

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

**Friday, August 4, 2023  
Minutes**

The meeting was called to order by Board President Mike Krupke at 4:30 p.m. The meeting Agenda was properly building posted on Thursday, August 3, 2023.

**ROLL CALL**

Present: Mike Krupke, Michael Oellerich, Jodi Kail, and Elizabeth Kempel

Absent: Don Buchanan, Jenny Flory, and Al Schneider

**AGENDA ITEMS**

**APPROVE SECOND READING OF POLICY 0167.3 – PUBLIC COMMENT AT BOARD MEETINGS**

Motion by Michael Oellerich, second by Jodi Kail, to approve the second reading of Policy 0167.3 – Public Comment at Board Meetings. Motion carried, 4-0.

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

Motion by Michael Oellerich, second by Jodi Kail, to go into closed session, under WI. STS. 19.85 (1)(c) at 4:52 p.m., for the discussion of:

- Consideration of compensation of an employee

Roll Call vote: All Ayes (4-0)

**RETURN TO OPEN SESSION**

Motion by Michael Oellerich, second by Jodi Kail, to return to open session at 5:12. Motion carried, 4-0.

**ACTION ON CLOSED SESSION ITEMS (if any)**

No action taken.

**ACTION ITEM**

**ADJOURNMENT**

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the meeting at 5:13 p.m. Motion carried, 4-0.

**ACTION ITEM**