

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

**Wednesday, September 11, 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 properly building posted on Wednesday, September 4, 2024.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Don Buchanan, second by Elizabeth Kempel, to approve the agenda.
Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

Max Pinnow was present to give comment on a possible senior project to replace the baseball field scoreboard.

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Special Meeting: August 14, 2024
- b. Regular Meeting: August 14, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. A clarinet donated by an anonymous donor to the Brodhead Band Department

4. RESIGNATION(S)

- a. Eric Oliver, HS Head Golf Coach

5. EMPLOYMENT RECOMMENDATION(S)

- a. David Garcia, MS Spanish Teacher / DW ESL
- b. Barb Miller, HS Art Teacher / Yearbook Advisor

6. VOLUNTEER RECOMMENDATION(S)

- a. Graciela Villanueva, ES classrooms

Motion by Michael Oellerich, second by Jodi Kail, to approve the consent agenda items as presented.
Motion carried, 7-0.

APPROVAL OF REFERENDUM CONSTRUCTION BIDS**DISCUSSION/ACTION ITEM**

Motion by Elizabeth Kempel, second by Al Schneider, to approve the Glacier Group bid for the High School HVAC Equipment package as presented.

Motion carried, 7-0.

**APPROVAL OF 2024 FFA TRIP TO NATIONAL FFA CONVENTION
& EXPO IN INDIANAPOLIS, IN****ACTION ITEM**

Motion by Michael Oellerich, second by Elizabeth Kempel, to approve the FFA trip to the National FFA Convention & Expo in Indianapolis, IN as presented.

Motion carried, 7-0.

CONSIDERATION TO UPDATE BSD ILLNESS PROTOCOLS**DISCUSSION/ACTION ITEM**

Motion by Michael Oellerich, second by Jenny Flory, to approve the updated BSD Illness protocols as presented.

Motion carried, 7-0.

**ESTABLISH THE DATE, TIME, & LOCATION FOR
THE 2024 ANNUAL SCHOOL BOARD MEETING****ACTION ITEM**

Motion by Al Schneider, second by Don Buchanan, to approve Monday, October 28, 2024 at 6:00 p.m. in the High School Auditoria as the date, time, and location for the 2024 Annual School Board Meeting.

Motion carried, 7-0.

ADOPTION OF OCTOBER 2024 ANNUAL SCHOOL BOARD MEETING AGENDA**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the October 28, 2024 Annual School Board Meeting Agenda as presented.

Motion carried, 7-0.

APPROVAL OF STUDENT FUNDRAISERS FOR 2024-25**ACTION ITEM**

Motion by Elizabeth Kempel, second by Jenny Flory, to approve the Student Fundraisers for the 2024-25 school year as presented.

Motion carried, 7-0.

**CONSIDER CHANGING THE DATE OF THE
2ND JANUARY BOARD MEETING****DISCUSSION/ACTION ITEM**

Motion by Jenny Flory, second by Jodi Kail, to move the January 22, 2025 Board meeting to January 27, 2025.

Motion carried, 7-0.

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

No revisions were submitted for approval.

REFERENDUM UPDATE**DISCUSSION ITEM**

District Administrator Novy presented a summary of updates regarding the referendum and scheduling.

FUTURE AGENDA [October 9, 2024]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Approval of Referendum Construction Bids
- Baseball Scoreboard Fundraiser Senior Project
- 6th Grade Wrestling or Other Athletics
- Operational Referendum Discussion
- Building Goals Update
- Approval of Early Graduation Requests
- College/Tech Credit Approvals
- Approval of Contracted & Volunteer Coaches
- Approval of Snow Removal Bid
- Select Board Delegate for State School Board Convention
- Update Annual Board Meeting Information [If Needed]
- Referendum Update
- 2023-2024 Budget Revisions

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 7:56 p.m.
Motion carried, 7-0.