SCHOOL DISTRICT OF BONDUEL
Bonduel, Wisconsin 54107
Regular Board Meeting
7:00 PM Bonduel HS/MS Library Media Center
June 20, 2016

Board President Jay Krull called the meeting to order at 7:00 PM with all Board members present, except Dennis Bergsbaken (arrived at 7:02pm). Also present were administrators Patrick Rau, Peggy Jones, and Jane Wonderling.

A motion by Judy Rank was seconded by Greg Borowski to approve the minutes of the regular board meeting as printed. The motion carried 5-0.

A motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve Fund 10 voucher checks 98399 through 98476 in the amount of $282,529.31 for the period of June 3, 2016 through June 17, 2016. The motion carried 6-0.

A motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve co-curricular voucher checks 31333 through 31374 in the amount of $7,842.78 for the period of June 1, 2016 through June 16, 2016. The motion carried 6-0.

Two residents, parents, students, teachers, and staff attended the meeting.

Motion by Dale Bergsbaken was seconded by Judy Rank to appoint Hannah Zischka to represent the Village of Bonduel on the Board. The motion carried 6-0.

Hannah Zischka took the oath of office and joined the board.

Motion by Greg Borowski was seconded by Judy Rank to approve the hiring of Aleah Van Gheem at a .55FTE elementary music teacher. The motion carried 7-0.

Motion by Greg Borowski was seconded by Dennis Bergsbaken to approve the 2016-2017 School Year Annual AGR report for Bonduel Elementary School. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Judy Rank to approve the 66.30 Agreement with the Gillett School District to share an elementary music teacher. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Judy Rank to approve a base salary of $33,000 for the 2016-2017 SDOB teacher salary schedule. The motion carried 5-1, with Kara Skarlupka voting no and Hannah Zischka abstaining.

Motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve the Cash in Lieu flat rate amount at $7,200 to begin with the 2016-2017 school year. The motion carried 5-1, with Kara Skarlupka voting no and Hannah Zischka abstaining.

Motion by Greg Borowski was seconded by Judy Rank to approve 2016-2017 preliminary budget. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Hannah Zischka to set the July Board meeting on July 18, 2016. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Judy Rank to approve the lease and purchase of 1 to 1 devices. The motion carried 7-0.

District Administrator, Patrick Rau shared with the board the advantages of using a line of credit versus short-term borrowing for cash flow reasons.

In the district administrator's report Mr. Rau shared information regarding fees with Wolf River School to Work and the summer maintenance projects.

In the elementary principal's report Ms. Jones updated the board on summer school.

In the high school principal's report Ms. Wonderling share that the district received $2,280 for three students receiving ACT 59 certificates.

The meeting adjourned at 8:13PM.

Kara Skarlupka, Clerk