

PRESS NOTES

02-14-24

AGENDA ITEMS

VII. Consent Agenda

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

VIII. SSM Health Monroe Clinic Presentation

Representatives from SSM Health will be presenting information on their clinic model and how it would benefit Brodhead District staff.

IX. Referendum Update

District Administrator Novy will provide an update on the referendum process.

X. Consideration to Purchase Elementary School Walk-In Freezer

The District is requesting the Board purchase the Elementary walk-in freezer. The freezer has been installed and will be paid in full by a grant, but the freezer will need to be purchased by the District and then reimbursed by the grant.

XI. Consideration to Approve Allocation of Funds into Fund 46

The Building and Grounds Committee is recommending that \$100,000 of their end-of-year surplus of funds be allocated to Fund 46. The District can make this transfer toward the end of the fiscal year.

XII. Approval of Building & Grounds Project Recommendations

The Building and Grounds Committee has put together a list of projects they are recommending for approval.

XIII. Approval of Summer School Timelines & Guidelines

Annual approval.

XIV. Consideration to Change Date of March Board Meeting

The March Board Meeting falls on the Wednesday of Spring Break. It was brought up at the last Board Meeting to discuss the possibility of moving that meeting to March 20.