

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

**Wednesday, March 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, March 5, 2025 edition of the Independent Register and properly building posted on Wednesday, March 7, 2025.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to amend the Agenda to move the WEB presentation to item V. with all other items coming thereafter.

Motion carried, 7-0.

WEB PRESENTATION – MIDDLE SCHOOL

PRESENTATION/ACTION ITEM

Fifteen [15] Middle School WEB Team Leaders, Mrs. Tresemer, Mrs. Kammerer, and Ms. Gardipee gave a presentation on the activities and the success of the WEB program.

INFORMATION REPORTS

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

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 26, 2025

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- None at this time

4. RESIGNATION(S)

- a. Terri Lenz, Early Childhood Special Education Teacher

5. EMPLOYMENT RECOMMENDATION(S)

- a. Nancy Marchant, Middle School Track Coach
- b. Tiffany Kramer, from both HS/ES SpEd Para to just High School SpEd Paraprofessional
- c. Karissa Wahl, increase in hours as Elementary School SpEd Paraprofessional

6. VOLUNTEER RECOMMENDATION(S)

- a. Blake Senobe, HS Baseball

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the Consent Agenda items as presented.

Motion carried, 7-0.

APPROVAL OF ELEMENTARY BID PACKAGE

ACTION ITEM

Kyle Robers, project manager from Nexus Solutions, presented the Elementary School bid package and other alternates throughout the District.

Motion by Michael Oellerich, second by Al Schneider, to approve the Elementary School bid package, with selected alternates, as presented.

Motion carried, 7-0.

CONSIDERATION TO APPROVE MATH CURRICULUM

ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the new Badger Math curriculum for the High School.

Motion carried, 7-0.

**CONSIDERATION TO APPROVE AN ADDITIONAL
EXCHANGE STUDENT AT THE HIGH SCHOOL**

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve an additional exchange student at the High School for the remainder of the school year at Principal Matthys's discretion.

Motion carried, 7-0.

**RESCIND POLICY 2264 – NON-DISCRIMINATION ON THE BASIS
OF SEX IN EDUCATION PROGRAMS AND ACTIVITIES**

ACTION ITEM

Motion by Jodi Kail, second by Jenny Flory, to rescind School Board Policy 2264.

Motion carried, 7-0.

MID-YEAR GOALS REPORT

DISCUSSION ITEM

District Administrator Novy and Building Principals presented reports related to their annual goals.

APPROVAL OF NEW MIDDLE SCHOOL LMC HVAC ROOFTOP UNIT

ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the LMC HVAC Rooftop Unit bid, as presented.

Motion carried, 7-0.

COLLEGE/TECH CREDIT APPROVALS

ACTION ITEM

Motion by Elizabeth Kempel, second by Jodi Kail, to approve the early college credit applications as presented.

Motion carried, 7-0.

APPROVAL OF CONTRACTED & VOLUNTEER COACHES**ACTION ITEM**

Motion by Elizabeth Kempel, second by Al Schneider, to approve the lists of contracted and volunteer coaches, as presented.

Motion passed, 6-0 [M. Oellerich abstained].

REFERENDUM UPDATE**PRESENTATION/ACTION ITEM**

District Administrator Novy presented information on efforts related to the upcoming Operational Referendum, including press releases and other public information meetings that have been held.

FUTURE AGENDA**[April 9, 2025]**

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Act 20 Presentation – Elementary School
- Report on Election Results
- Approval of Student Handbooks
- Referendum Update
- Consideration to Make Friday, June 6 a Non-Student Day
- Consideration of Changes to the District Health Plan
- Consideration to Approve Building and Grounds Project Recommendations
- Consideration to Approve 34.1 Policy Updates
- Consideration of Budget Cuts for the 2025-2026 School Year

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

Motion by Michael Oellerich, second by Elizabeth Kempel, to go into Closed Session under WI. STS. 19.85 (1)(c)(e) at 8:53 p.m. for the discussion of:

- a. Staff Reports
- b. 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 9:34 p.m.
Motion carried, 7-0.

ADJOURNMENT**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the meeting at 9:35 p.m.
Motion carried, 7-0.