

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

**Wednesday, March 20, 2024  
Minutes**

The meeting was called to order by Board Clerk Michael Oellerich at 7:00 p.m. The meeting agenda was published in the Wednesday, March 13, 2024 edition of the Independent Register and properly building posted on March 19, 2024.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Absent: Elizabeth Kempel

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Don Buchanan, second by Al Schneider, to approve the agenda. Motion carried, 6-0.

**INFORMATION REPORTS**

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

**PUBLIC COMMENT PERIOD**

No one was present to give public comments.

**AGENDA ITEMS**

**CONSENT AGENDA**

**ACTION ITEM**

**1. APPROVAL OF THE MINUTES**

- a. Regular Meeting: February 28, 2024
- b. Special Meeting: March 6, 2024

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- a. \$400.00 monetary donation from Heather and Josh Fenwick of Cardinal Car Wash to help with travel expenses for the Spanish trip.

**4. RESIGNATION(S)**

- None at this time

**5. EMPLOYMENT RECOMMENDATION(S)**

- None at this time

**6. VOLUNTEER RECOMMENDATION(S)**

- None at this time

Motion by Al Schneider, second by Jenny Flory, to approve the consent agenda items as presented. Motion carried, 6-0.

**PROGRAM PRESENTATION – HIGH SCHOOL**

**PRESENTATION/ACTION ITEM**

Jillian Malkow, the High School Agriculture Teacher, lead the Board on a walking tour of the greenhouse and provided information about the plant sale in the early Spring.

**REFERENDUM UPDATE**

**PRESENTATION/ACTION ITEM**

District Administrator Novy presented an update on communications, resources, and future meeting dates for the upcoming April 2 referendum.

**APPOINT BOARD OF CANVASSERS**

**ACTION ITEM**

The Board shall select three members to be on the Board of Canvassers:

- 1) Al Schneider
- 2) Dave Novy
- 3) Michael Oellerich

Motion by Jenny Flory, second by Jodi Kail, to approve the selected Board of Canvassers for the April 2, 2024 School Board Election. Motion carried, 6-0.

Canvassers will meet in the District Office Monday, April 8, 2024 at 4 p.m.

**COLLEGE/TECH CREDIT APPROVALS**

**ACTION ITEM**

Motion by Jenny Flory, second by Jodi Kail, to approve the early college credit application[s] as presented. Motion carried, 6-0.

**APPROVAL OF MIDDLE SCHOOL/HIGH SCHOOL LEARNING COACH JOB DESCRIPTION**

**ACTION ITEM**

Motion by Don Buchanan, second by Al Schneider, to approve the Middle School/High School Learning Coach job description as presented. Motion carried, 6-0.

**APPROVAL OF DIRECTOR OF CURRICULUM JOB DESCRIPTION**

**ACTION ITEM**

Motion by Don Buchanan, second by Jodi Kail, to approve the Director of Curriculum job description as presented. Motion carried, 6-0.

**APPROVAL OF CONTRACTED & VOLUNTEER COACHES**

**ACTION ITEM**

Motion by Jodi Kail, second by Don Buchanan, to approve the lists of contracted and volunteer coaches as presented. Motion carried, 5-0-1 [M. Oellerich abstained].

**APPROVAL OF ELEMENTARY SCHOOL ELA CURRICULUM**

**ACTION ITEM**

Motion by Don Buchanan, second by Jenny Flory, to approve the Elementary School ELA Curriculum as presented. Motion carried, 6-0.

**FUTURE AGENDA [April 10, 2024]**

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Report on Election Results
- Oath of Office/Swear in Newly Elected Members
- Program Presentation – Middle School
- Referendum Update
- Approval of Student Handbooks

**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 7:47 p.m. for the discussion of:

- a. Staff Reports
- b. Teacher Negotiations
- c. Middle School Principal Contract

Roll Call vote: All ayes (6-0)

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Don Buchanan, second by Jodi Kail, to return to open session at 8:43 p.m. Motion carried, 5-0.

**ACTION ON CLOSED SESSION ITEMS (if any)**

**ACTION ITEM**

Motion by Al Schneider, second by Don Buchanan, to approve the hire of Adam Ferger at a salary of \$112,000 with the addition of 25 accrued paid leave days from Beloit carried over to the 2024-25 Brodhead contract. Motion carried, 5-0.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Jenny Flory, second by Don Buchanan, to adjourn the meeting at 8:44 p.m. Motion carried, 5-0.