

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
Middle School L.M.C.
Monday, January 22, 2018**

**7:00 P.M.
Minutes**

The meeting was called to order by Board President Mike Krupke at 7:01 p.m. The meeting Agenda was published in the Wednesday, January 17, 2018 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Abbey Wellemeyer [arrived at 7:03 p.m.]

APPROVAL OF AGENDA

ACTION ITEM

Motion by Jodi Kail, second by Jim Wahl, to approve the agenda. Motion carried, 6-0.

APPROVAL OF THE MINUTES

ACTION ITEM

Regular Meeting: January 10, 2018
Regular School Board Meeting Minutes were declared approved as printed.

INFORMATION REPORTS

The Administrative Team presented information reports. Board members also gave reports on the WASB Convention.

PUBLIC COMMENT PERIOD

No one was present for public comment.

AGENDA ITEMS

PROGRAM PRESENTATION – MIDDLE SCHOOL

PRESENTATION ITEM

Middle School Teacher Shane Miller presented on his use of Google Chrome books and Google Classroom in his Middle School Language Arts classroom.

SET OPEN ENROLLMENT SEAT LIMITS FOR 2018-19

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the recommendation there be no seat limits set for the 2018-19 school year. Motion carried, 7-0.

ELEMENTARY SCHOOL AIDE POSITION

DISCUSSION/ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to approve the hiring of a 3 hour [9:30 a.m.-12:30 p.m.] part-time general education aide at Albrecht Elementary School. Motion carried, 7-0.

ACCEPT DONATION(S)

ACTION ITEM

Motion by Jodi Kail, second by Dan Calhoon, to accept the following donation(s):

- \$50.00 monetary donation from the Ronaldean Pawlisch Trustee Fund to the Brodhead Arboretum Fund for general upkeep of the arboretum

Motion carried, 7-0.

RESIGNATION(S)

ACTION ITEM

Motion by Jodi Kail, second by Jim Wahl, to approve the resignation of Casey Taylor as M.S. Special Education Paraprofessional, effective January 26, 2018. Motion carried, 7-0.

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Abbey Wellemeier, second by Jodi Kail, to approve the hiring of Jodi Williams as M.S. Night Custodian at the rate of \$12.50/hour, beginning January 22, 2018. Motion carried, 7-0.

VOLUNTEER RECOMMENDATION(S)

ACTION ITEM

None at this time.

FUTURE AGENDA [February 14, 2018]

- Discuss Possible New Policies in Sections I [Instruction] and J [Students]
- Parent Engagement Survey Results
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)

ADJOURNMENT

ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to adjourn the meeting at 7:42 p.m. Motion carried, 7-0.