

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

**Monday, March 17, 2025
Minutes**

CALL TO ORDER

The meeting was called to order by Board Vice-President Elizabeth Kempel at 5:00 p.m. The meeting agenda was properly building posted on Thursday, March 13, 2025.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF DISTRICT LANDSCAPE BID

ACTION ITEM

Motion by Al Schneider, second by Don Buchanan, to approve Granite Ridge Landscape Company for the District Landscaping Bid.

Motion carried, 7-0.

SELECTION OF CANOPY OPTION

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the alternative canopy option using steel and alternative roofing system at a budget number of \$212,531.50.

Motion carried, 7-0.

SELECTION OF HIGH SCHOOL ALTERNATES

ACTION ITEM

Motion by Michael Oellerich, second by Don Buchanan, to approve VE Option #1 (deduct for HS teachers' lounge upgrades) and VE Option #2 (deduct of millwork removal for HS office rooms C114 and C115), and not accept VE Option #3 (deduct for the original renovation scope for the new HS concession stand).

Motion carried, 7-0.

CONSTRUCTION MATERIAL TESTING

ACTION ITEM

Motion by Don Buchanan, second by Al Schneider, to approve CGC, Inc. for the Construction Materials Testing Bid.

Motion carried, 7-0.

ADJOURNMENT

ACTION ITEM

Motion by Don Buchanan, second by Michael Oellerich, to adjourn the meeting at 5:15 p.m.

Motion carried, 7-0.