

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
District Office Board Room  
Wednesday, October 10, 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, October 3, 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**

**ACTION ITEM**

Motion by Michael Oellerich, second by Abbey Wellemeyer, to approve the agenda. Motion carried, 7-0.

**APPROVAL OF THE MINUTES**

**ACTION ITEM**

Regular Meeting: September 12, 2018  
Regular School Board Meeting Minutes were declared approved as printed.

**PAYMENT OF BILLS**

**ACTION ITEM**

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].

Motion by Al Schneider, second by Abbey Wellemeyer, to approve payment to athletic officials as presented. Motion passed, 6-0 [J. Wahl abstained].

Motion by Jim Wahl, 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.

Elementary Principal Dave Novy recognized Nikki Krumwiede and Anisti Haffele for all of their help in developing intervention groups. All students were placed into groups for their 30-minute daily intervention time using the i-Ready and Founts and Pinnell Reading test data.

Middle School Principal Dr. Lisa Semrow recognized Beth Riesterer for coordinating the band trip for 5<sup>th</sup> through 8<sup>th</sup> grades to the Overture Center to watch Illuminate. Illuminate was previously on America's Got Talent. Dr. Semrow also wanted to extend a shout-out to Shane Miller for creating a daily online homework sheet. The sheet is located under the general resources section on the Brodhead Middle School's webpage and the sheet is updated weekly.

High School Principal Jim Matthys recognized Lauren Metcalf for her outstanding job setting up and running Food for America. Mr. Matthys received several positive comments and it appears Food for America was a great success this year. Mr. Matthys also recognized Stephanie Hurt for her help and hard

work in helping set up the school-wide Student Learning Objective in literacy. Finally, Mr. Matthys recognized Eric Ebersperger, Jason Riesterer, Erika Klecker, Nick Jarvis, and Jenny Flory for their efforts in running the Pre-ACT assessments.

Superintendent Lueck extended a thank you to Principal Novy for completing and submitting the private school information reports required by the Wisconsin Department of Public Instruction.

Comptroller Cathy Pfeuti thanked Barb Kunkel, Joleen Oren, Marnie Leifker, and Tonya Buttke for all their time and effort spent on the 3<sup>rd</sup> Friday counts. Mrs. Pfeuti also recognized Roni Stapelmann and Tonya Buttke for their time and assistance for the Food Service portion of the annual financial audit and food service reports. Finally, Barb Kunkel, Jeannie Doescher, and Joleen Oren were thanked for their work providing documentation regarding the activity accounts for the auditors upon request. The audits took a substantial team effort to provide all of the requested information and each building office staff worked tirelessly to provide all of this information.

**PUBLIC COMMENT PERIOD**

No one was present for public comment.

**AGENDA ITEMS**

**APPROVAL OF 2020 SPANISH CLASS SERVICE-LEARNING TRIP TO MEXICO** **ACTION ITEM**

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the request for a H.S. Spanish class service learning trip to Mexico in the Spring of 2020. Motion carried, 7-0.

**APPROVAL OF CONTRACTED & VOLUNTEER COACHES** **ACTION ITEM**

Motion by Jim Wahl, second by Al Schneider, to approve the lists of contracted and volunteer coaches as presented. Motion carried, 7-0.

**APPROVAL OF SNOW REMOVAL BID** **ACTION ITEM**

Motion by Al Schneider, second by Abbey Wellemeyer, to approve the snow removal contract with Cedar Creek Landscaping for the 2018-19 school year. Motion carried, 7-0.

**ELEMENTARY SCHOOL MILK PROGRAM** **DISCUSSION/ACTION ITEM**

Superintendent Lueck provided additional information on why the Elementary School milk program was stopped. The Board had additional discussion on the topic and potential solutions for bringing the Elementary School milk program back.

Motion by Michael Oellerich, second by Abbey Wellemeyer, to restart the Elementary School milk program beginning with the second quarter of this school year with the cost of the program being a flat fee of \$35 per semester, pro-rated to \$17.50 for second quarter and \$35 for second semester with the District covering the cost for students on free and reduced lunch. Motion carried, 7-0.

