

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

**Wednesday, June 14, 2023
Minutes**

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 7, 2023 edition of the Independent Register and properly building posted on June 13, 2023.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke, Elizabeth Kempel, Michael Oellerich, Al Schneider, Jodi Kail, and Jennifer Flory

Absent: Don Buchanan

APPROVAL OF AGENDA

ACTION ITEM

Motion by Elizabeth Kempel, second by Jodi Kail, 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 comment.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: May 10, 2023
- b. Special Meeting: May 15, 2023

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$25,000.00 monetary donation from the Brodhead Area Foundation to help supplement the cost of the new Softball Field
- b. \$1,400.00 monetary donation from the Brodhead Lions Club to Brodhead School District to help supplement the District's Field Trip Fund
- c. Monetary donations from the Brodhead Sports Boosters and LPL Financial to help supplement the cost of the Coach bus to the Softball State tournament in Madison
- d. \$25,000.00 monetary donation from the Brodhead Sports Boosters to help supplement the cost of the new Softball Field
- e. \$500.00 monetary donation in memory of Ted Knight to the Brodhead FFA Department
- f. \$250.00 monetary donation from Douglas & Janice Knight to Brodhead Guys & Dolls Show Choir

4. RESIGNATION(S)

- a. Mary Lou McCormick, Part-time Speech & Language Pathologist
- b. Eric Oliver, Assistant Varsity Football Coach
- c. Paul Ritschard, HS/MS Social Studies Teacher, MS Yearbook, MS B&G Basketball Coach

5. EMPLOYMENT RECOMMENDATION(S)

- a. Michele Eilbes, District Finance Manager
- b. Jessica Gardipee, SAFE Advisor
- c. Caitlin Ritchie, 4th Grade Teacher
- d. Jenna Sargent, Speech & Language Pathologist
- e. Mariah Douglas, from SpEd Para/OTA to Full Time OTA [increase in pay]
- f. Stacie Geiken, from MS Administrative Assistant to HS SpEd Paraprofessional
- g. Chris Hurt, from CVA Teacher to HS/MS Social Studies Teacher
- h. Melissa Landphier, from ES to MS SpEd Paraprofessional, and increase in hours
- i. DeAnne Larson, from District Psychologist to Director of Special Education- Pupil Services/Director of Instruction
- j. Keri Mertens, move from HS to MS Foodservice and decrease in hours
- k. Kristen Rinehart, MS SpEd Paraprofessional, increase in hours

6. VOLUNTEER RECOMMENDATION(S)

- None at this time

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

APPROVAL OF WASB MEMBERSHIP RENEWAL

ACTION ITEM

Motion by Jodi Kail, second by Elizabeth Kempel, to approve the annual renewal of Wisconsin Association of School Board (WASB) membership for the 2023-24 school year. Motion carried, 6-0.

APPROVAL OF 2023-24 WIAA MEMBERSHIP RENEWAL

ACTION ITEM

Motion by Al Schneider, second by Jennifer Flory, to approve the High School and Middle School 2023-24 WIAA Membership Agreements as presented. Motion carried, 6-0.

APPROVAL OF JV SOFTBALL FIELD FUNDING

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve plans and funding for the JV softball diamond; specifically, to use the \$50,000 of donations from the Brodhead Area Foundation and Sports Boosters and any remaining amount to be paid from the sign advertisement account. Motion carried, 6-0.

CONSIDERATION TO INCREASE SUMMER STUDENT WORKERS' PAY RATE

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve an increase in summer student workers' pay rate as presented and effective June 5, 2023 . Motion carried, 6-0.

DISCUSS END OF YEAR SPENDING

DISCUSSION/ACTION ITEM

Presentation by Superintendent Novy and Comptroller Pfeuti regarding available funds to be spent before June 30, 2023.

Motion by Al Schneider, second by Jennifer Flory, to approve additional summer projects as presented and as can be completed by June 30, deposit \$50,000 in Fund 46, and deposit all remaining year end funds into the District's fund balance. Motion carried, 6-0.

APPROVAL OF THE 2022-23 BUDGET REVISIONS

ACTION ITEM

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the 2022-23 budget revisions as presented. Motion carried, 6-0.

APPROVAL OF THE 2023-24 PRELIMINARY BUDGET

ACTION ITEM

Motion by Jodi Kail, second by Al Schneider, to approve the start of spending for the preliminary 2023-24 budget as presented. Motion carried, 6-0.

FACILITY PLANNING COMMITTEE

DISCUSSION ITEM

Presentation by Superintendent Novy on the most recent meeting and upcoming meetings of the Facility Planning Committee.

FUTURE AGENDA [July 12, 2023]

- 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 2023-24
- Establish Student Breakfast/Lunch/Milk Prices for 2023-24
- Establish Student Fees for 2023-24
- Approval of HS & MS Co-Curricular Handbooks for 2023-24
- First Reading of Policy Sections 1000 and 9000
- Approval of 2022-23 Budget Revisions
- Facility Planning Committee

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

ACTION ITEM

Motion by Elizabeth Kempel, second by Al Schneider, to go into closed session, under WI. STS. 19.85 (1)(c) at 7:58 p.m., for the discussion of:

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

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

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Jodi Kail, second by Elizabeth Kempel, to return to open session at 8:27 p.m. Motion carried, 6-0.

ACTION ON CLOSED SESSION ITEMS

ACTION ITEM

Motion by Al Schneider, second by Michael Oellerich, to extend the active employment date for Cathy Pfeuti to July 14, 2023, and pay her an hourly rate of \$61.54 per hour for hours worked in July. Motion carried, 6-0.

ADJOURNMENT

ACTION ITEM

Motion by Jodi Kail, second by Jennifer Flory, to adjourn the meeting at 8:28 p.m. Motion carried, 6-0.