

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

**Wednesday, February 28, 2024
Minutes**

The meeting agenda was published in the Wednesday, February 21, 2024 edition of the Independent Register and properly building posted on February 26, 2024.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke, Elizabeth Kempel, Michael Oellerich, Al Schneider, and Jenny Flory

Absent: Don Buchanan and Jodi Kail

APPROVAL OF AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the agenda. Motion carried, 5-0.

PUBLIC COMMENT PERIOD

No one was present for public comment.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

- 1. APPROVAL OF THE MINUTES**
 - a. Regular Meeting: February 14, 2024
 - b. Special Meeting: February 21, 2024
- 2. ACCEPT DONATION(S)**
 - None at this time
- 3. RESIGNATION(S)**
 - a. Janet Schliem, Elementary School Custodian
- 4. EMPLOYMENT RECOMMENDATION(S)**
 - a. Leah Hegi, Junior Varsity Softball Coach
 - b. Shane Miller, Middle School Track Coach
 - c. Kristin Oellerich, Middle School Volleyball Coach
- 5. VOLUNTEER RECOMMENDATION(S)**
 - None at this time

Motion by Al Schneider, second by Jenny Flory, to approve the consent agenda items as presented. Motion passed, 4-0-1 [M. Oellerich abstained].

MID-YEAR GOALS PRESENTATION

PRESENTATION ITEM

District Administrator Novy discussed the mid-year goals reports completed by each building principal.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator Novy discussed the ongoing efforts in getting referendum information to the community and other steps being taken.

CONSIDERATION TO INCREASE RATES FOR EXPENSE REIMBURSEMENT

DISCUSSION/ACTION ITEM

District Administrator Novy presented a proposal for increasing District expense reimbursement rates. Rates have not been increased since 2017.

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve an increase in the expense reimbursement rates as presented. Motion carried, 5-0.

CONSIDERATION TO INCREASE SUBSTITUTE TEACHER RATES FOR THE 2024-25 SCHOOL YEAR

DISCUSSION/ACTION ITEM

Superintendent Novy presented a proposal for increasing District substitute teacher rates for the 2024-2025 school year.

Motion by Michael Oellerich, second by Jenny Flory, to approve an increase to District substitute teacher rates as presented. Motion carried, 5-0.

APPROVAL OF MIDDLE SCHOOL PRINCIPAL JOB DESCRIPTION

DISCUSSION/ACTION ITEM

Motion by Elizabeth Kempel, second by Al Schneider, to approve the Middle School Principal job description as presented. Motion carried, 5-0.

FUTURE AGENDA [March 20, 2024]

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Program Presentation – High School
- Referendum Update
- Appoint Board of Canvassers
- College/Tech Credit Approvals
- Approval of Middle School/High School Learning Coach Job Description
- Approval of Director of Curriculum Job Description
- Approval of Contracted & Volunteer Coaches
- Approval of Elementary School ELA Curriculum

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

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to go into Closed Session under WI. STS. 19.85 (1)(c)(f) at 7:20 p.m. for the discussion of:

- a. Middle School Principal Position
- b. Select Scholarship Recipient
- c. Staffing Considerations

Roll Call vote: All ayes (5-0).

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to return to open session at 8:11 p.m. Motion carried, 5-0.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Mike Krupke, to adjourn the meeting at 8:12 p.m. Motion carried, 5-0.