

**REGULAR SCHOOL BOARD MEETING  
BRODHEAD SCHOOL DISTRICT  
District Office Board Room  
Wednesday, November 14, 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 properly building posted on November 7, 2018.

**PLEDGE OF ALLEGIANCE**

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

Absent: Mike Krupke

**APPROVAL OF AGENDA**

**ACTION ITEM**

Motion by Michael Oellerich, second by Dan Calhoon, to approve the agenda. Motion carried, 6-0.

**APPROVAL OF THE MINUTES**

**ACTION ITEM**

Regular Meeting:	October 10, 2018
Annual Meeting:	October 22, 2018
Regular Meeting	October 22, 2018
Special Referendum Meeting	October 29, 2018

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

**PAYMENT OF BILLS**

**ACTION ITEM**

Motion by Al Schneider, second by Jodi Kail, to approve payment of the officials bills as presented. Motion carried, 5-0-1 [J. Wahl abstained].

Motion by Abbey Wellemeyer, second by Al Schneider, to approve payment of the remainder of bills as presented. Motion carried, 6-0.

**INFORMATION REPORTS**

The Administrative Team and Board Members presented reports.

High School Principal Jim Matthys thanked Shaylae Szotkowski for putting on the High School Musical performance of Shrek. He also recognized Stephanie Hurt and Erika Klecker for their leadership in the Youth 2 Youth program. Finally, he recognized Lisa Biber for her leadership with the High School's PBIS program.

Middle School Principal Dr. Lisa Semrow thanked Dan Rueckert for coordinating the Washington D.C. trip for the 8th grade class. She further thanked Anne Corbit, Brian Kammerer, and Shane Miller for going on the trip as chaperones.

Elementary School Principal Dave Novy thanked Suzanne Calhoon, Tiffany Shelton, and Kirsten Novy for all of their help in putting together the Veteran's Day Program that was held November 8<sup>th</sup>.

Superintendent Lueck extended a thank you to Dolly Stibbe for the hours she spent putting the Annual Report to Stakeholders brochure together, to Dave Novy for his work with another fantastic Veteran's Day program at the Elementary School, and to Sarah Wadsworth for her work with the District's parent satisfaction survey. He also thanked Tiffany Shelton for the Elementary School artwork that she set up in the Board room for tonight's meeting.

Board Clerk Michael Oellerich reported the referendum election results. The referendum passed by a vote of 1,590 yes votes to 1,042 no votes. The Board thanked District stakeholders for their continued support of public education in Brodhead.

**PUBLIC COMMENT PERIOD**

No one signed in to give public comment.

**AGENDA ITEMS**

**STANDARDIZED TEST PRESENTATION**

**PRESENTATION ITEM**

The Administrative Team presented information regarding the 2017-18 State Standardized testing results for the District and District report card from the Department of Public Instruction. The District “Exceeds Expectations” on the DPI’s school report card.

**COLLEGE/TECH CREDIT APPROVALS**

**DISCUSSION ITEM**

Motion by Jodi Kail, second by Al Schneider, to approve the early college credit application as presented. Motion carried, 6-0.

**BUS CONTRACT/ADDENDUM**

**DISCUSSION/ACTION ITEM**

Superintended Lueck presented information regarding an addendum to the current bus contract to add a provision for “propane” powered buses as nothing was in the current contract regarding propane powered buses.

Motion by Michael Oellerich, second by Jodi Kail, to approve the addition of the propane addendum to the current Kobussen contract as presented. Motion carried, 6-0.

A discussion was had regarding the current bus contract. The District is in year 5 of a 5-year contract. Superintendent Lueck presented information regarding costs and expenses surrounding districts pay for bussing services. The Board discussed the pros and cons of completing a Request for Proposals to re-bid the bus contract. The Board and Administration is pleased with the service Kobussen has provided to the District throughout the contract and does not believe they would receive a better deal than they are currently receiving with Kobussen.

Motion by Michael Oellerich, second by Al Schneider, to allow the current contract with Kobussen to automatically rollover for an additional one year under the same terms as this year’s contract.

Motion carried, 6-0.

**ACCEPT DONATION(S)**

**ACTION ITEM**

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

- \$300.00 monetary donation from Aaron and Camilia Wepner to the Elementary School to help supplement field trip costs
- Stoughton Trailers sponsored a visit from Madison author Sally Schnarr and also donated 50 of her books titled *Sally the Stone and Friends – Spread Kindness and Joy*
- \$100.00 monetary donation from Larry Ayres to the Middle School TOOL Team

Motion carried, 6-0.

**RESIGNATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Dan Calhoon, to approve the resignation of Patrick Glaeser as District Maintenance Worker, effective December 21, 2018. Motion carried, 6-0.

Motion by Jodi Kail, second by Al Schneider, to approve the resignation of Jenifer Wichita as HS Forensics Co-Advisor, effective immediately. Motion carried, 6-0.

Motion by Al Schneider, second by Abbey Wellemeyer, to approve the resignation of Brooke Lederman as JV2 Girls Basketball Coach, effective immediately. Motion carried, 6-0.

**EMPLOYMENT RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Abbey Wellemeyer, second by Jodi Kail, to approve the hiring of Mandy Chitwood as M.S. Special Education Para-Educator, at the rate of \$10.00/hour, beginning October 15, 2018. Motion carried, 6-0.

Motion by Jodi Kail, second by Abbey Wellemeyer, to approve the hiring of Tammy Olson as E.S. Special Education Para-Educator, at the rate of \$10.00/hour, beginning November 6, 2018. Motion carried, 6-0.

Motion by Michael Oellerich, second by Al Schneider, to approve the hiring of Meg Duffield as JV2 Girls Basketball Coach, beginning November 5, 2018, at Extra-Curricular Salary Schedule Placement (0-3 years, \$2,222.00). Motion carried, 6-0.

**VOLUNTEER RECOMMENDATION(S)**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to approve the following volunteer[s]: Karen Wright [HS Athletic Events]. Motion carried, 6-0.

**FUTURE AGENDA [December 12, 2018]**

- Approval of 2019 Washington, D.C. Trip
- 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 Abbey Wellemeyer, to go into closed session, under WI. STS. 19.85, (1), (c) at 8:15 p.m., for the discussion of:

- a. Staffing

Motion carried, 6-0.

**RETURN TO OPEN SESSION**

**ACTION ITEM**

Motion by Al Schneider, second by Michael Oellerich, to return to open session 9:26 p.m.

Motion carried, 6-0.

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

**ACTION ITEM**

Clerk reported out a motion was presented and passed in closed session relating to an employee medical leave.

**ADJOURNMENT**

**ACTION ITEM**

Motion by Michael Oellerich, second by Al Schneider, to adjourn the meeting at 9:27 p.m.

Motion carried, 6-0.