

SCHOOL DISTRICT OF BONDUEL

Bonduel, Wisconsin 54107

Regular Board Meeting

7:00 PM Bonduel HS/MS Library Media Center

May 21, 2018

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

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve the minutes of the May 8, 2018 and the May 9, 2018 special board meeting as printed. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve Fund 10 voucher checks 102106 through 102193 in the amount of \$113,490.92 for period May 4, 2018 through May 17, 2018. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve co-curricular voucher checks 31630 through 31637 in the amount of \$2,125.72 for period May 4, 2018 through May 17, 2018. The motion carried 7-0.

Seven residents, parents, students, teachers, and staff attended the meeting. Bonduel High School student Emma Toellner presented her project from the Modern Politics class.

Motion by Greg Borowski was seconded by Kara Skarlupka to approve the hire of Joe Dawidziak as superintendent. The motion carried 7-0.

Motion by Greg Borowski was seconded by Hannah Zischka to approve the purchase of a CNC Mill and Lathe. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Greg Borowski to approve the 2018 list of graduates. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Hannah Zischka to approve the placement of four foreign exchange students for the 2018-2019 school year. The motion carried 7-0.

Motion by Dave Bohm was seconded by Greg Borowski to approve the 2018-2019 open enrollment applications. The motion carried 7-0.

A brief discussion to determine the time, dates, and format the student services director position was held.

In the district administrator's report Mr. Rau shared information regarding Lend a Paw day and the upcoming senior activities.

In the elementary principal's report Mr. Grayvold shared news regarding the Wisconsin Department of Justice Safety Grant.

In the pupil service director's report Ms. Weier shared the positive results from the Goody Triathlon hosted by Pulaski Schools.

In the facility supervisor's report Mr. Froemming discussed plans for graduation are progressing well.

In the food service director's report Mrs. Stanke updated the board regarding her food service planning for the upcoming summer school session.

The meeting adjourned at 7:53PM.

Kara Skarlupka, Clerk