

PRESS NOTES

04-28-25

AGENDA ITEMS

VI. Consent Agenda

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: April 9, 2025
- b. Negotiations Meeting: April 14, 2025
- c. Building & Grounds Meeting: April 17, 2025

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$200.00 monetary donation from DL Newcomer Funeral Home for bus expenses for the Kindergarten field trip
- b. \$1,600.00 monetary donation from the Brodhead Lion's Club to be used to support the cost of District field trips
- c. Anonymous donation of a Getzen Trumpet donated to the Brodhead Band Department

4. RESIGNATION(S)

- a. Stacie Geiken, High School Special Education Paraprofessional
- b. Taylor Gerlach, 3rd Grade Teacher
- c. Alysha Witt, Middle School Science Teacher

5. EMPLOYMENT RECOMMENDATION(S)

- a. Sarah Saether, Elementary School Counselor

6. VOLUNTEER RECOMMENDATION(S)

- a. Jennifer Flory, High School Office, Counseling

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 2025-26

Please find enclosed suggested regular Board meeting dates. This was developed by taking the 2024-25 approved Board meeting dates and placing same dates in the 2025-26 regular meeting dates schedule. It was suggested to move the start time of the meetings to 6:00 p.m. The Board may approve as is or change.

c. Official Depository

Presently we use 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; American Deposit Management for Debt Service Fund; and the Local Government Investment Pool for General Fund Investments and Debt Service Fund.

d. 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.

e. Appointment of Board Member Representative of 2025 CESA 2 Delegate Assembly

The CESA 2 Delegate Convention is scheduled for Tuesday, June 17, 2025. Each member district's Board is asked to appoint a representative for this convention. Remember, too, that at that meeting our cluster of schools will be asked to select a cluster representative for the monthly Board of Control meetings.

f. 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 2025-26 school year.

VIII. Presentation on New York City Music Trip

Band Director Jason Riesterer will present information to the Board highlighting activities from the music trip to New York City this Spring.

IX. Approval of Teacher Contracts

The BOE and BEA have reached a tentative agreement of an increase of 2.95% [CPI] and the BEA voted to ratify that agreement. 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.

X. Approval of CESA 2 Service Contracts

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

XI. Approval of Building and Grounds Committee Recommendations for Long-Term Facility Plan

This is the District's annual approval of their Long-Term Facility Plan.

XII. Approval of Building and Grounds Projects

The Building and Grounds Committee has put together a list of projects they are recommending for approval. These projects will be funded with the investment money from the bond proceeds managed by American Deposit Management Company.

XIII. Consideration to Change the Date of the May 14 Board Meeting

The May Board Meeting falls on the Wednesday of Class Night. With several Administrators presenting that night, the Board should entertain moving this meeting to a different date. Monday, May 19 is a night to consider.