

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

**Wednesday, December 11, 2024
Minutes**

CALL TO ORDER

The meeting was called to order by Board President Mike Krupke at 7:00 p.m. The meeting agenda was published in the Wednesday, December 4, 2024 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Elizabeth Kempel

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 on their respective buildings and departments.

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: November 13, 2024
- b. Special Referendum Meeting: November 20, 2024
- c. Special Referendum Meeting: December 2, 2024

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. \$400.00 monetary donation from the American Legion to the Brodhead Backpack Program
- b. \$500.00 monetary donation from Diane Anderson to the Brodhead Backpack Program

4. RESIGNATION(S)

- None at this time.

5. EMPLOYMENT RECOMMENDATION(S)

- a. Tommy Meier, Head Varsity Golf Coach

6. VOLUNTEER RECOMMENDATION(S)

- None at this time.

Motion by Michael Oellerich, second by Al Schneider, to approve the consent agenda items as presented.
Motion carried, 6-0.

STATE REPORT CARD PRESENTATION

PRESENTATION ITEM

District Administrator Novy and the administrative team presented information on the 2023-24 State Report Card and summarized the District's and each building's performance.

APPROVAL OF HIGH SCHOOL PROGRAM OF STUDIES FOR 2025-26

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the 2025-26 High School Program of Studies as presented.

Motion carried, 6-0.

REFERENDUM UPDATE

DISCUSSION ITEM

District Administrator Novy presented information and the Board had a discussion on a potential operational Referendum for the April 2025 election following the two public Referendum meetings. No action was taken.

FUTURE AGENDA [January 8, 2025]

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- High School Presentation
- Safety Drill Reports
- Audit Report
- Review WASB Resolutions
- Referendum Update
- Consideration of a Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non-Recurring Purposes
- Consider Resolution Authorizing the School District Budget to Exceed Revenue Limit For Non-Recurring Purposes
- Consideration of Funding Source for the JV Softball Field
- Approval of Policy Updates
- Approval of Master Calendar for 2025-2026
- High School Baseball Scoreboard Update

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the meeting at 7:59 p.m.
Motion carried, 6-0.