

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

**Wednesday, June 12, 2024  
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, June 5, 2024 edition of the Independent Register and properly building posted on June 10, 2024.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Absent: Elizabeth Kempel

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the agenda. Motion carried, 6-0.

**INFORMATION REPORTS**

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

**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: May 8, 2024
- b. Policy Committee Meeting: May 22, 2024

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- a. \$1,000.00 monetary donation from an anonymous donor to the Brodhead Band Program
- b. \$150.00 monetary donation from Dale and Teresa Earleywine to the Brodhead School District Food Services Program to put toward negative student lunch accounts
- c. Flute donated by the Krattiger family to the Brodhead Band Program
- d. \$1,600.00 monetary donation from the Brodhead Lion's Club to the Brodhead School District to help supplement District field trips
- e. Trumpet donated by Molly Regenold to the Brodhead Band Program
- f. \$5,800.00 monetary donation from the Brodhead Sports Boosters to the High School Athletic Department to help supplement various areas

**4. RESIGNATION(S)re**

- a. Ruth Conway, ES Special Education Paraprofessional
- b. Madelynne Farwell, Full-time ES Night Custodian
- c. Maria Mendoza, MS Spanish Teacher & DW ESL
- d. Kelly Padfield, 4<sup>th</sup> Grade Teacher

**5. EMPLOYMENT RECOMMENDATION(S)**

- a. Madelynne Farwell, Full-time ES Night Custodian
- b. Amanda Goble, Part-time HS School Nutrition Worker
- c. Emily Heydn, move from Full-time ES Night Custodian to ES Day Custodian

**6. VOLUNTEER RECOMMENDATION(S)**

- None at this time

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

**RESOLUTION ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$15,000,000 GENERAL OBLIGATION PROMISSORY NOTES**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jenny Flory, to approve resolution establishing parameters for the sale of not to exceed \$15,000,000 general obligation promissory notes as presented. Motion carried, 6-0.

**APPROVAL OF PURCHASE OF THREE I-MOPS WITH EXTRA BATTERIES**

**ACTION ITEM**

Motion by Al Schneider, second by Jenny Flory, to approve the purchase of three I-mops with extra batteries as presented. Motion carried, 6-0.

**APPROVAL OF WASB MEMBERSHIP RENEWAL**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to approve the annual renewal of Wisconsin Association of School Board (WASB) membership for the 2024-25 school year. Motion carried, 6-0.

**APPROVAL OF 2024-25 WIAA MEMBERSHIP RENEWAL**

**ACTION ITEM**

Motion by Jodi Kail, second by Michael Oellerich, to approve the High School and Middle School 2024-25 WIAA Membership Agreements as presented. Motion carried, 6-0.

**DISCUSS END OF YEAR SPENDING**

**DISCUSSION/ACTION ITEM**

District Administrator Novy presented information on potential projects and spending of end of year funds. The Board will meet again on June 24, 2024 for further discussion on year end spending.

**APPROVAL OF THE 2023-24 BUDGET REVISIONS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the 2023-24 budget revisions as presented. Motion carried, 6-0.

**APPROVAL OF THE 2024-25 PRELIMINARY BUDGET**

**ACTION ITEM**

Motion by Jodi Kail, second by Michael Oellerich, to approve the start of spending for the preliminary 2024-25 budget as presented. Motion carried, 6-0.

**APPROVAL OF POLICY UPDATES**

**ACTION ITEM**

District Administrator Novy and the Policy Committee summarized the policy revisions provided by NEOLA.

Motion by Michael Oellerich, second by Jenny Flory, to approve all policy updates and revisions as presented. Motion carried, 6-0.

**CONSIDERATION TO ADD COMPETITION CHEER FOR THE  
2024-25 SCHOOL YEAR [WINTER]**

**DISCUSSION/ACTION ITEM**

Motion by Jenny Flory, second by Jodi Kail, to approve the addition of competition cheer for the 2024-25 winter sports season as presented. Motion carried, 6-0.

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

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Authorization to Hire Staff
- Approval of Academic Standards
- Accept Milk & Bread Bids for 2024-25
- Establish Student Breakfast/Lunch/Milk Prices for 2024-25
- Establish Student Fees for 2024-25
- Approval of HS & MS Co-Curricular Handbooks for 2024-25
- Approval of 2023-24 Budget Revisions
- Update to Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities and Supporting Policies
- Referendum Update
- Report on Bond Sale
- Approval of Pupil Nondiscrimination Report

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

**ACTION ITEM**

Motion by Al Schneider, second by Michael Oellerich, to go into closed session, under WI. STS. 19.85 (1) (c) at 8:07 p.m., for the discussion of:

- a. Board Evaluation
- b. District Administrator Evaluation
- c. Staffing
  - Consideration of Compensation of an Employee

Roll Call vote: All ayes (6-0).

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to return to open session at 8:36 p.m.  
Motion carried, 5-0.

**ACTION ON CLOSED SESSION ITEMS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the draft contract for the Finance Manager for the 2024-25 school year as revised. Motion carried, 5-0.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to adjourn the meeting at 8:37 p.m. Motion carried, 5-0.