

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, July 11, 2018**

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

The meeting was called to order by Board President Mike Krupke at 7:00 p.m. The meeting agenda was published in the Wednesday, July 4, 2018 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 Al Schneider, to approve the agenda. Motion carried, 7-0.

APPROVAL OF THE MINUTES

ACTION ITEM

Regular Meeting: June 13, 2018
Special Referendum Meeting: June 21, 2018
Special Referendum Meeting: June 27, 2018

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

APPROVAL OF BILLS

ACTION ITEM

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

Motion by Al Schneider, second by Jim Wahl, 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 to give public comment.

AGENDA ITEMS

AUTHORIZATION TO HIRE STAFF

ACTION ITEM

Motion by Michael Oellerich, second by Abbey Wellemeyer, to allow the Superintendent to hire staff and accept resignations as they occur, pending Board review at a future meeting of the Board. Motion carried, 7-0.

2ND READING OF NEW POLICIES IHBCD, IHBCDA, AND JLG

ACTION ITEM

Motion by Jim Wahl, second by Al Schneider, to approve the second reading of new Policies IHBCD [Title I Program], IHBCDA [Title I Family Engagement], and JLG [Homeless Children and Youth] as presented. Motion carried, 7-0.

APPROVAL OF ACADEMIC STANDARDS

ACTION ITEM

Motion by Al Schneider, second by Jodi Kail, to approve the proposed “NOTICE OF THE STUDENT ACADEMIC STANDARDS THAT ARE IN EFFECT FOR THE 2018-19 SCHOOL YEAR”, with a date of July 11, 2018, as presented in the Board’s Addendum for this meeting, all pursuant to section 120.12 (13) (b) and section 118.30 (1g) (a) of the State Statutes.

AND “I move that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2018-19 school year in a manner that is consistent with the requirements of section 120.12 (13) of the State Statutes.

Motion carried, 7-0.

ACCEPT MILK & BREAD BIDS FOR 2018-19

ACTION ITEM

Motion by Dan Calhoun, second by Jodi Kail, to accept the Prairie Farms [Swiss Valley] milk bid for the 2018-19 school year. Motion carried, 7-0.

Motion by Michael Oellerich, second by Jodi Kail, to accept the Pan-O-Gold bread bid for the 2018-19 school year. Motion carried, 7-0.

ESTABLISH STUDENT BREAKFAST/LUNCH/MILK PRICES FOR 2018-19

ACTION ITEM

Motion by Abbey Wellemeyer, second by Jim Wahl, to approve the Brodhead Schools Breakfast, Lunch, and Milk prices for the 2018-19 school year, as presented. Motion carried, 7-0.

ESTABLISH STUDENT FEES FOR 2018-19

ACTION ITEM

Motion by Jim Wahl, second by Michael Oellerich, to approve the Brodhead Student Fees for the 2018-19 school year, as presented. Motion carried, 7-0.

APPROVAL OF H.S. & M.S. 2018-19 CO-CURRICULAR HANDBOOKS

ACTION ITEM

Motion by Jodi Kail, second by Abbey Wellemeyer, to approve the 2018-19 High School and Middle School Co-Curricular Handbooks, as presented. Motion carried, 7-0.

APPROVAL OF 2017-18 BUDGET REVISIONS

ACTION ITEM

Motion by Jim Wahl, second by Al Schneider, to approve the 2017-18 budget revisions, as presented. Motion carried, 7-0.

1ST GRADE ENROLLMENT FOR 2018-19

DISCUSSION/ACTION ITEM

Principal Novy presented an update on the enrollment in 1st grade. It is currently anticipated that there will be 59 students in 1st grade. Principal Novy is not recommending a 4th teacher. No action was taken.

REFERENDUM UPDATE

DISCUSSION ITEM

Superintendent Lueck gave a brief update regarding the June referendum meetings. The Board considered various options for how to proceed. The Board plans to continue discussion at the August 8, 2018 Board meeting.

REFERENDUM RESOLUTION

ACTION ITEM

No action was taken. This item will be taken up at the August 8, 2018 Board meeting.

PROCUREMENT POLICY REVISION

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to approve the procurement policy revision, as presented. Motion carried, 7-0.

ACCEPT DONATION(S)

ACTION ITEM

Motion by Abbey Wellemeier, second by Jodi Kail, to accept the following donation(s):

- Vito Alto Saxophone from Azaleigh Steiner to the Brodhead Band Department

Motion carried, 7-0.

RESIGNATIONS

ACTION ITEM

Motion by Jim Wahl, second by Dan Calhoon, to approve the resignation of Amy Harding, E.S. Special Education Paraprofessional, effective immediately. Motion carried, 7-0.

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Abbey Wellemeier, second by Jodi Kail, to approve the hiring of Patrice Bentley as Elementary School Special Education Teacher, effective August 21, 2018, at Salary Schedule Placement (MA-0, Step 11, \$60,975.00). Motion carried, 7-0.

VOLUNTEER RECOMMENDATION(S)

ACTION ITEM

None at this time.

FUTURE AGENDA [August 8, 2018]

- Seclusion & Restraint Report
- 2018 Summer School Overview
- Approval of 2018-19 Staff & Substitute Teacher Handbooks
- Approval of 2018-19 Crisis Response Procedures Manual
- 2018-19 School Bus Driver Approval
- Approval of 2018-19 District Goals
- Approval of 2017-18 Budget Revisions
- Referendum Update/Discussion
- Referendum Resolution
- Building & Grounds Update
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)

ADJOURNMENT

ACTION ITEM

Motion by Jim Wahl, second by Al Schneider, to adjourn the meeting at 8:02 p.m. Motion carried, 7-0.