

PRESS NOTES

01-08-25

AGENDA ITEMS

VII. Consent Agenda

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

VIII. High School Baseball Scoreboard Update

Max Pinnow will be available to update the Board on the status of the High School Baseball scoreboard.

IX. High School Presentation – Instructional Learning Coach

Jim Matthys and Stephanie Hurt will present information about the support role of the Instructional Learning Coach and the impact the addition of this position has had with staff.

X. Safety Drill Reports

By Statute, Districts are required to complete at least one emergency drill annually and report those results to their School Board. Each principal will submit their Safety Drill Report and field any questions the Board may have.

XI. Audit Report

In the opinion of the auditor, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities, each major fund, and the aggregate remaining fund information of the Brodhead School District as of June 30, 2024, and the respective changes in financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America.

The audit of internal control identified one deficiency that was considered to be a material weakness with regards to adjusting journal entries. Significant deficiencies considered less severe than material weaknesses in internal control have been identified and are included in the Management Letter to the Board of Education along with a few other matters listed. Under these conditions the most effective controls rest in management's knowledge and monitoring of matters relating to the District's financial affairs. The District responded with a corrective action plan (final page of the audit report).

The District requests the approval of the Audit Report.

XII. Review WASB Resolutions

The District wants to provide Mike with some direction as to how the Board wishes him to vote.

XIII. Consideration of Funding Source for the JV Softball Field

There is approximately \$500 left from the funds donated for the JV girls' Softball field. A net for the backstop and eventually a scoreboard and dugout covers still need to be purchased. The District and Board will need to decide how to fund those additional projects.

XIV. Approval of Policy Updates

<https://go.boarddocs.com/wi/brodhead/Board.nsf/goto?open&id=D2NHQG49005B>

Approval of NEOLA policy updates 33.2 (May, 2024).

XV. Referendum Update

District Administrator David Novy will provide a Referendum update.

XVI. 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

In order to run a Referendum on April 1, 2025, this resolution needs School Board approval prior to January 21.

XVII. 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

In order to run a Referendum on April 1, 2025, this resolution needs School Board approval prior to January 21.