

**REGULAR SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT
District Office Board Room
Monday, October 22, 2018**

**6:26 P.M.
Minutes**

The meeting was called to order by Board President Mike Krupke at 6:26 p.m. The meeting agenda was published in the Wednesday, October 17, 2018 edition of the Independent Register.

ROLL CALL

Present: Mike Krupke, Jim Wahl, Al Schneider, Dan Calhoon, and Jodi Kail

Absent: Michael Oellerich and Abbey Wellemeyer

AGENDA ITEMS

CERTIFY TAX LEVY

ACTION ITEM

Motion by Jim Wahl, second by Al Schneider, to approve the General Fund Levy of \$3,681,195 for the 2018-19 school year and direct the Board Clerk to certify the Levy to the Municipal Clerks.

Motion carried, 5-0.

RESOLUTION TO APPROVE FOR SHORT-TERM BORROWING

ACTION ITEM

Motion by Jodi Kail, second by Jim Wahl, to approve the resolution authorizing short-term borrowing for cash flow purposes, as presented. Motion carried, 5-0.

FUTURE AGENDA [November 14, 2018]

- Standardized Test Presentation
- College/Tech Credit Approvals
- Bus Contract/Addendum
- 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 Al Schneider, second by Jodi Kail, to go into closed session, under WI. STS. 19.85, (1), (c) at 6:30 p.m., for the discussion of:

- a. Staffing

Motion carried, 5-0.

RETURN TO OPEN SESSION

ACTION ITEM

Motion by Al Schneider, second by Jodi Kail, to return to open session at 6:52 p.m. Motion carried, 5-0.

ACTION ON CLOSED SESSION ITEMS (if any)

ACTION ITEM

None.

ADJOURNMENT

ACTION ITEM

Motion by Jim Wahl, second by Al Schneider, to adjourn the meeting at 6:53 p.m. Motion carried, 5-0.