

**SPECIAL REFERENDUM MEETING
BRODHEAD SCHOOL DISTRICT
High School Auditoria**

**Wednesday, December 2, 2024
Minutes**

The meeting was called to order by Board President Mike Krupke at 6:00 p.m. The meeting notice was published in the Wednesday, November 27, 2024 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke (virtual), Al Schneider, Elizabeth Kempel, Jodi Kail, and Jenny Flory

Absent: Michael Oellerich and Don Buchanan

AGENDA ITEMS

OVERVIEW OF THE CURRENT REFERENDUM AND HANDOUTS

DISCUSSION ITEM

District Administrator Novy presented information and a presentation.

REVIEW TWO DIFFERENT SCENARIOS FROM THE BAIRD MODEL

REVIEW ITEM

District Administrator Novy and Finance Manager Robin Bye presented information and a presentation.

OPEN FLOOR FOR DISCUSSION

DISCUSSION ITEM

- Public comment from Paul Donovan.
- District Administrator Novy informed the School Board that he and Finance Manager Robin Bye met with a Baird representative to review and confirm we are using the recommended assumptions. It was advised that we do not use 60% Special Ed. reimbursement in our assumptions.
- The School Board's desire is to develop a Referendum the same as our current 3-year non-recurring Referendum, which is a non-recurring Referendum for \$1,750,000 per year for three years.
- The School Board also wishes to see an option for a 3-year non-recurring referendum for \$1,500,00 per year. These two options will allow the Board to understand the differences in mill rate impact.
- Both of these options will be presented at the regular Board Meeting on December 11 for further discussion.
- District Administrator Novy will also provide a bank of possible Referendum resolutions to consider. That information will also be presented and discussed at the regular Board Meeting on December 11.
- District Administrator Novy informed the School Board that the Administrative Team is developing a "cut list" to both prepare for the next Referendum as well as preparations if it does not pass. A tentative list of possible "tier one" cuts will be shared with the Board for their input regarding a target amount.

ADJOURNMENT

ACTION ITEM

Motion by Al Schneider, second by Jenny Flory, to adjourn the meeting at 7:19 p.m.
Motion carried, 5-0.