

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
High School Auditoria**

**Monday, October 28, 2024
Minutes**

CALL TO ORDER

The meeting was called to order by Board President Mike Krupke at 6:35 p.m. The meeting agenda was published in the Wednesday, October 23, 2024 edition of the Independent Register.

ROLL CALL

Present: Mike Krupke, Michael Oellerich, Al Schneider, Jodi Kail, and Jenny Flory

Absent: Elizabeth Kempel and Don Buchanan

AGENDA ITEMS

CERTIFY TAX LEVY

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to approve the General Fund 10 Levy of \$4,916,673 and a Debt Service Fund 39 Levy of \$875,000, for the 2024-25 school year, and direct the Board Clerk to certify the Levy to the Municipal Clerks.

Motion carried, 5-0.

RESOLUTION TO APPROVE FOR SHORT-TERM BORROWING

ACTION ITEM

Motion by Jodi Kail, second by Al Schneider, to approve the resolution authorizing short-term borrowing for cash flow purposes as presented.

Motion carried, 5-0.

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Michael Oellerich, second by Jenny Flory, to approve the hiring of Tammy Goecks as a Middle School Special Education Paraprofessional, at the rate of \$16.78/hour, beginning October 28, 2024.

Motion carried, 5-0.

Motion by Michael Oellerich, second by Jodi Kail, to approve the hiring of Kari Tucker as an Elementary School Special Education Paraprofessional, at the rate of \$16.00/hour, beginning October 24, 2024.

Motion carried, 5-0.

APPROVAL OF NEW/AMENDED SCHOLARSHIPS

ACTION ITEM

Motion by Jenny Flory, second by Al Schneider, to approve the amendment to the Arnold & Ethel Ayres Scholarships as presented.

Motion carried, 5-0.

FUTURE AGENDA [November 13, 2024]

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Approval of Referendum Bids
- Approval of Middle School Washington D.C. Trip
- Referendum Update

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 6:39 p.m.
Motion carried, 5-0.