

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room**

**Wednesday, January 08, 2025
Minutes**

CALL TO ORDER

The meeting was called to order by Board President Mike Krupke at 7:00 p.m. The meeting agenda was published in the Wednesday, January 1, 2025 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke, Elizabeth Kempel, Michael Oellerich, Al Schneider, Don Buchanan, Jodi Kail, and Jenny Flory

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to approve the agenda.
Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports on their respective buildings and departments.

PUBLIC COMMENT PERIOD

No one was present for public comment.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: December 11, 2024
- b. Policy Committee Meeting: December 18, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. Jupiter Clarinet donated to the Brodhead Band Department from an Anonymous Donor
- b. \$1,500.00 monetary donation from ARC to purchase a washer & dryer for the ES
- c. \$150.00 monetary donation from John & Mary Eppich to the Brodhead Music Department

4. RESIGNATION(S)

- None at this time

5. EMPLOYMENT RECOMMENDATION(S)

- None at this time

6. VOLUNTEER RECOMMENDATION(S)

- None at this time

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the consent agenda items as presented.

Motion carried, 7-0.

HIGH SCHOOL BASEBALL SCOREBOARD UPDATE

DISCUSSION/ACTION ITEM

Max Pinnow was present to provide an update on the installation of a new Baseball field scoreboard.

HIGH SCHOOL PRESENTATION - INSTRUCTIONAL LEARNING COACH

PRESENTATION ITEM

Stephanie Hurt and Principal Jim Matthys presented information related to Ms. Hurt's role as the Instructional Learning Coach.

SAFETY DRILL REPORTS

REPORT ITEM

Building Principals presented reports on the recent school safety drills that took place on December 10, 2024 in all three buildings.

AUDIT REPORT

ACTION ITEM

Motion by Al Schneider, second by Don Buchanan, to approve the auditor's report, as presented.

Motion carried, 7-0.

REVIEW WASB RESOLUTIONS

INFORMATION ITEM

The Wisconsin Association of School Boards' annual convention will be held January 22-24, 2025. Board Delegate Mike Krupke will be representing and voting for the District on WASB Delegate Assembly Resolutions. The School Board discussed certain resolutions and directed Mr. Krupke to vote as he sees fit.

CONSIDERATION OF FUNDING SOURCE FOR THE JV SOFTBALL FIELD

DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Jenny Flory, to approve payment from the Sign/Advertising fund to purchase a net for the backstop and a scoreboard for the JV Softball field.

Motion carried, 7-0.

APPROVAL OF POLICY UPDATES

ACTION ITEM

District Administrator Novy and the Policy Committee presented information and recommended policy updates.

Motion by Al Schneider, second by Jenny Flory, to approve policy updates as presented.

Motion carried, 7-0.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator Novy provided information and materials related to a potential non-recurring referendum.

CONSIDERATION OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT BY \$1,750,000 PER YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES

DISCUSSION/ACTION ITEM

The Board reviewed and discussed options for a non-recurring Referendum for the April election.

Motion by Don Buchanan, second by Michael Oellerich, to approve the resolution authorizing the School District budget to exceed the revenue limit by \$1,750,000 per year for three years for non-recurring purposes, as presented.

Motion carried, 7-0.

**CONSIDERATION OF A RESOLUTION PROVIDING FOR A
REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED
REVENUE LIMIT BY \$1,750,000 PER YEAR FOR THREE YEARS FOR NON-RECURRING PURPOSES**

DISCUSSION/ACTION ITEM

The Board reviewed and discussed options for a non-recurring Referendum for the April election.

Motion by Don Buchanan, second by Michael Oellerich, to approve the resolution providing for a Referendum election on the question of the approval of a resolution authorizing the School District budget to exceed the revenue limit by \$1,750,000 per year for three years for non-recurring purposes, as presented. Motion carried, 7-0.

FUTURE AGENDA [January 27, 2025]

- Approval of the Minutes
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Referendum Update
- Set Open Enrollment Seat Limits for 2025-26
- Approval of WIAA Sports Co-op Renewals

**ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT
TO WI. STS. 19.85 (1)(c)**

ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to go into Closed Session under WI. STS. 19.85 (1)(c)(f) at 8:25 p.m. for the discussion of:

- a. Administrative Contracts
- b. Staffing Update

Roll Call vote: All ayes (7-0).

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Don Buchanan, to return to open session at 8:45 p.m. Motion carried, 7-0.

ADJOURNMENT

ACTION ITEM

Motion by Don Buchanan, second by Elizabeth Kempel, to adjourn the meeting at 8:46 p.m. Motion carried, 7-0.