

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

**Wednesday, February 14, 2024
Minutes**

The meeting agenda was published in the Wednesday, February 7, 2024 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Elizabeth Kempel, Michael Oellerich, Al Schneider, Don Buchanan, Jodi Kail, and Jenny Flory

Absent: Mike Krupke

APPROVAL OF AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Don Buchanan, to approve the agenda. Motion carried, 6-0.

INFORMATION REPORTS

The Administrative Team presented information reports on their respective buildings and departments.

PUBLIC COMMENT PERIOD

Eugene Crisler commented on the recognition of black students and Black History Month.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: January 24, 2024
- b. B&G Meeting: January 31, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. Yamaha Arius digital piano donated by Mike and Jenny Flory to the Middle School Band Program

4. RESIGNATION(S)

- a. Ethan Anderson, Middle School Track Coach

5. EMPLOYMENT RECOMMENDATION(S)

- None at this time

6. VOLUNTEER RECOMMENDATION(S)

- a. Chase Harnack, High School Baseball

Motion by Al Schneider, second by Don Buchanan, to approve the consent agenda items as presented. Motion carried, 6-0.

SSM HEALTH MONROE CLINIC PRESENTATION

PRESENTATION ITEM

A representative from SSM Health presented information on their health clinic model and how it would benefit District staff.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator Novy presented an update on communications, resources, and future meeting dates for the upcoming April 2 referendum.

CONSIDERATION TO PURCHASE ELEMENTARY SCHOOL WALK-IN FREEZER

DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Jenny Flory, to approve the purchase of a walk-in freezer for the Elementary School as presented. Motion carried, 6-0.

CONSIDERATION TO APPROVE ALLOCATION OF FUNDS INTO FUND 46

DISCUSSION/ACTION ITEM

No action was taken.

APPROVAL OF BUILDING & GROUNDS PROJECT RECOMMENDATIONS

ACTION ITEM

Motion by Al Schneider, second by Michael Oellerich, to approve the Building and Grounds Committee’s recommendations for summer projects totaling \$689,400 as presented. Motion carried, 6-0.

APPROVAL OF SUMMER SCHOOL TIMELINES & GUIDELINES

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the 2024 Summer School start date of June 10, 2024, end date of July 3, 2024, and daily schedule as presented. Motion carried, 6-0.

CONSIDERATION TO CHANGE DATE OF MARCH BOARD MEETING

DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Jenny Flory, to approve moving the date of the March meeting to March 20. Motion carried, 6-0.

FUTURE AGENDA [February 28, 2024]

- Approval of the Minutes
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Mid-Year Goals Report
- Referendum Update
- Consideration to Increase Rates for Expense Reimbursement
- Consideration to Increase Substitute Teacher Rates for the 2024-25 School Year
- Approval of Middle School Principal Job Description

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

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to go into Closed Session under WI. STS. 19.85 (1)(c) at 8:17 p.m. for the discussion of:

- a. Negotiations
- b. Middle School Principal Position

Roll Call vote: All ayes (6-0)

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to return to open session at 8:40 p.m.
Motion carried, 6-0.

ACTION ON CLOSED SESSION ITEMS (if any)

ACTION ITEM

None.

ADJOURNMENT

ACTION ITEM

Motion by Don Buchanan, second by Jenny Flory, to adjourn the meeting at 8:41 p.m.
Motion carried, 6-0.