

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, January 10, 2018**

**7:00 P.M.
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, January 3, 2018 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mike Krupke, Jim Wahl, Michael Oellerich, Al Schneider, Dan Calhoon, Abbey Wellemeyer and Jodi Kail

Absent: None

APPROVAL OF AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Jim Wahl, to approve the agenda. Motion carried, 7-0.

APPROVAL OF THE MINUTES

ACTION ITEM

Regular Meeting: December 13, 2017
Regular School Board Meeting Minutes were declared approved, as printed.

APPROVAL OF BILLS

ACTION ITEM

Motion by Jim Wahl, second by Dan Calhoon, to approve payment of the Insight FS bills as presented. Motion passed, 6-0-1 [M. Krupke abstained].

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve payment to Jim Wahl for officiating as presented. Motion passed, 6-0-1 [J. Wahl abstained].

Motion by Al Schneider, second by Jim Wahl, to approve payment of the remainder of bills as presented. Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

No one was present for public comment.

AGENDA ITEMS

AUDIT REPORT

ACTION ITEM

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the auditor's report, as presented. Motion carried, 7-0.

DRAW LOTS FOR BALLOT ORDER

ACTION ITEM

There are two openings for the 2018 Board Election held on Tuesday, April 3, 2018. Incumbents Mike Krupke and Abbey Wellemeyer have filed the appropriate Declaration of Candidacy and Nomination Papers. The deadline for filing was January 2, 2018 at 5:00 p.m. There is one new candidate: Chad Risum.

Order for ballot, lots drawn by Board Vice President Jim Wahl:

- 1. Chad Risum
- 2. Abbey Wellemeyer
- 3. Mike Krupke

APPROVAL OF HIGH SCHOOL PROGRAM OF STUDIES FOR 2018-19

ACTION ITEM

Motion by Michael Oellerich, second by Dan Calhoun, to approve the 2018-19 High School Program of Studies, as revised. Motion carried, 7-0.

APPROVAL OF 2018-19 CALENDAR

ACTION ITEM

Motion by Al Schneider, second by Jim Wahl, to approve the 2018-19 school calendar, as revised. Motion carried, 7-0.

REVIEW WASB RESOLUTIONS

INFORMATION ITEM

The Wisconsin Association of School Boards’ annual convention will be held January 17-19, 2018. Board Delegate Mike Krupke will be representing and voting for the District on WASB Delegate Assembly Resolutions. The Board discussed the resolutions and gave suggestions on votes.

PROFESSIONAL DEVELOPMENT PLANS

DISCUSSION/ACTION ITEM

Motion by Michael Oellerich, second by Abbey Wellemeyer, upon approval from the PDP review team and Superintendent, teachers’ 2018-19 salaries will be increased for completion of initial PDP lane movement at 100% for teachers who have completed their PDPs, 80% for completion of 4 years, 60% for completion of 3 years, 40% for completion of 2 years, and 20% for completion of 1 year. Motion carried, 7-0.

JANUARY 22 BOARD MEETING LOCATION

ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to move the January 22, 2018 Board Meeting to the Middle School L.M.C. Motion carried, 7-0.

ACCEPT DONATION(S)

ACTION ITEM

Motion by Jodi Kail, second by Al Schneider, to accept the following donation(s):

- \$1,926.44 monetary donation from the Knights of Columbus tootsie roll sales to the Brodhead Special Education Department
- \$300.00 monetary donation from Gloria Klemm to the E.S. to supplement field trips
- \$500.00 total monetary donation from The Roger and Sonya Wichelt Family and the American Legion Swan-Gehr Post No. 197
- \$175.00 monetary donation from the Lions Club to the H.S. to supplement field trips

Motion passed, 6-0-1 [J. Wahl abstained].

RESIGNATION(S)**ACTION ITEM**

None at this time.

EMPLOYMENT RECOMMENDATION(S)**ACTION ITEM**

Motion by Michael Oellerich, second by Jim Wahl, to approve the hiring of Stacie Geiken, H.S. Special Education Paraprofessional at the rate of \$10.00/hour, beginning January 8, 2018. Motion carried, 7-0.

VOLUNTEER RECOMMENDATION(S)**ACTION ITEM**

Motion by Al Schneider, second by Abbey Wellemeier, to approve the following volunteer[s]: Brian Bennett [Wrestling] and Alexis Goecks [HS Classrooms]. Motion carried, 7-0.

FUTURE AGENDA [January 22, 2018]

- Program Presentation – Middle School
- Set Open Enrollment Seat Limits for 2018-19
- Elementary School Aide Position
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)

ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85, (1), (c)**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to go into Closed Session under WI. STS. 19.85, (1), (c) at 7:50 p.m. for the discussion of:

- a. Staffing

Motion carried, 7-0.

RETURN TO OPEN SESSION**ACTION ITEM**

Motion by Jim Wahl, second by Al Schneider, to return to open session at 8:14 p.m. Motion carried, 7-0.

ACTION ON CLOSED SESSION ITEMS (if any)**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to approve a teacher leave request. Motion carried, 7-0.

ADJOURNMENT**ACTION ITEM**

Motion by Jodi Kail, second by Abbey Wellemeier, to adjourn the meeting at 8:15 p.m. Motion carried, 7-0.