

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

**Wednesday, January 24, 2024
Minutes**

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 17, 2024 edition of the Independent Register and properly building posted on January 22, 2024.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the agenda. Motion carried, 7-0.

PUBLIC COMMENT PERIOD

No one was present to give public comment.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Special Meeting: January 4, 2024
- b. Regular Meeting: January 10, 2024

2. ACCEPT DONATION(S)

- a. 2-\$250.00 Gift Certificates to Hoesly's Meats donated by the Green County Beef Producers to provide to two [2] food insecure families based on recommendations from Administration
- b. \$1,600.00 monetary donation from the Brodhead Lion's Club to help supplement the District Field Trip Fund

3. RESIGNATION(S)

- a. Tim Colden, Middle School Math Teacher
- b. Annette Smith, Middle School Math & Science Teacher

4. EMPLOYMENT RECOMMENDATION(S)

- None at this time

5. VOLUNTEER RECOMMENDATION(S)

- None at this time

Motion by Michael Oellerich, second by Jenny Flory, to approve the consent agenda items as presented. Motion carried, 7-0.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator Novy and Kevin from Nexus presented a plan to share information with the public regarding the upcoming April referendum.

APPROVAL OF BROADHEAD SCHOOL DISTRICT’S LIBRARY PLAN FOR 2024-29

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the District’s 2024-29 Library Plan as presented. Motion carried, 7-0.

CONSIDERATION TO APPROVE THE PURCHASE OF A 4-WHEELER FOR THE BUILDING & GROUNDS DEPARTMENT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the purchase of the 2023 4-wheeler for the Building & Grounds Department as presented. Motion carried, 7-0.

RECOMMENDED APPROVAL OF ADOPTION RESOLUTION OF THE NEW BROADHEAD SCHOOL DISTRICT POLICY MANUAL

ACTION ITEM

Motion by Elizabeth Kempel, second by Jenny Flory, to approve the adoption resolution of the new Brodhead School District Policy Manual as presented. Motion carried, 7-0.

SET OPEN ENROLLMENT SEAT LIMITS FOR 2024-25

ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve closing open enrollment applications for students with IEPs in grades 4K-12 for the 2024-25 school year as presented. Motion carried, 7-0.

FUTURE AGENDA [February 14, 2024]

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- SSM Health Monroe Clinic Presentation
- Referendum Update
- Approval of Building & Grounds Project Recommendations
- Approval of Summer School Timelines & Guidelines
- Consideration to Change Date of March Board Meeting

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

ACTION ITEM

Motion by Elizabeth Kempel, second by Michael Oellerich, to go into Closed Session under WI. STS. 19.85 (1)(c) at 7:30 p.m. for the discussion of:

- a. Support Staff Compensation
- b. Middle School Principal Position

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

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to return to open session at 7:53 p.m. Motion carried, 6-0.

ADJOURNMENT

ACTION ITEM

Motion by Al Schneider, second by Michael Oellerich, to adjourn the meeting at 7:54 p.m. Motion carried, 6-0.