

SCHOOL DISTRICT OF BONDUEL

Bonduel, Wisconsin 54107

Regular Board Meeting

7:00 PM Bonduel HS/MS Library Media Center

January 8, 2018

Board President Dale Bergsbaken called the meeting to order at 7:00 PM with all Board members present. Also present were administrators Patrick Rau, Cheri Weier, Brad Grayvold. Facilities Supervisor Butch Froemming and Food Service Director Betsy Stanke.

A motion by Judy Rank was seconded by Greg Borowski to approve the minutes of the December 8, 2017 regular board meeting and closed session as printed. The motion carried. 6-0.

A motion by Dennis Bergsbaken was seconded by Judy Rank to approve Fund 10 voucher checks 101444 through 101566 and ACH payments 1718042 through 1718052 in the amount of \$267,602.55 for period December 16, 2017 through January 5, 2018. The motion carried 6-0.

A motion by Dennis Bergsbaken was seconded by Judy Rank to approve co-curricular voucher checks 31569 through 31581 in the amount of \$21,447.11 for period December 15, 2017 through January 4, 2018. The motion carried 6-0.

Four residents, parents, students, teachers, and staff attended the meeting. Comments were made on the following topics: CNC donation by J&R Machining.

Motion by Greg Borowski was seconded by Judy Rank to approve the 2018-2019 Open Enrollment Caps. The motion carried 6-0.

Motion by Dennis Bergsbaken was seconded by Greg Borowski to approve The Carl Perkins agreement with CESA 8. The motion carried 6-0.

In the district administrator's report Mr. Rau shared information regarding possible legislation that could provide additional funding for workforce development initiatives.

In the pupil service director's report Ms. Weier updated the board on a sophomore survey for academic career planning.

In the food service director's report Mrs. Stanke reported that she has begun working with the commodity orders.

In the facilities supervisor's report Mr. Froemming reported on weather related issues over the holiday break.

The meeting adjourned at 8:37PM.

Kara Skarlupka, Clerk