

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

**Wednesday, July 12, 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, July 5, 2023 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Elizabeth Kempel and Don Buchanan

APPROVAL OF AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the agenda. Motion carried, 5-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

No one was present to give public comment to the Board.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

- 1. APPROVAL OF THE MINUTES**
 - a. Regular Meeting: June 14, 2023
- 2. APPROVAL OF BILLS**
- 3. ACCEPT DONATION(S)**
 - a. Clarinet donated by the Esser Family to the Middle School Band Department
 - b. Sporting, Archery, and Taxidermy Supplies donated by John Albrecht Taxidermy valued at \$5,208.03 to the High School Gym and Ag Departments
- 4. RESIGNATION(S)**
 - a. Tamara Day, Part-Time Elementary School Custodian
 - b. Mariah Gerlach, 5th Grade Teacher
- 5. EMPLOYMENT RECOMMENDATION(S)**
 - a. Miranda Ends, Elementary School Paraprofessional
 - b. Tess Pinnow, 5th Grade Teacher
- 6. VOLUNTEER RECOMMENDATION(S)**
 - None at this time.

Motion by Al Schneider, second by Jennifer Flory, to approve the consent agenda items as presented. Motion carried, 5-0.

AUTHORIZATION TO HIRE STAFF**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, 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, 5-0.

APPROVAL OF ACADEMIC STANDARDS**ACTION ITEM**

Motion by Jodi Kail, second by Michael Oellerich to approve the proposed "NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2023-24 SCHOOL YEAR", with a date of July 12, 2023, 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 2023-24 school year in a manner that is consistent with the requirements of section 120.12 (13) of the State Statutes. Motion carried, 5-0.

ACCEPT BREAD & MILK BIDS FOR 2023-24**ACTION ITEM**

Motion by Jennifer Flory, second by Jodi Kail, to accept the Pan-O-Gold bread bid for the 2023-24 school year. Motion carried, 5-0.

Motion by Michael Oellerich, second by Al Schneider, to accept the Prairie Farms [Swiss Valley] milk bid for the 2023-24 school year. Motion carried, 5-0.

ESTABLISH STUDENT BREAKFAST/LUNCH/MILK PRICES FOR 2023-24**ACTION ITEM**

Motion by Al Schneider, second by Jennifer Flory, to approve Brodhead School District's Breakfast, Lunch, and Milk prices for the 2023-24 school year as presented. Motion carried, 5-0.

ESTABLISH STUDENT FEES FOR 2023-24**ACTION ITEM**

Motion by Jodi Kail, second by Michael Oellerich, to approve the Brodhead Student Fees for the 2023-24 school year as presented. Motion carried, 5-0.

APPROVAL OF HIGH SCHOOL & MIDDLE SCHOOL CO-CURRICULAR HANDBOOKS FOR 2023-24**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to approve the 2023-24 High School and Middle School Co-Curricular Handbooks as presented. Motion carried, 5-0.

1st READING OF POLICY SECTIONS 1000 [ADMINISTRATION] AND 9000 [RELATIONS]**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the first reading of Policy Sections 1000 [Administration] and 9000 [Relations]. Motion carried, 5-0.

APPROVAL OF 2022-23 BUDGET REVISIONS**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to approve the 2022-23 budget revisions as presented.
Motion carried, 5-0.

FACILITY PLANNING COMMITTEE DISCUSSION ITEM**DISCUSSION ITEM**

District Administrator Novy presented information regarding the June Facility Planning Committee meeting and a review of the agenda for the upcoming meeting on July 17.

FUTURE AGENDA [August 9, 2023]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Kid Connection 2022-23 Yearly Update
- Seclusion & Restraint Report

- 2023 Summer School Overview
- 1st Reading of Policy Sections 3000 and 6000
- Approval of 2023-24 Staff, Volunteer, & Substitute Teacher Handbooks
- Approval of 2023-24 Emergency Operations Plan Manual
- Approval of 2023-24 School Bus Drivers
- Approval of 2023-24 Priority Areas
- Approval of 2022-23 Budget Revisions
- Building & Grounds Update
- Facility Planning Committee

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

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to go into closed session, under WI. STS. 19.85 (1)(c) at 7:42 p.m., for the discussion of:

- a. Teacher Negotiations
- b. Superintendent Evaluation

Roll Call vote: All ayes (5-0).

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to return to open session at 8:00 p.m.
Motion carried, 5-0.

ACTION ON CLOSED SESSION ITEMS (if any)

ACTION ITEM

No action taken.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the meeting at 8:01 p.m.
Motion carried, 5-0.