

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

**Monday, January 27, 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 22, 2025 edition of the Independent Register and properly building posted on Monday, January 20, 2025.

**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 Elizabeth Kempel, second by Jodi Kail, to approve the agenda.  
Motion carried, 7-0.

**PUBLIC COMMENT PERIOD**

**AGENDA ITEMS**

**CONSENT AGENDA**

**ACTION ITEM**

**1. APPROVAL OF THE MINUTES**

- a. Regular Meeting: January 08, 2025
- b. Special Meeting: January 13, 2025

**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

**3. RESIGNATION(S)**

- a. Clayton Elmer, Part-Time Middle School Night Custodian
- b. Shane Miller, Middle School Track Coach
- c. Rae Tompson, High School Counselor

**4. EMPLOYMENT RECOMMENDATION(S)**

- a. Chris Hurt, High School Play Director
- b. Douglas Showers, Part-Time Middle School Night Custodian
- c. Karissa Wahl, Elementary School Special Education Paraprofessional

## **5. VOLUNTEER RECOMMENDATION(S)**

- a. Matthew Rear, High School Softball

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

### **RESOLUTION ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$3,235,000 GENERAL OBLIGATION PROMISSORY NOTES**

#### **ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the Resolution Establishing Parameters for the Sale of not to Exceed \$3,235,000 General Obligation Promissory Notes, as presented.  
Motion carried, 7-0.

### **REFERENDUM UPDATE**

#### **DISCUSSION ITEM**

District Administrator Novy presented information and updates on the upcoming Referendum.

### **SET OPEN ENROLLMENT SEAT LIMITS FOR 2025-26**

#### **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 2025-26 school year as presented.  
Motion carried, 7-0.

### **APPROVAL OF WIAA SPORTS CO-OP RENEWALS**

#### **ACTION ITEM**

Motion by Elizabeth Kempel, second by Jenny Flory, to approve the WIAA Hockey renewal for the 2025-26 and 2026-27 school years as presented.  
Motion carried, 7-0.

### **FUTURE AGENDA**

**[February 12, 2025]**

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Consideration to Approve Long-Term Facility Plan
- Approval of Summer School Timelines & Guidelines
- Approval of 2025-26 Master Calendar
- Consideration of Funding Source for the JV Softball Field Scoreboard
- Referendum Update

### **ADJOURNMENT**

#### **ACTION ITEM**

Motion by Elizabeth Kempel, second by Michael Oellerich, to adjourn the meeting at 7:39 p.m.  
Motion carried, 7-0.