

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
District Office Board Room  
Wednesday, November 8, 2017**

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

The meeting was called to order by Board Vice President Jim Wahl at 7:00 p.m. The meeting Agenda was published in the Wednesday, November 1, 2017 edition of the Independent Register.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Jim Wahl, Michael Oellerich, Al Schneider, Dan Calhoon, Abbey Wellemeyer, and Jodi Kail

Absent: Mike Krupke

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the agenda. Motion carried, 6-0.

**APPROVAL OF THE MINUTES**

**ACTION ITEM**

Regular Meeting: October 11, 2017

Annual Meeting: October 23, 2017

Regular Meeting: October 23, 2017

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

**PAYMENT OF BILLS**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jodi Kail, to approve payment of the officiating checks as presented. Motion carried, 5-0-1 [J. Wahl abstained].

Motion by Abbey Wellemeyer, second by Dan Calhoon, to approve payment of the remainder of bills as presented. Motion carried, 6-0.

**INFORMATION REPORTS**

The Administrative Team presented information reports.

**PUBLIC COMMENT PERIOD**

No one was present for public comment.

**AGENDA ITEMS**

**STANDARDIZED TEST PRESENTATION**

**PRESENTATION ITEM**

The Administrative Team presented information regarding the 2016-17 State Standardized testing results for the District.

**AREAS OF FOCUS**

**DISCUSSION ITEM**

Superintendent Lueck updated the Board on progress made towards the District's Areas of Focus and upcoming Parent Survey.

**ACCEPT DONATION(S)**

**ACTION ITEM**

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

- Monetary donations from the Thomas Hoesly, Seth Engen, and Steuri families to the Brodhead Band Department
- Monetary donations from Sugar River Design and Scottee Hoff to the Brodhead Band Department
- \$292 monetary donation from the Brodhead Chamber of Commerce to the District to help supplement field trip costs
- Six trees from 1<sup>st</sup> Center Floral donated by Deb and Jim Huffman, Lenny Lueck, Bob Voegli, and the Brodhead Middle School T.O.O.L. Team to the Middle School

Motion carried, 6-0.

**RESIGNATION(S)**

**ACTION ITEM**

None at this time.

**EMPLOYMENT RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Abbey Wellemeyer, second by Dan Calhoon, to approve the hiring of Teri LaBorde as HSED Coordinator, effective November 8, 2017, at Salary Schedule Placement (MA-24, Step 1 (37%), \$17,496.00). Motion carried, 6-0.

Motion by Jodi Kail, second by Al Schneider, to approve the hiring of Tommy Meier as JV1 Boys Basketball Coach, beginning November 13, 2017, at Extra-Curricular Salary Schedule Placement (4-6 years, \$2,489.00). Motion carried, 6-0.

Motion by Michael Oellerich, second by Al Schneider, to approve the hiring of Jake Shanahan as JV2 Boys Basketball Coach, beginning November 13, 2017, at Extra-Curricular Salary Schedule Placement (4-6 years, \$2,489.00). Motion carried, 6-0.

**VOLUNTEER RECOMMENDATION(S)**

**ACTION ITEM**

None at this time.

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

- Approval of 2018 Washington, D.C. Trip
- School Report Cards
- Professional Development Plans
- Successful Semester of Teaching
- 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), (f)**

**ACTION ITEM**

Motion by Al Schneider, second by Dan Calhoon, to go into closed session, under WI. STS. 19.85, (1), (f) at 8:15 p.m., for the discussion of:

- a. Consideration of Financial, Medical, Social or Personal Histories of Specific Persons

Motion carried, 6-0.

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Michael Oellerich, second by Dan Calhoon, to return to open session at 8:21 p.m.  
Motion carried, 6-0.

**ACTION ON CLOSED SESSION ITEMS (if any)**

**ACTION ITEM**

None.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 8:22 p.m.  
Motion carried, 6-0.