

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
District Office Board Room  
Wednesday, August 9, 2017**

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

The meeting was called to order by Board President Mike Krupke at 7:03 p.m. The meeting agenda was published in the Wednesday, August 2, 2017 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**

Motion by Jim Wahl, second by Jodi Kail, to approve the agenda. Motion carried, 7-0.

**ACTION ITEM**

**APPROVAL OF MINUTES**

Regular Meeting: July 12, 2017  
Regular School Board Meeting Minutes were declared approved as printed.

**ACTION ITEM**

**PAYMENT OF BILLS**

Motion by Al Schneider, second by Abbey Wellemeyer, to approve payment of the bills as presented. Motion carried, 7-0.

**ACTION ITEM**

**INFORMATION REPORTS**

The Administrative Team presented information reports.

**PUBLIC COMMENT PERIOD**

No one was present for public comment.

**AGENDA ITEMS**

**KID CONNECTION 2017 YEAR-END REPORT**

Nelli Logan, on behalf of the Kid Connection organization, reported information about their past activities and future possibilities.

**REPORT ITEM**

**SECLUSION & RESTRAINT REPORT**

This item was tabled until the September 13, 2017 meeting.

**REPORT ITEM**

**2017 SUMMER SCHOOL OVERVIEW**

Summer School Co-Directors Lisa Semrow and Dave Novy gave a report on the 2017 Summer School program.

**REPORT ITEM**

**APPROVAL OF 2017-18 STAFF, VOLUNTEER &  
SUBSTITUTE TEACHER HANDBOOKS**

**ACTION ITEM**

Motion by Jim Wahl, second by Jodi Kail, to approve the 2017-18 Staff, Volunteer, and Substitute Teacher Handbooks as revised. Motion carried, 7-0.

**APPROVAL OF 2017-18 SCHOOL BUS DRIVERS**

**ACTION ITEM**

Motion by Jim Wahl, second by Dan Calhoon, to approve the 2017-18 School Bus Drivers as listed. Motion carried, 7-0.

**APPROVAL OF 2017-18 DISTRICT GOALS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the District's Key Areas of Focus for the 2017-18 school year as presented. Motion carried, 7-0.

**BUILDING & GROUNDS UPDATE**

**DISCUSSION ITEM**

John King presented information regarding the summer Building and Grounds projects.

**ACCEPT DONATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Abbey Wellemeyer, to accept the following donation(s):

- \$200.00 monetary donation from the Brodhead Jaycees to the Elementary School to help supplement their Back Pack Food Program
- \$500.00 monetary donation from the LaVerne Lederman Memorial to the Middle School Band Department to help supplement the purchase of a new sound system for the Band room

Motion carried, 7-0.

**RESIGNATION(S)**

**ACTION ITEM**

None at this time.

**EMPLOYMENT RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Jim Wahl, second by Jodi Kail, to approve the hiring of Casey Taylor as M.S. Special Education Paraprofessional at the rate of \$10.00/hour, beginning September 1, 2017. Motion carried, 7-0.

Motion by Al Schneider, second by Jodi Kail, to approve the hiring of Angi Olesen as M.S. Special Education Paraprofessional at the rate of \$10.00/hour, beginning September 1, 2017.

Motion carried, 7-0.

Motion by Michael Oellerich, second by Dan Calhoon, to approve the transfer of Brooke Lederman from 8<sup>th</sup> Grade Volleyball Coach to H.S. JV2 Volleball Coach, effective August 14, 2017, at Extra-Curricular Salary Schedule Placement (4-6 years, \$1,955.65). Motion carried, 7-0.

Motion by Michael Oellerich, second by Jim Wahl, to approve the hiring of Brian Kammerer as M.S. Volleyball Coach, beginning September 1, 2017, at Extra-Curricular Salary Schedule Placement (10+ years, \$1,866.75). Motion carried, 7-0.

**VOLUNTEER RECOMMENDATION(S)**

**ACTION ITEM**

None at this time.

**FUTURE AGENDA [September 13, 2017]**

- Standardized Test Report
- Adoption of October 2017 Annual Board Meeting Agenda
- Approval of Student Fundraisers for 2017-18
- Seclusion & Restraint Report
- Key Areas of Focus Update
- 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 7:55 p.m. Motion carried, 7-0.