

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

**Wednesday, February 12, 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, February 5, 2025 edition of the Independent Register and properly building posted on Wednesday, February 5, 2025.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the agenda.
Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

No one was present to give public comment.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: January 27, 2025
- b. B&G Meeting: January 28, 2025

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$10,600 monetary donation by the Bank of Brodhead to be used to fund the purchase and installation of the JV Softball Scoreboard
- b. \$2,300 monetary donation from Caring For Kids, Inc. to the Brodhead Backpack Food Program

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 Don Buchanan, second by Jodi Kail to approve the consent agenda.

Motion carried, 7-0.

CONSIDERATION TO APPROVE LONG-TERM FACILITY PLAN

DISCUSSION/ACTION ITEM

The Building and Grounds committee has met twice, but the plan is not yet ready for approval by the full Board. No action was taken.

APPROVAL OF SUMMER SCHOOL TIMELINES & GUIDELINES

ACTION ITEM

Motion by Michael Oellerich, second by Don Buchanan, to approve the 2025 Summer School start date of June 9, 2025, end date of July 3, 2025, and daily schedule as presented.

Motion carried, 7-0.

APPROVAL OF 2025-26 MASTER CALENDAR

ACTION ITEM

Motion by Don Buchanan, second by Al Schneider, to approve the 2025-26 master school calendar with 173 student contact days and an additional three [3] minutes added to each school day as presented.

Motion carried, 7-0.

CONSIDERATION OF FUNDING SOURCE FOR THE JV SOFTBALL FIELD SCOREBOARD

DISCUSSION/ACTION ITEM

Based on the donation by the Bank of Brodhead, the Board discussed modifying how the scoreboard would be paid for.

Motion by Michael Oellerich, second by Don Buchanan, to rescind the motion adopted on January 8, 2025, regarding the approval for payment from the Sign/Advertising fund to pay for the JV Softball Field scoreboard.

Motion carried, 7-0.

Motion by Michael Oellerich, second by Don Buchanan, to approve payment from the Sign/Advertising fund to pay for the JV softball field backstop.

Motion carried, 7-0.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator Novy presented an update regarding the upcoming Operational Referendum. No action was taken.

FUTURE AGENDA [February 26, 2025]

- Approval of the Minutes
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Consideration of Petition to Revise District Boundaries
- Approval of District Abatement Bid Package
- Approval of Long Term Facilities Plan
- Referendum Update
- Report on Bond Sale
- Approval of Building and Grounds Crew Project Recommendations

ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT

ACTION ITEM

TO WI. STS. 19.85 (1)(c)

Motion by Michael Oellerich, second by Al Schneider, to go into Closed Session under WI. STS. 19.85 (1)(e) at 7:38 p.m. for the discussion of:

- a. Bus Contract

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 7:46 p.m.

Motion carried, 7-0.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the meeting at 7:47 p.m.

Motion carried, 7-0.