

**BUDGET HEARING / ANNUAL SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
High School Auditoria**

**Monday, October 28, 2024  
Minutes**

The Budget Hearing was called to order at 6:00 p.m. in the High School Auditoria. District Administrator David Novy will present the 2024-25 budget.

**ANNUAL MEETING**

**CALL TO ORDER**

The annual meeting was called to order at 6:15 p.m. by School Board President Mike Krupke.

**ELECTION OF CHAIRPERSON**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to nominate Mike Krupke as Chairperson.  
Motion carried, 5-0.

**TREASURER'S REPORT**

**REPORT ITEM**

District Administrator David Novy presented the Treasurer's report for Al Schneider.

**PRESIDENT'S REPORT**

**REPORT ITEM**

Board President Mike Krupke gave the President's report.

Resident audience members in addition to the Board of Education and District Administrator: Grace Kufahl, David Kufahl, Paul Donovan, Jim Matthys, Doug Pinnow, Kevin Buxton, Heather Thompson, and Eric Thompson.

The resolutions necessary for the operation of the School District for the 2024-25 school year were considered as follows:

**RESOLUTION A - ADOPTION OF TAX LEVY**

**ACTION ITEM**

Motion by Doug Pinnow, second by Kevin Buxton, that there be levied a school tax assessed against all taxable property within the District in the sum of \$5,791,673 (General Fund \$4,916,673 and Debt Service Fund 39 - \$875,000), necessary to operate and maintain the District School System and to finance the recommended budget for the 2024-25 school year.  
Motion carried, 13-0.

**RESOLUTION B - BOARD SALARIES**

**ACTION ITEM**

Motion by Paul Donovan, second by Jim Matthys, that the Board members of the Brodhead School District be paid a salary as follows (current levels set in October 2023): President: \$1,232.03; Clerk: \$1,232.03; All others: \$1,175.91.  
Motion carried, 13-0.

**RESOLUTION C - BOARD REIMBURSEMENT FOR TRAVEL EXPENSES**

**ACTION ITEM**

Motion by Kevin Buxton, second by Eric Thompson, that the Board members of the Brodhead School be reimbursed for expenses incurred on District business when traveling outside the District.  
Motion carried, 13-0.

**RESOLUTION D - NEXT ANNUAL MEETING DATE****ACTION ITEM**

Motion by Doug Pinnow, second by Heather Thompson, that the Board of Education of the Brodhead School District be authorized to set the date and hour for the 2025 Annual Meeting within the guidelines established by Wisconsin Statutes.

Motion carried, 13-0.

**OTHER NEW BUSINESS AS AUTHORIZED UNDER STATE STATUTES****ACTION ITEM**

No other business as authorized under State Statute was conducted.

**ADJOURNMENT****ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to adjourn the Annual Meeting at 6:30 p.m.

Motion carried, 13-0.