

PRESS NOTES

04-22-24

AGENDA ITEMS

VI. Consent Agenda

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: April 10, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$2,500.00 monetary donation from Brodhead Booster Club to the Baseball program to go towards the dugout benches at the High School
- b. \$1,500.00 monetary donation from Summer Eldred's and Alexis Briand's Senior Project fundraiser to be evenly distributed between the Elementary School, Middle School, & High School Art programs
- c. \$2,000.00 monetary donation from Kid Connection to the Elementary School to help supplement field trips

4. RESIGNATION(S)

- a. Caitlin Ritchie, 4th Grade Teacher

5. EMPLOYMENT RECOMMENDATION(S)

- None at this time

6. VOLUNTEER RECOMMENDATION(S)

- a. Marcia O'Rourke

VII. Board Reorganization

Tonight is the annual Board reorganization meeting after the Spring Election. Note that Committee Assignments will be discussed and assigned based on individual interest. Board members will review the enclosed list of Committee Assignments and be prepared to discuss which ones they are interested in.

Board action on re-organization as follows:

a. Election of School Board Officials

President	-presently,	Mike Krupke
Vice President	-presently,	Elizabeth Kempel
Clerk	-presently,	Michael Oellerich
Treasurer	-presently,	Al Schneider

b. Board Meeting Dates and Times for 2024-25

Please find enclosed suggested regular Board meeting dates. This was developed by taking the 2023-24 approved Board meeting dates and placing same dates in the 2024-25 regular meeting dates/times schedule. The Board may approve as is or change.

c. Declaration of Official School Newspaper

The District has been using the Independent Register. Legal restrictions prevent the Free Press from being considered for this role.

d. Official Depository

Presently the District uses the Bank of Brodhead for Payroll Depository, Tax Account and Debt Service/Capital Projects Fund; Bank of New Glarus – Brodhead for the General Fund, Debt Service/Capital Projects Fund, and Special Revenue Funds; and the Local Government Investment Pool for General Fund Investments and Debt Service Fund.

e. Approval of Authorized Signatures

Requesting approval of the use of digitized signatures of Board President, Clerk and Treasurer for checks drawn against District funds. Requesting approval of account access rights for inquiries on District accounts.

f. Appointment of Board Member Representative of 2024 CESA 2 Delegate Assembly

The CESA 2 Delegate Convention is scheduled for Tuesday, June 18, 2024. Each member district's Board is asked to appoint a representative for this convention. Remember, too, that at that meeting the cluster of schools will be asked to select a cluster representative for the monthly Board of Control meetings.

g. Discuss Board Committees

The Board President will review current committee assignments and ask which committees each Board member would like to serve on for the 2024-25 school year.

VIII. Approval of Teacher Contracts

The BOE and BEA have reached a tentative agreement. The tentative settlement is an increase of 4.12% [CPI]. The Board will need to vote on the agreement. These contracts are now issued no later than May 15 and must be returned by teachers no later than June 15.

IX. Approval of CESA 2 Service Contracts

This is the District's annual approval for CESA Service contracts.

X. Approval of Any Health Plan Changes

The Board can choose to make changes in the District's contribution to staff HSA accounts, or keep it the same for next year. The Board will also decide if the District will offer the Wellness Clinic model through SSM.

XI. Approval of Student Handbooks

Annual approval of the student handbooks.