

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

**Wednesday, July 10, 2024
Minutes**

CALL TO ORDER

The meeting was called to order by Board President Mike Krupke at 7:02 p.m. The meeting agenda was published in the Wednesday, July 3, 2024 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke, Elizabeth Kempel, Al Schneider, Don Buchanan, Jodi Kail, and Jenny Flory

Absent: Michael Oellerich

APPROVAL OF AGENDA

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the agenda.

Motion carried, 6-0.

INFORMATION REPORTS

District Administrator David Novy and Building and Grounds Director Chad Dix gave reports.

PUBLIC COMMENT PERIOD

No one was present to give public comment.

AGENDA ITEMS

CONSENT AGENDA

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: June 12, 2024
- b. Special Meeting: June 24, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$100.00 monetary donation from Jada and Justin Schwartz to the High School Softball Team

4. RESIGNATION(S)

- a. Sharon McGuire, Elementary School Paraprofessional
- b. Keri Mertens, Middle School Nutrition Worker
- c. Brittany Witt, 1st Grade Teacher

5. EMPLOYMENT RECOMMENDATION(S)

- a. Rick Bussey, Elementary School Custodian
- b. Deirdre Hicks, Middle School Nutrition Worker

6. VOLUNTEER RECOMMENDATION(S)

- None at this time.

Motion by Elizabeth Kempel, second by Jodi Kail, to approve the consent agenda items as presented.

Motion carried, 6-0.

AUTHORIZATION TO HIRE STAFF**ACTION ITEM**

Motion by Al Schneider, second by Jenny Flory, to allow the District Administrator to hire staff and accept resignations as they occur, pending Board review at a future meeting of the Board.

Motion carried, 6-0.

APPROVAL OF ACADEMIC STANDARDS**ACTION ITEM**

Motion by Don Buchanan, second by Elizabeth Kempel, to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2024-25 SCHOOL YEAR", with a date of July 10, 2024, as presented in the Board's Addendum for this meeting, all pursuant to Section 120.12 (13)(b) and Section 118.30 (1g)(a) of the State Statutes. AND "I move that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2024-25 school year in a manner that is consistent with the requirements of section 120.12 (13) of the State Statutes.

Motion carried, 6-0.

ACCEPT BREAD & MILK BIDS FOR 2024-25**ACTION ITEM**

Motion by Al Schneider, second by Jenny Flory, to accept the Pan-O-Gold bread bid for the 2024-25 school year.

Motion carried, 6-0.

Motion by Don Buchanan, second by Jodi Kail, to accept the Prairie Farms [Swiss Valley] milk bid for the 2024-25 school year.

Motion carried, 6-0.

ESTABLISH STUDENT BREAKFAST/LUNCH/MILK PRICES FOR 2024-25**ACTION ITEM**

Motion by Elizabeth Kempel, second by Don Buchanan, to approve the Brodhead Schools Breakfast, Lunch, and Milk prices for the 2024-25 school year as presented.

Motion carried, 6-0.

ESTABLISH STUDENT FEES FOR 2024-25**ACTION ITEM**

Motion by Don Buchanan, second by Jenny Flory, to approve the Brodhead Student Fees for the 2024-25 school year as presented.

Motion carried, 6-0.

**APPROVAL OF HIGH SCHOOL & MIDDLE SCHOOL
CO-CURRICULAR HANDBOOKS FOR 2024-25****ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to approve the 2024-25 High School and Middle School Co-Curricular Handbooks as presented.

Motion carried, 6-0.

APPROVAL OF 2023-24 BUDGET REVISIONS**ACTION ITEM**

Motion by Don Buchanan, second by Jodi Kail, to approve the 2023-24 budget revisions as presented.

Motion carried, 6-0.

**UPDATE OF POLICY 2266 – NONDISCRIMINATION ON THE BASIS OF SEX
IN EDUCATION PROGRAMS OR ACTIVITIES AND SUPPORTING POLICIES****ACTION ITEM**

<https://go.boarddocs.com/wi/brodhead/Board.nsf/goto?open&id=D6CJWD4F2710>

Motion by Don Buchanan, second by Jenny Flory, to approve the update of Policy 2266 [Nondiscrimination on the basis of sex in education programs or activities and supporting policies] as presented.

Motion carried, 6-0.

REFERENDUM UPDATE**DISCUSSION ITEM**

District Administrator David Novy provided the Board with a referendum update including meeting schedules, make-up of teams, and general calendar review.

REPORT ON BOND SALE**DISCUSSION ITEM**

District Administrator David Novy reported on the July 9 bond sale and how it impacts principal and interest payments and future mill rate amounts. There was also a review of the District's bond rating (Aa3).

APPROVAL OF PUPIL NONDISCRIMINATION REPORT**ACTION ITEM**

Motion by Don Buchanan, second by Elizabeth Kempel, to approve the 2023-24 Pupil Nondiscrimination Report as presented.

Motion carried, 6-0.

FUTURE AGENDA [August 14, 2024]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Kid Connection 2023-24 Yearly Update
- Seclusion & Restraint Report
- 2024 Summer School Overview
- Approval of 2024-25 Staff, Volunteer, & Substitute Teacher Handbooks
- Approval of 2024-25 Emergency Operations Plan Manual
- Approval of 2024-25 School Bus Drivers
- Approval of 2024-25 Priority Areas
- Approval of 2023-24 Budget Revisions
- Building & Grounds Update
- Referendum Update

ADJOURNMENT**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to adjourn the meeting at 7:36 p.m.

Motion carried, 6-0.