

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Wednesday, September 12, 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, September 5, 2018 edition of the Independent Register.

PLEDGE OF ALLEGIANCE

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

Absent: None

APPROVAL OF AGENDA

Motion by Jim Wahl, second by Jodi Kail, to approve the agenda. Motion carried, 7-0.

ACTION ITEM

APPROVAL OF THE MINUTES

Regular Meeting: August 8, 2018
Regular School Board Meeting Minutes were declared approved, as printed.

ACTION ITEM

PAYMENT OF BILLS

Motion by Jim Wahl, second by Al Schneider, to approve payment of the bills for Insight FS as presented. Motion passed, 6-0 [M. Krupke abstained].

ACTION ITEM

Motion by Al Schneider, second by Abbey Wellemeyer, to approve payment of the referee payments to Jim Wahl as presented. Motion passed, 6-0 [J. Wahl abstained].

Motion by Al Schneider, second by Jodi Kail, to approve payment of the remainder of the bills as presented. Motion carried, 7-0.

INFORMATION REPORTS

The Administrative Team presented information reports.

Principal Matthys thanked Lauren Metcalf, Dolly Stibbe, and Jen Wichita regarding the trauma sensitive schools training they presented to the High School staff during inservice.

Principal Semrow extended a thank you to Brian Kammerer and Brooke Lederman regarding the trauma sensitive schools training they presented to the Middle School staff during inservice. Principal Semrow also wanted to thank Megan Rynes for piloting the iReady assessment program last year that is beginning this year throughout the District.

Principal Novy extended a thank you to Kate Hipenbecker and Karen Elmer regarding the trauma sensitive schools training they presented to the Elementary School staff during inservice. Principal Novy also thanked Kid Connection for completing the installation of the mulch project on the Elementary School playground. An additional thank you to Jim Huffman for his help with this project. Principal Novy also thanked Kelly Helgestad, DeAnne Larson, and Kate Hipenbecker for all of their work regarding the PBIS program at the Elementary School.

Pupil Services Director Sarah Wadsworth extended a big thank you to Tracy Lueck for tackling the new software system used for tracking IEPs for special education students.

Superintendent Lueck thanked Roni Stapelmann for all of her work related to the food service audit. He also thanked DeAnne Larson for putting together the “Systems of Support” handout regarding the District’s Response to Intervention program.

PUBLIC COMMENT PERIOD

Elizabeth Kempel was present to voice her concern regarding the removal of the elementary school snack break milk program. The Board decided to place this issue on the agenda for the next regular School Board meeting.

AGENDA ITEMS

ADOPTION OF OCTOBER 2018 ANNUAL BOARD MEETING AGENDA

ACTION ITEM

Motion by Al Schneider, second by Jim Wahl, to approve the October 22, 2018 Annual Meeting Agenda as presented. Motion carried, 7-0.

APPROVAL OF STUDENT FUNDRAISERS FOR 2018-19

ACTION ITEM

Motion by Jodi Kail, second by Dan Calhoun, to approve the Student Fundraisers for the 2018-19 school year as presented. Motion carried, 7-0.

REFERENDUM TIMELINE DISCUSSION

DISCUSSION ITEM

The Board discussed a timeline and plan for getting information to the public regarding the upcoming November referendum. The Board is planning a public informational meeting for October 29th at 7:00 p.m. to be held in the High School Auditoria.

YOUTH RISK BEHAVIOR SURVEY [YRBS] REPORT

REPORT ITEM

Pupil Services Director Sarah Wadsworth presented information on the annual YRBS survey that was completed.

BOARD MEMBER SCHOOL INVOLVEMENT SCHEDULE

DISCUSSION ITEM

The Board discussed ideas about how the School Board members could be more involved and more visible within the schools during the school days, as well as how to recognize the great things our teachers are doing. The Board agreed to make a more concerted effort to get into classrooms and become more involved within all three buildings. No formal action was taken.

APPROVAL OF EARLY COLLEGE CREDIT APPLICATION

ACTION ITEM

Motion by Jodi Kail, second by Abbey Wellemeyer, to approve the early college credit application as presented. Motion carried, 7-0.

APPROVAL OF 2017-18 BUDGET REVISIONS

ACTION ITEM

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

ACCEPT DONATION(S)**ACTION ITEM**

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

- \$900.00 monetary donation and school supplies donated by Senior Lucas Stephenson to the Elementary School [Senior Project]
- Backpacks and school supplies donated by Aaron Child to the Elementary School
- Backpacks and school supplies donated by Sugar River Bank of Brodhead to the Elementary School

Motion carried, 7-0.

RESIGNATION(S)**ACTION ITEM**

Motion by Al Schneider, second by Dan Calhoon, to approve the resignation of Shawn Slocum as 8th Grade Boys Basketball Coach, effective immediately. Motion carried, 7-0.

Motion by Michael Oellerich, second by Jodi Kail, to approve the resignation of Jake Shanahan as J.V. 2 Boys Basketball Coach, effective immediately. Motion carried, 7-0.

EMPLOYMENT RECOMMENDATION(S)**ACTION ITEM**

Motion by Jim Wahl, second by Jodi Kail, to approve the hiring of Cheryl Urbin as E.S. Special Education Paraprofessional at the rate of \$13.02/hour, beginning August 28, 2018. Motion carried, 7-0.

Motion by Abbey Wellemeier, second by Jodi Kail, to approve the hiring of Dolly Stibbe as H.S. Assistant Musical Director, beginning September 12, 2018, at Extra-Curricular Salary Schedule Placement (0-3 years, \$939.00). Motion carried, 7-0.

VOLUNTEER RECOMMENDATION(S)**ACTION ITEM**

Motion by Michael Oellerich, second by Jim Wahl, to approve the following volunteer[s]: Kelli Arn [H.S. Cross Country]. Motion carried, 7-0.

FUTURE AGENDA [October 10, 2018]

- Approval of Contracted & Volunteer Coaches
- Approval of Snow Removal Bid
- Elementary School Milk Program
- Referendum Timeline/Update
- Select Board Delegate for State School Board Convention
- Update Annual Board Meeting Information [If Needed]
- 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 Jim Wahl, second by Jodi Kail, to go into closed session, under WI. STS. 19.85, (1), (c) at 8:25 p.m., for the discussion of:

- a. Staffing

Motion carried, 7-0.

RETURN TO OPEN SESSION

Motion by Michael Oellerich, second by Jim Wahl, to return to open session at 8:41 p.m.
Motion carried, 7-0.

ACTION ITEM

ACTION ON CLOSED SESSION ITEMS

None.

ACTION ITEM

ADJOURNMENT

Motion by Abbey Wellemeyer, second by Jodi Kail, to adjourn the meeting at 8:42 p.m.
Motion carried, 7-0.

ACTION ITEM