

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, October 11, 2017**

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

The meeting was called to order by Board President Mike Krupke at 7:01 p.m. The meeting agenda was published in the Wednesday, October 4, 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 Michael Oellerich, second by Jodi Kail, to approve the agenda. Motion carried, 7-0.

APPROVAL OF THE MINUTES

ACTION ITEM

Regular Meeting: September 13, 2017
Regular School Board Meeting Minutes were declared approved, as printed.

PAYMENT OF BILLS

ACTION ITEM

Motion by Michael Oellerich, second by Jim Wahl, to approve payment of the Insight FS bill as presented. Motion passed, 6-0-1 [M. Krupke abstained].

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

Motion by Al Schneider, 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

No one was present for public comment.

AGENDA ITEMS

APPROVAL OF CONTRACTED & VOLUNTEER COACHES

ACTION ITEM

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the lists of contracted and volunteer coaches as presented. Motion carried, 7-0.

APPROVAL OF SNOW REMOVAL BID**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the snow removal contract with Cedar Creek Landscaping for the 2017-18 school year. Motion carried, 7-0.

SELECT BOARD DELEGATE FOR STATE SCHOOL BOARD CONVENTION**ACTION ITEM**

Motion by Michael Oellerich, second by Abbey Wellemeyer, to appoint School Board Member Michael Krupke as representative to the State School Board Convention Delegate Assembly held in January, 2018. Motion carried, 7-0.

UPDATE ANNUAL BOARD MEETING INFORMATION [if needed]**ACTION ITEM**

No update was needed. A reminder was given that the meeting is set for 6:00 p.m. in the Board Room on October 23, 2017.

DISCUSSION/APPROVAL OF ½ TIME H.S. ALTERNATIVE EDUCATION TEACHER**ACTION ITEM**

Mr. Matthys presented information about the alternative education program, the number of students in the program, the requirements of the program, and the need for a ½ time teacher to assist in student successes in the program.

Motion by Michael Oellerich, second by Dan Calhoun, to approve the hiring of a ½ time teacher for the alternative education program. Motion carried, 7-0.

ACCEPT DONATION(S)**ACTION ITEM**

Motion by Jim Wahl, second by Jodi Kail, to accept the following donation(s):

- Alto Saxophone, Selmer Oboe, and Boosey & Hawkes Clarinet donated by the Speckman Family to the Brodhead Band Department
- \$125.06 monetary donation and school supplies donated by the Bank of Brodhead Shredfest to the Middle School for their PBIS Program

Motion carried, 7-0.

RESIGNATION(S)**ACTION ITEM**

Motion by Jodi Kail, second by Jim Wahl, to approve the resignation of Eric Ebensperger as M.S. Wrestling Coach, effective prior to the 2018 wrestling season. Motion carried, 7-0.

EMPLOYMENT RECOMMENDATION(S)**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to approve the hiring of Jean Nolen-Moran as H.S. Kitchen Worker at the rate of \$10.00/hour, beginning September 20, 2017. Motion carried, 7-0.

Motion by Michael Oellerich, second by Jim Wahl, to approve the hiring of Shaylae Szotkowski as H.S. Drama Director, beginning October 11, 2017, at Extra-Curricular Salary Schedule Placement (0-3 years, \$1,156.00). Motion carried, 7-0.

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the increase in hours of Tracy Lueck from 9:30 a.m.-3:30 p.m. [1,188 hours/annually] to 9:00 a.m.-3:30 p.m. [1,287 hours/annually], effective September 18, 2017. Motion carried, 7-0.

VOLUNTEER RECOMMENDATION(S)**ACTION ITEM**

Motion by Michael Oellerich, second by Jim Wahl, to approve the following volunteer[s]: Tyler Fenwick and Mitch Hasse [H.S. Football] and Lukas Wymer [H.S. Cross Country]. Motion carried, 7-0.

XVIII. FUTURE AGENDA [October 23, 2017]

- Certify Tax Levy
- Resolution to Approve Short-term Borrowing

ROLL CALL VOTE TO CONVENE IN CLOSED SESSION PURSUANT TO WI. STS. 19.85, (1), (c)

ACTION ITEM

Motion by Michael Oellerich, second by Jim Wahl, to go into closed session, under WI. STS. 19.85, (1), (c) at 7:57 p.m., for the discussion of:

- a. Staffing
- b. Staff Leave Request

Motion carried, 7-0.

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Jim Wahl, second by Jodi Kail, to return to open session at 8:04 p.m. Motion carried, 7-0.

ACTION ON CLOSED SESSION ITEMS (if any)

ACTION ITEM

A teacher leave request was discussed. The Board agreed with Superintendent Lueck's decision to approve the request.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Abbey Wellemeyer, to adjourn the meeting at 8:05 p.m.

Motion carried, 7-0.