**REFERENDUM TIMELINE/UPDATE** **DISCUSSION ITEM**

Superintendent Lueck presented information regarding the plan for the next month regarding advertising and promoting the upcoming referendum. Plans include articles in the local papers, a flyer in the Independent Register, as well as attending local civic organizations to provide information.

**SELECT BOARD DELEGATE FOR STATE SCHOOL BOARD CONVENTION**

**ACTION ITEM**

Motion by Michael Oellerich, second by Jim Wahl, to appoint School Board Member Abbey Wellemeyer as representative to the State School Board Convention Delegate Assembly held in January, 2019. Motion carried, 7-0.

**UPDATE ANNUAL BOARD MEETING INFORMATION [if needed]**

**ACTION ITEM**

No action was taken.

**ACCEPT DONATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Dan Calhoon, to accept the following donation(s):

- \$8,754.00 monetary donation from Brodhead Booster Club to the H.S. Baseball and Softball programs for the new batting cage
- \$962.50 monetary donation from Brodhead Booster Club to the High School for the new fence by the concession stand
- Monetary donation from Band of Brodhead Diamond Tour Bus Trip to the H.S. Music Department to be used toward the upcoming trip to Orlando in the Spring

Motion carried, 7-0.

**RESIGNATION(S)**

**ACTION ITEM**

Motion by Jim Wahl, second by Al Schneider, to approve the resignation of Bill Davis as Assistant H.S. Football Coach, effective immediately. Motion carried, 7-0.

**EMPLOYMENT RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Jim Wahl, second by Jodi Kail, to approve the transfer of Kathleen Woodworth, Special Education Paraprofessional, from the M.S to the E.S., beginning September 29, 2018.

Motion carried, 7-0.

Motion by Michael Oellerich, second by Al Schneider, to approve the transfer of Darla Deems from E.S. Special Education Paraprofessional to H.S. Foodservice Worker, beginning October 2, 2018.

Motion carried, 7-0.

Motion by Jim Wahl, second by Al Schneider, to approve the transfer of Penny Mahlkuch, Special Education Paraprofessional, from the E.S to the M.S., beginning September 29, 2018.

Motion carried, 7-0.

Motion by Jim Wahl, second by Michael Oellerich, to approve the transfer of Bev Curtis from E.S. Foodservice Worker to E.S. Custodian, beginning October 2, 2018. Motion carried, 7-0.

Motion by Michael Oellerich, second by Jodi Kail, to approve the hiring of Eric Oliver as Assistant Varsity Football Coach, beginning August 3, 2018, at Extra-Curricular Salary Schedule Placement (0-3 years, \$2,000.00). Motion carried, 7-0.

Motion by Jim Wahl, second by Al Schneider, to approve the hiring of Jake Shanahan as 8<sup>th</sup> Grade Boys Basketball Coach, beginning October 10, 2018, at Extra-Curricular Salary Schedule Placement (4-6 years, \$1,467.00). Motion carried, 7-0.

**VOLUNTEER RECOMMENDATION(S)**

**ACTION ITEM**

None at this time.

**FUTURE AGENDA [October 22, 2018]**

- Certify Tax Levy
- Resolution to Approve Short-term Borrowing

**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 7:59 p.m., for the discussion of:

- a. Staffing

Motion carried, 7-0.

**RETURN TO OPEN SESSION ACTION ITEM**

Motion by Michael Oellerich, second by Jim Wahl, to return to open session at 8:10 p.m.

Motion carried, 7-0.

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

Motion by Michael Oellerich, second by Al Schneider, to approve two unpaid Staff leave requests.

Motion carried, 7-0.

**ADJOURNMENT ACTION ITEM**

Motion by Michael Oellerich, second by Abbey Wellemeyer, to adjourn the meeting at 8:11 p.m.

Motion carried, 7-0.