

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
District Office Board Room  
Wednesday, May 9, 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, May 2, 2018 edition of the Independent Register.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Absent: Al Schneider

**APPROVAL OF AGENDA**

**ACTION ITEM**

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

**APPROVAL OF THE MINUTES**

**ACTION ITEM**

Regular Meeting: April 23, 2018  
Regular School Board Meeting Minutes were declared approved, as printed.

**PAYMENT OF BILLS**

**ACTION ITEM**

Motion by Jim Wahl, second by Dan Calhoon, to approve payment of the bills as presented.  
Motion carried, 6-0.

**INFORMATION REPORTS**

The Administrative Team presented information reports.

**PUBLIC COMMENT PERIOD**

No one signed in for public comment.

**AGENDA ITEMS**

**OPEN ENROLLMENT APPROVALS / DENIALS FOR 2018-19**

**ACTION ITEM**

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the recommended Open Enrollment approval / denial list of students for school year 2018-19, as presented. Motion carried, 6-0.

**ADD/REVIEW POLICIES RELATED TO FOOD SERVICE**

**DISCUSSION/ACTION ITEM**

Motion by Jim Wahl, second by Jodi Kail, to approve the first reading of changes to Policies EF [Food Services Management] and EFN [Nutrition and Wellness] and new Policy EFA [Unpaid Student Meal Charges] as presented. Motion carried, 6-0.

**BUILDING AND GROUNDS UPDATE**

**DISCUSSION ITEM**

B&G Director John King gave an update regarding summer projects and the plans for completion of the summer projects.

**REVIEW AND UPDATE EMPLOYEE HANDBOOK**

**REVIEW/ACTION ITEM**

Motion by Michael Oellerich, second by Dan Calhoon, to approve the updates to the Employee Handbook for the 2018-19 school year as revised. Motion carried, 6-0.

**REFERENDUM**

**DISCUSSION ITEM**

Superintendent Lueck and Comptroller Cathy Pfeuti presented information relating to a potential referendum for the November, 2018 election. Projected budget models were reviewed and a timeline of public meetings was discussed.

**APPROVAL OF MEMBERSHIP AUDIT**

**ACTION ITEM**

Motion by Abbey Wellemeier, second by Jodi Kail, to approve the 2017-18 Pupil Membership Audit, as presented. Motion carried, 6-0.

**ACCEPT DONATION(S)**

**ACTION ITEM**

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

- \$100.00 monetary donation from Ron Albrecht to the E.S. to purchase supplies and materials for students in need

Motion carried, 6-0.

**RESIGNATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jim Wahl, to approve the resignation of Teri LaBorde as H.S. Student Council Co-Advisor, effective at the end of the 2017-18 school year. Motion carried, 6-0.

Motion by Michael Oellerich, second by Jodi Kail, to approve the resignation of Paul Ritschard as H.S. Student Council Co-Advisor, effective at the end of the 2017-18 school year. Motion carried, 6-0.

Motion by Jim Wahl, second by Jodi Kail, to approve the resignation of Angie Shaw, E.S. Special Education Teacher, effective at the end of the 2017-18 school year. Motion carried, 6-0.

**EMPLOYMENT RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to approve the employment status change of Heather Boeke from 50% to full-time four-year-old Kindergarten Teacher with an increase in the amount of her salary of \$20,666. Motion carried, 6-0.

**VOLUNTEER RECOMMENDATION(S)**

**ACTION ITEM**

None at this time.

**XIX. FUTURE AGENDA [June 13, 2018]**

- Approval of WASB Membership Renewal
- Approval of the 2018-19 Activities Calendar
- 2<sup>nd</sup> Reading of Food Service Policies EF, EFA and EFN
- Building & Grounds
- Approval of the Budget Revisions for 2017-18
- Approval of the Preliminary Budget for 2018-19
- Approval of 2018-19 WIAA Membership Renewal
- 1<sup>st</sup> Grade Enrollment for 2018-19
- Referendum Discussion
- 1<sup>st</sup> reading of new Family Engagement and Homeless Policies
- 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 Jim Wahl, second by Abbey Wellemeyer, to go into closed session, under WI. STS. 19.85, (1), (c) at 8:30 p.m., for the discussion of:

- a. Staffing
- b. Superintendent Evaluation

Motion carried, 6-0.

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Jim Wahl, second by Michael Oellerich, to return to open session at 8:39 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 8:40 p.m.  
Motion carried, 6-0.