

PRESS NOTES

12-13-23

AGENDA ITEMS

VII. Consent Agenda

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, Varsity Head Football Coach
- c. Robert Brugger, SpEd Paraprofessional; transfer from Elementary School to Middle School

6. VOLUNTEER RECOMMENDATION(S)

- None at this time.

VIII. Facility Planning Process

District Administrator Novy will provide an update of timelines related to a possible April referendum.

IX. Consideration to Approve Donation of Playground Equipment from Kid Connection

Kid Connection wishes to donate playground equipment for the Albrecht Elementary west playground.

X. Consideration to Fund a Portion of Donated Playground Equipment

Kid Connection requests to have the School District help pay a portion of the west playground project. The total cost for purchase and install is \$47,778. The request is for \$3,840, which would pay for one day of supervised installation.

XI. State Report Card Presentation

District Administrator Novy and the Administrative Team will present information about the 2022-23 State Report Card and summarize how we did at each individual school and as a District.

XII. Select Board Delegate Replacement for State School Board Convention

We approved Don Buchanan as our Board Delegate for the State School Board Convention at our October 11 Board Meeting. Don is unable to attend, so we will need to approve a replacement.

XIII. 1st Reading of Policy Section 2000 [Program]

First reading of Policy Section 2000 [Program].

XIV. Approval of High School Program of Studies for 2024-25

Annual approval.

XV. Approval of the 2025 High School Music Department Trip to New York City

Approval of the High School Music Department [Band and Choir] trip to New York City, Spring Break of 2025 – Dates to be determined.