

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

**Wednesday, February 26, 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 19, 2025 edition of the Independent Register.

**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 Al Schneider, second by Jenny Flory, 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. Regular Meeting: February 12, 2025
- 2. ACCEPT DONATION(S)**
  - a. \$1,600.00 monetary donation from the Brodhead Lion's Club to support the cost of District field trips
- 3. RESIGNATION(S)**
  - None at this time
- 4. EMPLOYMENT RECOMMENDATION(S)**
  - None at this time
- 5. VOLUNTEER RECOMMENDATION(S)**
  - None at this time

Motion by Don Buchanan, second by Jodi Kail, to approve the consent agenda items as presented.  
Motion carried, 7-0.

**CONSIDERATION OF PETITION TO REVISE DISTRICT BOUNDARIES**

**DISCUSSION/ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the petition to revise District boundaries.

Motion passed, 5-2 [D. Buchanan, J. Flory – No].

**APPROVAL OF DISTRICT ABATEMENT BID PACKAGE****ACTION ITEM**

Motion by Elizabeth Kempel, second by Don Buchanan, to approve the abatement bid package and selected Integrity Environmental Services.

Motion carried, 7-0.

**APPROVAL OF LONG TERM FACILITIES PLAN****ACTION ITEM**

No action taken. The Long Term Facilities Plan is still being worked on.

**REFERENDUM UPDATE****DISCUSSION ITEM**

District Administrator Novy presented information on continuing efforts for providing information to the public regarding the upcoming Referendum.

**REPORT ON BOND SALE****DISCUSSION ITEM**

District Administrator Novy presented information on the recent bond sale.

**APPROVAL OF BUILDING AND GROUNDS CREW****ACTION ITEM****PROJECT RECOMMENDATIONS**

No action taken. Recommendations are still being worked on.

**FUTURE AGENDA [March 12, 2025]**

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Approval of Elementary School Bid Package
- WEB Presentation – Middle School
- Rescind Policy 2266 - Non-Discrimination on the Basis of Sex in Education Programs and Activities
- Appoint Board of Canvassers
- College/Tech Credit Approvals
- Approval of Contracted & Volunteer Coaches
- Referendum Update

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

Motion by Michael Oellerich, second by Al Schneider, to go into Closed Session under WI. STS. 19.85 (1)(c)(f) at 7:42 p.m. for the discussion of:

- a. Select Scholarship Recipient
- b. Staffing Considerations

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

**RETURN TO OPEN SESSION****ACTION ITEM**

Motion by Michael Oellerich, second by Don Buchanan, to return to open session at 8:14 p.m.

Motion carried, 7-0.

**ADJOURNMENT****ACTION ITEM**

Motion by Michael Oellerich, second by Don Buchanan, to adjourn the meeting at 8:15 p.m.