

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

**Wednesday, December 13, 2023
Minutes**

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 6, 2023 edition of the Independent Register and properly building posted on December 12, 2023.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Michael Oellerich and Don Buchanan

APPROVAL OF AGENDA

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the agenda. Motion carried, 5-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

AGENDA ITEMS

CONSENT AGENDA

ACTION ITEM

1. APPROVAL OF THE MINUTES

- a. Regular Meeting: November 8, 2023
- b. Policy Committee Meeting: November 27, 2023

2. APPROVAL OF BILLS

3. ACCEPT DONATION(S)

- a. Clarinet donated by the Ball Family to the Brodhead Band Department
- b. Monetary donation from the Bethke Family to the Brodhead Band Department
- c. \$400.00 monetary donation from the American Legion to the Brodhead Backpack Program
- d. \$250.00 monetary donation from Keith & Evie Schwartzlow to the Brodhead Backpack Program
- e. \$300.00 monetary donation from Chuck & Mary Kay Deery to the Brodhead Backpack Program
- f. \$9,735.00 monetary donation for a new MS piano from Paul Roemer and Kathy Earlywine

4. RESIGNATION(S)

- a. Mariah Douglas, JV Softball Coach
- b. Aly Olson, Show Band Director

5. EMPLOYMENT RECOMMENDATION(S)

- a. Leah Hegi, 7th Grade Girls Basketball Coach
- b. Cristian Wedig, Head Varsity Football Coach
- c. Robert Brugger, SpEd Paraprofessional; transfer from Elementary School to Middle School

6. VOLUNTEER RECOMMENDATION(S)

- None at this time.

Motion by Jodi Kail, second by Jenny Flory, to approve the consent agenda items as presented.

Motion carried, 5-0.

FACILITY PLANNING PROCESS

DISCUSSION/ACTION ITEM

District Administrator Novy reviewed timelines related to the referendum survey (starting December 11), setting a special meeting to review survey date (January 2), and the deadline for passing a resolution to run a referendum in April (January 23).

CONSIDERATION TO APPROVE DONATION OF PLAYGROUND EQUIPMENT FROM KID CONNECTION

ACTION ITEM

Motion by Elizabeth Kempel, second by Al Schneider, to approve the donation of playground equipment from Kid Connection. Motion carried, 5-0.

CONSIDERATION TO FUND A PORTION OF DONATED PLAYGROUND EQUIPMENT

ACTION ITEM

Motion by Elizabeth Kempel, second by Jodi Kail, to approve the donation of \$3,840.00 for the supervised installation of the donated Elementary playground equipment. Motion carried, 5-0.

STATE REPORT CARD PRESENTATION

PRESENTATION ITEM

District Administrator Novy and the building principals presented the results of the 2022-23 State Report Cards. The District as a whole meets expectations, Albrecht Elementary meets expectations, Brodhead Middle School meets expectations, and Brodhead High School exceeds expectations. The presentation focused on areas to celebrate and areas to improve for each building.

SELECT BOARD DELEGATE REPLACEMENT FOR STATE SCHOOL BOARD CONVENTION

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to appoint School Board President Mike Krupke as the representative to the State School Board Convention Delegate Assembly held on Wednesday, January 17, 2024, replacing Don Buchanan who is unable to attend. Motion carried, 5-0.

1ST READING OF POLICY SECTION 2000 [PROGRAM]

ACTION ITEM

Motion by Al Schneider, second by Elizabeth Kempel, to approve the first reading of Policy Section 2000 [Program] as presented. Motion carried, 5-0.

APPROVAL OF HIGH SCHOOL PROGRAM OF STUDIES FOR 2024-25

ACTION ITEM

Motion by Jodi Kail, second by Jenny Flory, to approve the 2024-25 High School Program of Studies as presented. Motion carried, 5-0.

APPROVAL OF THE 2025 HIGH SCHOOL MUSIC DEPARTMENT TRIP TO NEW YORK CITY

ACTION ITEM

Motion by Jodi Kail, second by Jenny Flory, to approve the 2025 High School Music Department Trip to New York City as presented. Motion carried, 5-0.

FUTURE AGENDA [January 10, 2024]

- Approval of the Minutes
- Approval of Bills
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)
- Elementary School Presentation – Multi-Tiered System of Supports
- Safety Drill Reports
- Audit Report
- Approval of 2024-25 Master Calendar
- Review WASB Resolutions
- Consideration and Possible Action on an Initial Resolution Authorizing the Issuance of General Obligation Bonds
- Consideration and Possible Action on a Resolution Calling a Referendum Election to Approve an Initial Resolution Authorizing Borrowing
- 1st Reading of Policy Section 5000 [Students]
- Approval of Transfer of Existing Policies to Neola Catalog

ADJOURNMENT

ACTION ITEM

Motion by Elizabeth Kempel, second by Jenny Flory, to adjourn the meeting at 8:10 p.m. Motion carried, 5-0.