

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, December 13, 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, December 6, 2017 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Absent: Mike Krupke and Abbey Wellemeyer

APPROVAL OF AGENDA

Motion by Jodi Kail, second by Dan Calhoon, to approve the agenda. Motion carried, 5-0.

ACTION ITEM

APPROVAL OF THE MINUTES

Regular Meeting: November 8, 2017
Regular School Board Meeting Minutes were declared approved, as printed.

ACTION ITEM

APPROVAL OF BILLS

Motion by Michael Oellerich, second by Jodi Kail, to approve payment of the athletic officials bills as presented. Motion carried, 4-0-1. [J. Wahl abstained]

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve payment of the remainder of bills as presented. Motion carried, 5-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

PUBLIC COMMENT PERIOD

No one was present for public comment.

AGENDA ITEMS

APPROVAL OF 2018 WASHINGTON, D.C. TRIP

Motion by Michael Oellerich, second by Dan Calhoon, to approve the request for an 8th Grade trip to Washington D.C. in the Fall of 2018. Motion carried, 5-0.

ACTION ITEM

APPROVAL OF 2019 H.S. MUSIC DEPARTMENT FLORIDA TRIP

Motion by Michael Oellerich, second by Jodi Kail, to approve the request for a H.S. Music Department [Band and Choir] trip to Orlando, FL during the Spring Break of 2019. Motion carried, 5-0.

ACTION ITEM

SCHOOL REPORT CARDS

DISCUSSION ITEM

Information presented by Superintendent Lueck on the District report cards. The District, as a whole, and Albrecht Elementary exceed expectations. Brodhead Middle School and Brodhead High School meet expectations.

PROFESSIONAL DEVELOPMENT PLANS

DISCUSSION/ACTION ITEM

The Board discussed what Professional Development requirements will be required of teachers who previously have had to complete a Professional Development Plan (“PDP”) to continue their State licensure. The DPI is discontinuing the requirement for a PDP by creating lifetime teacher licensure. The Board discussed a variety of options and will continue the discussion at the January 10, 2018 meeting.

SUCCESSFUL SEMESTER OF TEACHING

DISCUSSION/ACTION ITEM

No discussion or action taken on this item until DPI issues further guidance regarding the definition of a Successful Semester of Teaching.

ACCEPT DONATION(S)

ACTION ITEM

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

- \$800.00 monetary donation from the Brodhead Optimist Club for the District Backpack Program
- \$130.00 monetary donation from the Brodhead Optimist Club for the M.S. PBIS Program
- \$128.00 monetary donation from the Brodhead Optimist Club for E.S. field trips
- \$100.00 monetary donation from the Brodhead Optimist Club for H.S. sports programs
- \$97.30 monetary donation from the Brodhead Chamber of Commerce for H.S. field trips
- \$700.00 monetary donation from Tom and Jan Fenwick, owners of Cardinal Car Wash, to H.S. students attending the “Make a Difference in Mexico” trip in June, 2018
- Bundy II Flute from the Watson Family to the Brodhead Band Department

Motion carried, 5-0.

RESIGNATION(S)

ACTION ITEM

Motion by Al Schneider, second by Dan Calhoon, to approve the resignation of Cheryl Urbin as H.S. Special Education Paraprofessional, effective November 10, 2017. Motion carried, 5-0.

Motion by Michael Oellerich, second by Jodi Kail, to approve the resignation of Sheri Tippelt as M.S. Night Custodian, effective December 14, 2017. Motion carried, 5-0.

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Al Schneider, second by Jodi Kail, to approve the hiring of Chris Hoesly as M.S. Wrestling Coach, beginning January 2, 2018, at Extra-Curricular Salary Schedule Placement (0-3 years, \$1,333.00).

VOLUNTEER RECOMMENDATION(S)

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve the following volunteer[s]: Dakota Taber [Wrestling] and Jamie Riese, Angie Nehls, and Summer Harnack [E.S. Classrooms].

Motion carried, 5-0.

FUTURE AGENDA [January 10, 2018]

- Audit Report
- Draw Lots for Ballot Order
- Approval of High School Program of Studies for 2017-18
- Review WASB Resolutions
- Professional Development Plans
- 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 Jodi Kail, second by Al Schneider, to go into Closed Session under WI. STS. 19.85, (1), (c) at 8:00 p.m. for the discussion of:

- a. Staffing
- b. Administrative Contracts

Motion carried, 5-0.

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to return to open session at 8:15 p.m.

Motion carried, 5-0.

ACTION ON CLOSED SESSION ITEMS (if any)

ACTION ITEM

None.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the meeting at 8:16 p.m.

Motion carried, 5-0.