

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

**Monday, January 13, 2025
Minutes**

CALL TO ORDER

The meeting was called to order by Board President Mike Krupke at 6:01 p.m. The meeting Agenda was published in the Wednesday, January 8, 2025 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

AGENDA ITEMS

APPROVAL OF MIDDLE SCHOOL BID PACKAGES

DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve bids plus alternates 2, 3, 4, and 5 as presented.
Motion carried, 7-0.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 6:33 p.m.
Motion carried, 7-0.