

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

**Wednesday, November 13, 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 published in the Wednesday, November 6, 2024 edition of the Independent Register.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Absent: Mike Krupke

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Michael Oellerich, second by Don Buchanan, 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: | October 9, 2024  |
| b. Annual Meeting:  | October 28, 2024 |
| c. Regular Meeting: | October 28, 2024 |

**2. APPROVAL OF BILLS**

**3. ACCEPT DONATION(S)**

- a. \$400 monetary donation from the American Legion-Swan-Gehr Post No. 197 to the Brodhead Band Department
- b. 200 Lockdown Magnet Strips donated to the District by Better Brodhead
- c. \$5,000 monetary donation from the Brodhead Area Foundation to Brodhead's Backpack Food Program

**4. RESIGNATION(S)**

- None at this time.

**5. EMPLOYMENT RECOMMENDATION(S)**

- a. Miranda Ends, ES Aide; adding more hours as LMC Aide
- b. Amy Gerber; from LMC Aide to ES LT Substitute Teacher
- c. Erika Raess, High School Art Teacher and Yearbook Advisor
- d. Chad Risum, Head Varsity Softball Coach
- e. Chad Yates, 7<sup>th</sup> Grade Boys Basketball Coach

**6. VOLUNTEER RECOMMENDATION(S)**

- None at this time.

Motion by Al Schneider, second by Jodi Kail, to approve the consent agenda items as presented.

Motion carried, 6-0.

**APPROVAL OF REFERENDUM BIDS**

**DISCUSSION/ACTION ITEM**

Kyle Robers of Nexus presented bids to be approved for the High School for the Referendum project.

Motion by Al Schneider, second by Jenny Flory, to approve the High School building addition and renovations bid package #2, as amended by selecting Northern Metal and Roofing for the low bid of Work Scope 06.

Motion carried, 6-0.

**APPROVAL OF THE 2025 MIDDLE SCHOOL WASHINGTON D.C. TRIP**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the request for an 8<sup>th</sup> Grade trip to Washington D.C. in the Fall of 2025.

Motion carried, 6-0.

**REVIEW OF PUBLIC REFERENDUM INPUT MEETING MATERIALS**

**DISCUSSION ITEM**

District Administrator Novy presented information regarding the upcoming Referendum materials.

**REFERENDUM UPDATE**

**DISCUSSION ITEM**

District Administrator Novy presented an update on the ongoing building Referendum.

**FUTURE AGENDA [December 11, 2024]**

- Approval of Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- State Report Card Presentation
- Approval of High School Program of Studies for 2025-26
- Referendum Update

**ADJOURNMENT**

**ACTION ITEM**

Motion by Michael Oellerich, second by Don Buchanan, to adjourn the meeting at 7:54 p.m.

Motion carried, 6-0.