

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

**Wednesday, October 9, 2024  
Minutes**

**CALL TO ORDER**

The meeting was called to order by Board Vice President Elizabeth Kempel at 7:00 p.m. The meeting agenda was properly building posted on Friday, October 4, 2024.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Elizabeth Kempel, Michael Oellerich, Al Schneider, Jodi Kail, Jenny Flory, and Don Buchanan (virtually)

Absent: Mike Krupke

**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 comments.

**AGENDA ITEMS**

**CONSENT AGENDA**

**ACTION ITEM**

**1. APPROVAL OF THE MINUTES**

- a. Regular Meeting: September 11, 2024

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- a. \$400.00 monetary donation from the Brodhead Booster Club to the ES's Physical Education Department
- b. \$140.00 monetary donation from Rachel Hearing to the Brodhead Backpack Food Program
- c. A monetary donation from the Brodhead Music Boosters to the HS Music Department to help offset costs for their Spring trip to New York City
- d. Rubber Stamps and Ink Pads donated by Latasha Nehls to the ES's Art Department
- e. \$700.00 monetary donation from Urban Landscaping/Pleasant Prairie Greenhouse to the ES

**4. RESIGNATION(S)**

- a. Aaron Dooley, 8<sup>th</sup> Grade Boys Basketball Coach
- b. Tammy Goecks, ES Special Education Paraprofessional

**5. EMPLOYMENT RECOMMENDATION(S)**

- a. Mary York, HS Senior Project Coordinator

## **6. VOLUNTEER RECOMMENDATION(S)**

- None at this time

Motion by Michael Oellerich, second by Al Schneider, to approve the consent agenda, as presented.

Motion carried, 6-0.

### **APPROVAL OF REFERENDUM CONSTRUCTION BIDS**

### **DISCUSSION/ACTION ITEM**

No bids were presented for approval.

### **BASEBALL SCOREBOARD FUNDRAISER SENIOR PROJECT**

### **DISCUSSION/ACTION ITEM**

Discussion was had on Max Pinnow's senior project related to fundraising for a new Baseball field scoreboard.

Motion by Jodi Kail, second by Michael Oellerich, to approve the Senior Project proposal for the Baseball scoreboard fundraiser.

Motion carried, 6-0.

### **6<sup>TH</sup> GRADE WRESTLING OR OTHER ATHLETICS**

### **DISCUSSION/ACTION ITEM**

Presentation by Athletic Director Brian Kammerer regarding potentially allowing 6<sup>th</sup> graders to participate in wrestling. Further discussion regarding 6<sup>th</sup> grade sports in general.

Motion by Jodi Kail, second by Jenny Flory, to approve allowing 6<sup>th</sup> graders to participate in Middle School wrestling.

Motion carried, 6-0.

### **OPERATIONAL REFERENDUM DISCUSSION**

### **DISCUSSION ITEM**

Presentation from District Administrator Novy regarding the timeline for a potential operational referendum for April 2025.

### **BUILDING GOALS UPDATE**

### **DISCUSSION ITEM**

Presentation by District Administrators on their respective building goals for the year.

### **APPROVAL OF EARLY GRADUATION REQUESTS**

### **ACTION ITEM**

Motion by Michael Oellerich, second by Jenny Flory, to approve eight [8] early graduation requests as presented.

Motion carried, 6-0.

### **COLLEGE/TECH CREDIT APPROVALS**

### **ACTION ITEM**

Motion by Jodi Kail, second by Jenny Flory, to approve the early college credit applications as presented.

Motion carried, 6-0.

### **APPROVAL OF CONTRACTED & VOLUNTEER COACHES**

### **ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to approve the High School and Middle School lists of contracted and volunteer coaches as presented.

Motion passed, 5-0 [M. Oellerich abstained].

### **APPROVAL OF SNOW REMOVAL BID**

### **ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the snow removal contract with Cedar Creek Landscaping for the 2024-25 school year.

Motion carried, 6-0.

**SELECT BOARD DELEGATE FOR STATE SCHOOL BOARD CONVENTION**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jenny Flory, to appoint School Board Member Mike Krupke as representative to the State School Board Convention Delegate Assembly held on Wednesday, January 23, 2025.

Motion carried, 6-0.

**UPDATE ANNUAL BOARD MEETING INFORMATION [if needed]**

**ACTION ITEM**

No action needed.

**REFERENDUM UPDATE**

**DISCUSSION ITEM**

Information presented by District Administrator Novy regarding various updates to the ongoing building referendum project.

**2023-24 BUDGET REVISIONS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the 2023-24 budget revisions as presented. Motion carried, 6-0.

**FUTURE AGENDA [October 28, 2024]**

- Certify Tax Levy
- Resolution to Approve Short-Term Borrowing
- Approval of Amendment to Current Scholarships

**ADJOURNMENT**

**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to adjourn the meeting at 8:02 p.m.

Motion carried, 6-0.