

SCHOOL DISTRICT OF BONDUEL
ANNUAL DISTRICT MEETING
6:00 pm Elementary Library, August 15th, 2022

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 6:00 p.m. All Board members were in attendance, along with District residents, staff, and administration.

A motion by Dale Bergsbaken was seconded by Greg Borowski to elect Dennis Bergsbaken as the Chairperson for the meeting. The motion carried unanimously.

A motion by Dale Bergsbaken was seconded by Julie Felhofer for Approval of Minutes of August 16th, 2021, Annual Meeting. The motion carried unanimously.

A motion by Dave Bohm was seconded by Greg Borowski for Approval of the Treasurer's Report. The motion carried unanimously.

Administrator Joe Dawidziak presented the Budget and answered questions.

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve **Resolution A:** That a tax be levied in the amount of **\$4,797,411.00** for school district for operations and debt retirement for the 2022-2023 fiscal year. The motion carried unanimously.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve **Resolution B** That board members be paid at the rate of \$95 per meeting for the 2022-2023 school year. The motion carried unanimously.

A motion by Nate Burton was seconded by Nina Rouse to approve **Resolution C:** That the School Board be authorized to engage legal counsel as may be necessary during the 2022-23 fiscal year. The motion carried unanimously.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve **Resolution D:** That the School Board be authorized to sell and/or dispose of used or surplus property owned by the school district. The motion carried unanimously.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve **Resolution E:** That the School Board be authorized to acquire real estate through purchase or condemnation. The motion carried unanimously.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve **Resolution F:** That the School Board be authorized to set a date (August 21,2023) for the 2023 Annual District Meeting. The motion carried unanimously.

In the District Administrator's Report, Joe Dawidziak discussed the challenges and successes of the District in the previous school year as well as enrollment trends and referendum construction and timeline.

In the Board President's Report, Dennis Bergsbaken commented on the positive direction of the District, thanking staff, the Board, administration, and taxpayers.

In Other matters that may be appropriate business for the Annual Meeting, there was no discussion.

The meeting was adjourned at 6:48 p.m.