

PRESS NOTES

11-08-23

AGENDA ITEMS

VII. Consent Agenda

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: October 11, 2023
- b. Annual Meeting: October 23, 2023
- c. Regular Meeting: October 23, 2023
- d. Policy Committee Meeting: October 24, 2023
- e. Special Meeting: October 30, 2023

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$400.00 donation to the Brodhead Band Program from American Legion Swann-Gehr Post No 197
- b. Updated Gym Mascot Signs (\$2,100.00) donated by the Brodhead Booster Club to the Athletic Department
- c. A percussion bell kit from the Dix Family given to the Brodhead Band Department
- d. Getzen Trumpet donated to the Band Department from the Dodd Family
- e. \$4,600.00 monetary donation from the Brodhead Lions Club for the purchase and installation of dugout roofs at the JV Boys Baseball Diamond
- f. \$100.00 monetary donation from Dave & Kirsten Novy to the Brodhead Backpack Food Program
- g. \$40.00 anonymous monetary donation to the Brodhead Backpack Food Program

4. RESIGNATION(S)

- a. Jim Matthys, Head Varsity Football Coach
- b. Cathy Pfeuti, District Comptroller

5. EMPLOYMENT RECOMMENDATION(S)

- a. Kevin Buxton, 7th Grade Boys Basketball Coach
- b. Jessica Gardipee, Middle School Yearbook Advisor
- c. Jill Gordon, extend contract as SpEd/Intervention Support Teacher through 2023-24

6. VOLUNTEER RECOMMENDATION(S)

- None at this time.

VIII. FACILITY PLANNING PROCESS

The Board will review timelines for a potential referendum resolution and review comparison mill rates of other area districts. Brian Winterle from Nexus Solutions will be on hand to review a draft survey through the Morris Leatherman Company.

IX. JV GIRLS SOFTBALL FIELD UPDATE

Brodhead Sports Booster President Chris Hoesly will be present as the progress of the JV girls' softball diamond is discussed.

X. 1st Reading of Policy Section 7000 [Property]

First reading of Policy Section 7000 [Property].

XI. APPROVAL OF CESA 5 SCHOOL BUSINESS SERVICES CONTRACT

The Board will consider the approval of a contract with CESA 5 for up to five (5) days of services to help support the District's new Accounts Payable/Payroll Specialist Position. This service will be up to five (5) days and the District will be billed only for hours provided. Partial days will be prorated.

XII. Approval of the 2024 Middle School Washington, D.C. Trip

Annual approval of the 8th grade trip to Washington D.C.

XIII. Review Finance Manager and A/P Payroll Specialist Job Descriptions

Because both of these positions are new employees, both job descriptions were updated to provide a better representation for each position.