

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

**Monday, June 24, 2024
Minutes**

The meeting was called to order by Board President Mike Krupke at 5:00 p.m. The meeting agenda was properly building posted on Thursday, June 13, 2024.

ROLL CALL

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

Absent: Elizabeth Kempel

AGENDA

ALLOCATION OF END-OF-YEAR FUNDS

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the allocation of all end of the year surplus funds up to \$150,000 as of June 30 in Fund 46 and the remainder of funds going to fund balance. Motion carried, 6-0.

ADJOURNMENT

The meeting was adjourned at 5:12 p.m.