

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, August 8, 2018**

**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, August 1, 2018 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 Al Schneider, second by Michael Oellerich, to approve the agenda. Motion carried, 6-0.

APPROVAL OF MINUTES

ACTION ITEM

Regular Meeting: July 11, 2018

Special Meeting: July 25, 2018

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

PAYMENT OF BILLS

ACTION ITEM

Motion by Jodi Kail, second by Al Schneider, to approve payment of the bills as presented.

INFORMATION REPORTS

The Administrative Team presented information reports.

Superintendent Lueck extended a thank you to Sarah Wadsworth for all of her work regarding school safety and to Brian Kammerer for his tireless effort in getting a new press box for the football field. Brian was instrumental in the fundraising for the project and volunteered several hours towards the construction, too. Thank you to both Sarah and Brian!

PUBLIC COMMENT PERIOD

No one was present to give public comment.

AGENDA ITEMS

KID CONNECTION 2018 YEAR-END REPORT

REPORT ITEM

Stephanie Pinnow, President of Kid Connection, reported information about Kid Connection's past activities and future possibilities.

- SECLUSION & RESTRAINT REPORT** **REPORT ITEM**
Pupil Services Director Sarah Wadsworth presented the 2017-18 annual Seclusion and Restraint report as required by State Statute.
- 2018 SUMMER SCHOOL OVERVIEW** **REPORT ITEM**
Summer School Co-Directors Lisa Semrow and Dave Novy gave a report on the 2018 Summer School program.
- APPROVAL OF 2018-19 STUDENT, STAFF, VOLUNTEER & SUBSTITUTE TEACHER HANDBOOKS** **ACTION ITEM**
Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the 2018-19 Student, Staff, Volunteer, and Substitute Teacher Handbooks as presented/ revised. Motion carried, 6-0.
- APPROVAL OF 2018-19 CRISIS RESPONSE PROCEDURES MANUAL** **ACTION ITEM**
Motion by Al Schneider, second by Abbey Wellemeyer, to approve the 2018-19 Emergency Operations Plan as presented/ revised. Motion carried, 6-0.
- 2ND READING OF CHANGES TO POLICY DJB [PROCUREMENT (PURCHASING)]** **ACTION ITEM**
Motion by Michael Oellerich, second by Dan Calhoon, to approve the second reading of changes to Policy DJB [Procurement (Purchasing)] as presented. Motion carried, 6-0.
- REVIEW BUS/TRANSPORTATION CONTRACT** **DISCUSSION ITEM**
Superintendent Lueck presented information regarding the current bus contract regarding a potential Request for Proposal [RFP] for bus and transportation services.
- APPROVAL OF 2018-19 SCHOOL BUS DRIVERS** **ACTION ITEM**
Motion by Jodi Kail, second by Al Schneider, to approve the 2018-19 School Bus Drivers as listed. Motion carried, 6-0.
- APPROVAL OF 2018-19 AREAS OF FOCUS** **ACTION ITEM**
Motion by Michael Oellerich, second by Dan Calhoon, to approve the Areas of Focus for the 2018-19 school year as presented. Motion carried, 6-0.
- APPROVAL OF 2017-18 BUDGET REVISIONS** **ACTION ITEM**
No action was required. There were no budget revisions needed this month.
- REFERENDUM UPDATE/DISCUSSION** **DISCUSSION ITEM**
The Board held a discussion on the amount and duration for the upcoming November referendum.
- REFERENDUM RESOLUTION** **ACTION ITEM**
- CONSIDER RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR NON-RECURRING PURPOSES**
Motion by Michael Oellerich, second by Al Schneider, to approve the resolution authorizing a non-recurring referendum for the November 6, 2018 fall election, with the election terms and conditions as stated in the resolution document, incorporated herein by reference. Motion carried, 6-0.

CONSIDER RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE LIMIT FOR NON-RECURRING PURPOSES

Motion by Al Schneider, second by Dan Calhoon, to adopt the referendum resolution authorizing the school budget to exceed revenue limits for non-recurring purposes, or the following periods and amounts stated:

2019-20	\$950,000
2020-21	\$950,000
2021-22	\$950,000

Motion passed, 5-1 [A. Wellemeyer dissents].

BUILDING & GROUNDS UPDATE

DISCUSSION ITEM

Superintended Lueck gave an update on the status of summer Building and Grounds projects.

ACCEPT DONATION(S)

ACTION ITEM

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

- \$500.00 monetary donation from the Optimist Club of Monroe, WI to the Middle School to be used towards the annual 8th Grade Washington, D.C. trip

Motion carried, 6-0.

RESIGNATION(S)

ACTION ITEM

None at this time.

EMPLOYMENT RECOMMENDATION(S)

ACTION ITEM

Motion by Michael Oellerich, second by Dan Calhoon, to approve the employment status change of Mary Kiser, E.S. LMC Aide, from 4.5 hours/day to 6.5 hours/day, effective at the start of the 2018-19 school year. Motion carried, 6-0.

VOLUNTEER RECOMMENDATION(S)

ACTION ITEM

None at this time.

FUTURE AGENDA [September 12, 2018]

- Adoption of October 2018 Annual Board Meeting Agenda
- Approval of Student Fundraisers for 2018-19
- Referendum Timeline Discussion
- YRBS Report
- Board Member School Involvement Schedule
- Accept Donation(s)
- Resignation(s)
- Employment Recommendation(s)
- Volunteer Recommendation(s)

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 8:27 p.m.

Motion carried, 6-0.