

SCHOOL DISTRICT OF BONDUEL

Bonduel, Wisconsin 54107

Regular Board Meeting

7:00 PM Bonduel HS/MS Library Media Center

October 23, 2017

Board President Jay Krull called the meeting to order at 7:00 PM with all Board members present. Also present were administrators Patrick Rau, Brad Grayvold, Cheri Weier, and Facilities supervisor Butch Froemming.

A motion by Judy Rank was seconded by Greg Borowski to approve the minutes of the October 9, 2017 regular board meeting as printed. The motion carried. 7-0

A motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve Fund 10 voucher checks 1001092 through 1011160 and ACH payments 171800006 through 17180011 in the amount of \$116,775.83 for period October 6, 2017 through October 20, 2017. The motion carried 7-0.

A motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve co-curricular voucher checks 31543 through 31547 in the amount of \$6,786.35 for period October 6, 2017 through October 19, 2017. The motion carried 7-0.

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

Motion by Greg Borowski was seconded by Hannah Zischka to approve the hiring of Madeleine Plinska as 7th Grade MS Girls Basketball Coach and Mark Margelofsky as 8th grade MS Boys Basketball Coach along with the resignation of Dennis Bergsbaken as middle school football coach. The motion carried 6-0. Dennis Bergsbaken abstains.

Motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve the out of state travel request of BHS FFA to attend the FFA National Convention in Indianapolis, Indiana. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Judy Rank to approve the out of state travel request of Aaron Heling to attend a professional Development training sponsored by Mobotix in Chicago, IL. The motion carried 7-0.

Motion by Dennis Bergsbaken was seconded by Greg Borowski to approve the 2017-2018 School District of Bonduel Fund 10 tax Levy of \$3,590,884 and all funds levy \$4,519,799. The motion carried 7-0.

Dean of Students Vanessa Moran reported to the board about current behavior trends along with the community support from area businesses for student of the month.

Superintendent Patrick Rau shared a report from Northeast Wisconsin Technical College highlighting the success of Bonduel graduates enrolled in their programming.

The 2017-2018 budget update was given to the board. Due to teaching and administrative positions being left open money will be reallocated to maintenance projects.

In the elementary principal's report Mr. Grayvold stated that he was impressed with the recent fire drill and the support of positive behavior.

In the pupil service director's report Ms. Weier shared the inclusion of family engagement activities to include on parent-teacher conference night. The theme will be health and wellness.

In the middle school/ high school principal's report Mr. Rau reported that the both the girls' and boys' cross-country teams qualified for the state championship race.

In the food service director's report Mrs. Stanke shared that the middle school lunch will be audited this coming month by the Department of Public Instruction. The inspection has been reduced to one day from the usual three in the past.

Under other Board member correspondence Dale Bergsbaken shared news from the Academic Career Planning committee. The plan is mandated from the state.

Motion by Dale Bergsbaken was seconded by Judy Rank to adjourn to closed session at 8:03pm as authorized under Wisconsin Statute 19.85(1)(c) for the purposes of considering the performance evaluation of the facilities supervisor. The motion carried 7-0.

Motion by Greg Borowski was seconded by Dale Bergsbaken to adjourn from closed session to open session at 8:50pm. The motion carried 7-0.

The meeting adjourned at 8:50pm.

Kara Skarlupka, Clerk