

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, September 13, 2017**

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

The meeting was called to order by Board President Mike Krupke at 7:02 p.m. The meeting agenda was published in the Wednesday, September 6, 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

ACTION ITEM

Motion by Jim Wahl, second by Abbey Wellemeyer, to approve the agenda. Motion carried, 7-0.

APPROVAL OF THE MINUTES

ACTION ITEM

Special Meeting: August 9, 2017

Regular Meeting: August 9, 2017

Special and Regular School Board Meeting Minutes were declared approved, as printed.

PAYMENT OF BILLS

ACTION ITEM

Motion by Al Schneider, second by Jodi Kail, to approve payment of the Insight FS bill and Mike Krupke's expense check as presented. Motion passed, 6-0-1 [M. Krupke abstained].

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve payment of officiating checks for Jim Wahl as presented. Motion passed, 6-0-1 [J. Wahl abstained].

Motion by Jim Wahl, second by Abbey Wellemeyer, to approve payment of the remainder of bills as presented. Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

There was no public comment.

AGENDA ITEMS

ADOPTION OF OCTOBER 2017 ANNUAL BOARD MEETING AGENDA

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the October 23, 2017 Annual Meeting Agenda as presented. Motion carried, 7-0.

APPROVAL OF STUDENT FUNDRAISERS FOR 2017-18

ACTION ITEM

Motion by Jim Wahl, second by Dan Calhoon, to approve the Student Fundraisers for the 2017-18 school year as presented. Motion carried, 7-0.

SECLUSION & RESTRAINT REPORT

REPORT ITEM

Pupil Services Director Sarah Wadsworth presented the 2016-17 annual Seclusion and Restraint report as required by State Statute.

AREAS OF FOCUS UPDATE

DISCUSSION ITEM

Superintendent Lueck presented an update on the District’s Areas of Focus [Student Achievement, Service, and People] for the 2017-18 school year. Superintendent Lueck gave details on the Annual Results Measures, Progress Monitoring Measures, and Strategic Actions relating to each of the Areas of Focus.

ACCEPT DONATION(S)

ACTION ITEM

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

- \$300.00 monetary donation from the Salvation Army to the School District to purchase supplies, materials and clothing for students in need
- \$1,000.00 monetary donation from the Brodhead Class of 1967 to help supplement the District Backpack Food Program
- \$100.00 monetary donation from Juda Zion United Methodist Church to the Middle School to purchase school supplies
- Two dozen backpacks with school supplies donated by Sugar River Bank to the Elementary School

Motion carried, 7-0.

RESIGNATION(S)

ACTION ITEM

Motion by Jim Wahl, second by Dan Calhoon, to approve the resignation of Angi Olesen as M.S. Special Education Paraprofessional, effective immediately. Motion carried, 7-0.

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to approve the hiring of Heather Boeke as part-time 4K Teacher, beginning August 22, 2017, at salary Schedule Placement (BA-0, Step 1, \$20,235.00).

Motion carried, 7-0.

Motion by Michael Oellerich, second by Jim Wahl, to approve the hiring of Darlene Deems as E.S. Special Education Paraprofessional at the rate of \$10.00/hour, beginning August 29, 2017. Motion carried, 7-0.

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the hiring of Susan McCombs as M.S. Special Education Paraprofessional at the rate of \$10.00/hour, beginning September 7, 2017. Motion carried, 7-0.

Motion by Jim Wahl, second by Dan Calhoon, to approve the employment category change of Teresa Nafzger from H.S. Kitchen Worker to District-Wide Foodservice Substitute, effective at the start of the 2017-18 school year. Motion carried, 7-0.

Motion by Michael Oellerich, second by Al Schneider, to approve the hiring of Suzanne Calhoon as Assistant Musical Advisor, beginning September 13, 2017, at Extra-Curricular Salary Schedule Placement (10+ years, \$1,333.00). Motion passed, 6-0-1 [D. Calhoon abstained].

VOLUNTEER RECOMMENDATION(S)

ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to approve the following volunteer[s]:
Crista Hale [H.S. Cheerleading]. Motion carried, 7-0.

FUTURE AGENDA [October 11, 2017]

- Approval of Contracted & Volunteer Coaches
- Approval of Snow Removal Bid
- Select Board Delegate for State School Board Convention
- Update Annual Board Meeting Information [If Needed]
- Discussion/Approval of ½ Time H.S. Alternative Education Teacher
- 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 Michael Oellerich, second by Jodi Kail, to go into closed session, under WI. STS. 19.85, (1), (c) at 7:55 p.m., for the discussion of:

- a. Staffing

Motion carried, 7-0.

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Jim Wahl, to return to open session at 8:00 p.m.

Motion carried, 7-0.

ACTION ON CLOSED SESSION ITEMS

ACTION ITEM

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve three teacher leave requests.

Motion carried, 7-0.

ADJOURNMENT

ACTION ITEM

Motion by Al Schneider, second by Abbey Wellemeyer, to adjourn the meeting at 8:01 p.m.

Motion carried, 7-0.