

PRESS NOTES

10-09-24

AGENDA ITEMS

VII. Consent Agenda

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, 8th 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

VIII. Approval of Referendum Construction Bids

Bids are starting to come in that will need to be approved by the Board. As the process continues and more time sensitive bids come in, there may need to be special Board Meetings to approve some bids.

IX. Baseball Scoreboard Fundraiser Senior Project

Discussion on the proposal from Max Pinnow to replace the Baseball scoreboard as his Senior Project.

X. 6TH Grade Wrestling or Other Athletics

Athletic Director Brian Kammerer wishes to allow 6th graders to participate in Middle School Wrestling. He will be available to answer the Board's questions.

XI. Operational Referendum Discussion

District Administrator Dave Novy will present a timeline for a future referendum. The Board will need to discuss the process moving forward.

XII. Building Goals Update

The principals of each building will present their goals for the school year as they relate to the District's Priority Areas. Per District policy, school-level goals will be reported to the Board by October 15 of each year.

XIII. Approval of Early Graduation Requests

The Board will need to approve eight [8] High School Early graduation requests. This needs to be done according to State Statute and Board policy.

XIV. College/Tech Credit Approvals

The Board will need to approve any High School Early College Credit applications. This needs to be done according to State Statute and Board policy.

XV. Approval of Contracted & Volunteer Coaches

Annual approval of High School and Middle School contracted and volunteer coaches.

XVI. Approval of Snow Removal Bid

Annual approval. The only bid received was from Cedar Creek Landscaping, the same contractor the District has used the past several years.

XVII. Select Board Delegate for State School Board Convention

The Board should identify a delegate for the convention. This person will represent the Board at the Delegate Assembly at the Wisconsin Center in Milwaukee on Wednesday, January 23, 2025. The Board tentatively identified Mike Krupke as the delegate when they reorganized in April but should confirm whether he is still the one.

XVIII. Update Annual Board Meeting Information [if needed]

Update only if needed.

XIX. Referendum Update

District Administrator David Novy will provide a post-referendum update.

XX. 2023-24 Budget Revisions

2023-24 budget revisions will be presented.