

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, July 12, 2017**

**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, July 5, 2017 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 Wellemeier

APPROVAL OF AGENDA

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

ACTION ITEM

APPROVAL OF THE MINUTES

Regular Meeting: June 14, 2017
Regular School Board Meeting Minutes were declared approved, as printed.

ACTION ITEM

APPROVAL OF BILLS

Motion by Michael Oellerich, second by Jim Wahl, to approve payment of the Insight FS bills as presented. Motion passed, 5-0-1 [M. Krupke abstained].

ACTION ITEM

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

INFORMATION REPORTS

The Administrative Team presented reports on their summer projects.

PUBLIC COMMENT PERIOD

No one signed in to address the Board.

AGENDA ITEMS

AUTHORIZATION TO HIRE STAFF

Motion by Michael Oellerich, second by Jodi Kail, to allow the Superintendent to hire staff and accept resignations as they occur, pending Board review at a future meeting of the Board. Motion carried, 6-0.

ACTION ITEM

REVIEW STRATEGIC PLAN

A review of the Strategic Plan was given by Superintendent Lueck. The District is in the 4th year of the 5-year Strategic Plan. A recap was given of the accomplishments throughout the last four years and goals for the final year of the Strategic Plan. A plan to develop the next 5-year Strategic Plan was also discussed.

REVIEW/ACTION ITEM

APPROVAL OF ACADEMIC STANDARDS

ACTION ITEM

Motion by Al Schneider, second by Jodi Kail, to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2017-18 SCHOOL YEAR”, with a date of July 12, 2017, as presented in the Board’s Addendum for this meeting, all pursuant to section 120.12 (13) (b) and section 118.30 (1g) (a) of the State Statutes.

AND “I move that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2017-18 school year in a manner that is consistent with the requirements of section 120.12 (13) of the State Statutes.

Motion carried, 6-0.

ACCEPT MILK & BREAD BIDS FOR 2017-18

ACTION ITEM

Motion by Michael Oellerich, second by Dan Calhoon, to accept the Prairie Farms [Swiss Valley] milk bid for the 2017-18 school year. Motion carried, 6-0.

Motion by Michael Oellerich, second by Jim Wahl, to accept the Pan-O-Gold bread bid for the 2017-18 school year. Motion carried, 6-0.

ESTABLISH STUDENT LUNCH & MILK PRICES FOR 2017-18

ACTION ITEM

Motion by Michael Oellerich, second by Dan Calhoon, to approve the Brodhead Schools Lunch & Milk prices for the 2017-18 school year and Elementary School Breakfast prices, as presented. Motion carried, 6-0.

ESTABLISH STUDENT FEES FOR 2017-18

ACTION ITEM

Motion by Jodi Kail, second by Jim Wahl, to approve the Brodhead Student Fees for the 2017-18 school year, as presented. Motion carried, 6-0.

APPROVAL OF H.S. & M.S. 2017-18 CO-CURRICULAR HANDBOOKS

ACTION ITEM

Motion by Jim Wahl, second by Al Schneider, to approve the 2017-18 High School and Middle School Co-Curricular Handbooks, as presented. Motion carried, 6-0.

APPROVAL OF 2016-17 BUDGET REVISIONS

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve the 2016-17 budget revisions, as presented. Motion carried, 6-0.

ACCEPT DONATION(S)

ACTION ITEM

Motion by Michael Oellerich, second by Jim Wahl, to accept the following donation(s):

- \$500.00 monetary donation from the LaVerne Lederman Memorial to the Brodhead Band Department
- \$850.00 monetary donation from the Brodhead Lion’s Club to Albrecht Elementary School to help supplement annual field trips

Motion carried, 6-0.

RESIGNATIONS

ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to approve the resignation of Kristin Oellerich as JV 2 Volleyball Coach, effective immediately. Motion passed, 5-0-1 [Oellerich abstained].

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Jodi Kail, second by Dan Calhoon, to approve the hiring of Crystal Holtsapple as High School Special Education Teacher, effective August 29, 2017, at Salary Schedule Placement (MA-0, Step 11, \$59,703.00). Motion carried, 6-0.

VOLUNTEER RECOMMENDATION(S)

ACTION ITEM

None at this time.

FUTURE AGENDA [August 9, 2017]

- Kid Connection 2017 Year-End Report
- Seclusion & Restraint Report
- 2017 Summer School Overview
- Approval of 2017-18 Student, Staff & Substitute Teacher Handbooks
- 2017-18 School Bus Driver Approval
- Approval of 2017-18 District Goals
- Building & Grounds Update
- 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 Jodi Kail, to go into closed session, under WI. STS. 19.85, (1), (c) at 7:48 p.m., for the discussion of:

- a. Staffing

Motion carried, 6-0.

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to return to open session at 7:51 p.m.
Motion carried, 6-0.

ACTION ON CLOSED SESSION ITEMS (if any)

ACTION ITEM

Motion by Michael Oellerich, second by Jim Wahl, to reallocate payment of Title I and Title II staff salaries from the Title budgets to the general fund due to a decrease in Federal title funding, as presented.
Motion carried, 6-0.

ADJOURNMENT

ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to adjourn the meeting at 7:53 p.m. Motion carried, 6-0.