

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

**Wednesday, August 14, 2024
Minutes**

CALL TO ORDER

The meeting was called to order by Board President Mike Krupke at 7:00 p.m. The meeting agenda was published in the Wednesday, August 7, 2024 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Elizabeth Kempel

APPROVAL OF AGENDA

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to approve the agenda.
Motion carried, 6-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

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: July 10, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$200.00 anonymous monetary donation for the Middle School Band Program

4. RESIGNATION(S)

- a. Carla Garrett, ES Food Nutrition Worker
- b. Jeff Jubie, HS Football Coach
- c. Steve Krupke, HS Head Softball Coach
- d. Michelle Shea, MS Special Education Paraprofessional

5. EMPLOYMENT RECOMMENDATION(S)

- a. Anna Derendinger, HS Nutrition Kitchen Manager
- b. Gena Henning, from MS Special Education Paraprofessional to ES 4K Aide
- c. Katie Jaquint, 4th Grade Teacher
- d. Tiffany Kramer, ES Special Education Paraprofessional
- e. Elizabeth Pickel, 2nd Grade Teacher
- f. Andrea Valentin, MS Special Education Paraprofessional
- g. Rodney Wedig, HS Assistant Football Coach
- h. Marcia Whalen, ES Nutrition Worker

6. VOLUNTEER RECOMMENDATION(S)

- a. Monica Scofield, ES

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

KID CONNECTION PRESENTATION

REPORT ITEM

Kid Connection members Kelly Helgestad and Lori Riese reported on information about their past activities and future possibilities.

SECLUSION & RESTRAINT REPORT

REPORT ITEM

Pupil Services Director DeAnne Larson presented the 2023-24 annual Seclusion and Restraint report as required by State Statute.

2024 SUMMER SCHOOL OVERVIEW

REPORT ITEM

Summer School Director Kelly Knox provided an overview of the 2024 Summer School program.

**APPROVAL OF 2024-25 STAFF, VOLUNTEER &
SUBSTITUTE TEACHER HANDBOOKS**

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the 2024-25 Staff, Volunteer, and Substitute Teacher Handbooks as presented/revised.
Motion carried, 6-0.

APPROVAL OF 2024-25 EMERGENCY OPERATIONS PLAN MANUAL

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve the 2024-25 Emergency Operations Plan Manual as presented/revised.
Motion carried, 6-0.

APPROVAL OF 2024-25 SCHOOL BUS DRIVERS

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve the 2024-25 School Bus Drivers as listed.
Motion carried, 6-0.

APPROVAL OF 2024-25 PRIORITY AREAS

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to approve the Priority Areas for the 2024-25 school year as presented.
Motion carried, 6-0.

APPROVAL OF 2023-24 BUDGET REVISIONS

ACTION ITEM

There were no budget revisions to be approved.

APPROVAL OF PREVENTATIVE MAINTENANCE CONTRACT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the 2024-25 PremiStar maintenance contract as presented.
Motion carried, 6-0.

BUILDING & GROUNDS UPDATE

DISCUSSION ITEM

Building & Grounds Director Chad Dix gave an update/information on Summer projects and work yet to be done before the school year begins.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator David Novy gave an update on the referendum progress.

FUTURE AGENDA [September 11, 2024]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Establish the Date, Time, & Location for the 2024 Annual School Board Meeting
- Adoption of October 2024 Annual Board Meeting Agenda
- Approval of Student Fundraisers for 2024-25
- Consider Changing the Date of the 2nd January Board Meeting
- Approval of Referendum Construction Bids
- Approval of 2023-24 Budget Revisions
- Referendum Update

ADJOURNMENT

ACTION ITEM

Motion by Al Schneider, second by Michael Oellerich, to adjourn the meeting at 7:44 p.m.
Motion carried, 6-0.