

SCHOOL DISTRICT OF BONDUEL

ANNUAL DISTRICT MEETING

6:30 PM August 17, 2015

Bonduel High School/Middle School Commons

Board President Jay Krull called the meeting to order at 6:35 PM. All board members were present along with all administrators. Also in attendance were 18 staff, district residents, and guests.

Following the Pledge of Allegiance Mr. Jay Krull requested nominations for a meeting chairman. A motion by Mary Wudtke was seconded by Tina Hertzfeldt to nominate Jay Krull as chairman. There were no other nominations. The motion to approve Jay Krull as the meeting chairman passed unanimously.

Board Clerk Kara Skarlupka read the minutes from the August 18, 2014 Annual Meeting. A motion by Dale Bergsbaken was seconded by Dennis Bergsbaken to approve the minutes of the August 18, 2014 Annual Meeting. The motion carried unanimously.

Board Treasurer Dennis Bergsbaken presented the treasurer's report. A motion by Mary Wudtke was seconded by Tina Hertzfeldt to approve the treasurer's report. The motion carried unanimously.

District Administrator Patrick Rau presented the 2015-16 budget, reviewed a graph prepared by Bookkeeper Melissa Trepanier illustrating major expenditure categories, reviewed state funding, comparative per pupil costs, and answered questions related to the purposed budget from those in attendance.

Mr. Jay Krull then called for consideration of the Annual Meeting resolutions as listed on the Annual Meeting agenda.

- A. A motion by Dale Bergsbaken was seconded by Dennis Bergsbaken to approve a 2015-16 tax levy of \$4,391,685 for school district operations, community service fund, and debt retirement. The motion carried unanimously.
- B. A motion by Luka Zischka was seconded by Bill Heling to set the board member reimbursement rate at \$85 per meeting. The motion carried unanimously.
- C. A motion by Mary Wudtke was seconded by Luka Zischka to authorize the Board to engage legal counsel as may be necessary during the 2015-16 school year. The motion carried unanimously.
- D. A motion by Tina Hertzfeldt was seconded by Val Rauterkus to allow the Board to sell and/or dispose of used or surplus property owned by the district. The motion carried unanimously.

- E. A motion by Val Rauterkus was seconded by Mary Wudtke to allow the Board to set a date for the 2016 Annual Meeting. The motion carried unanimously.

During the district administrator's report, Patrick Rau commented the success the District was having. Bonduel Elementary scored Exceeding Expectation on the 2014-2015 Wisconsin DPI Accountability Report Card. He also commented on State Superintendent Dr. Tony Evers' visit, the BHS and NWTC Partnership, and the positive climate that has been created with the use of restorative practices in the Bonduel Middle School.

Luka Zischka, BHS Social Studies teacher shared his research of open enrollment and its impact on the District.

Board President Jay Krull commented on the excellent employees the district possesses and the many offerings we have for the students.

The meeting was adjourned at 7:55PM.

Kara Skarlupka, Board Clerk