

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
District Office Board Room  
Wednesday, February 14, 2018**

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

The meeting was called to order by Board Vice President Jim Wahl at 7:00 p.m. The meeting Agenda was published in the Wednesday, February 7, 2018 edition of the Independent Register.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Absent: Mike Krupke

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to approve the agenda. Motion carried, 6-0.

**APPROVAL OF THE MINUTES**

**ACTION ITEM**

Regular Meeting: January 22, 2018  
Regular School Board Meeting Minutes were declared approved as printed.

**APPROVAL OF BILLS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Abbey Wellemeyer, to approve payment of the basketball officials bills as presented. Motion carried, 5-0-1 [J. Wahl abstained].

Motion by Michael Oellerich, second by Jodi Kail, to approve payment of the remainder of the bills as presented. Motion carried, 6-0.

**INFORMATION REPORTS**

The Administrative Team presented information reports.

**PUBLIC COMMENT PERIOD**

No one was present for public comment.

**AGENDA ITEMS**

**DISCUSS NEW POLICIES IN SECTION I [INSTRUCTION]**

**DISCUSSION/ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the first reading of Policies IHCD A [Technical College Attendance], IHCD B [Part-Time Open Enrollment], AND IHCD C [Early College Credit Program] as revised. Motion carried, 6-0.

**AREAS OF FOCUS UPDATE**

**DISCUSSION ITEM**

Superintendent Lueck presented an update regarding the District's Areas of Focus for the 2018-2019 school year.

**PARENT ENGAGEMENT SURVEY RESULTS**

**DISCUSSION ITEM**

Superintendent Lueck and Pupil Services Director Sarah Wadsworth presented the results of the Parent Engagement Survey. Survey results will be posted on the District website.

**ACCEPT DONATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to accept the following donation(s):

- Wrestling Singlets donated by Brodhead Youth Wrestling Club to the Middle School
- Book donated by Robin [Rundle] Marsden to the Elementary School

Motion carried, 6-0.

**RESIGNATION(S)**

**ACTION ITEM**

None at this time.

**EMPLOYMENT RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Al Schneider, second by Michael Oellerich, to approve the hiring of Amber Rear as E.S. Yearbook Advisor, effective February 14, 2018, at Extra-Curricular Salary Schedule Placement (10+ years, \$622.00). Motion carried, 6-0.

**VOLUNTEER RECOMMENDATION(S)**

**ACTION ITEM**

None at this time.

**FUTURE AGENDA [February 26, 2018 – 6:00 p.m.]**

- Program Presentation – Elementary School
- Approve Summer School Timelines & Guidelines
- 2<sup>nd</sup> Reading of New Policies IHADA, IHADB, and IHADC
- Review Football Field Press Box Bids
- 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 Al Schneider, second by Jodi Kail, to go into Closed Session under WI. STS. 19.85, (1), (c) at 8:00 p.m. for the discussion of:

- a. Staffing

Motion carried, 6-0.

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to return to open session at 8:35 p.m.  
Motion carried, 6-0.

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

**ACTION ITEM**

None.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Abbey Wellemeyer, second by Jodi Kail, to adjourn the meeting at 8:36 p.m.  
Motion carried, 6-0.