

SCHOOL DISTRICT OF BONDUEL
ANNUAL DISTRICT MEETING
6:00 pm High School Commons August 19th, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 6:00 p.m. All Board members were in attendance as well as staff, administration, and members of the public.

A motion by Goeff Dowden was seconded by Dale Bergsbaken to elect Dennis Bergsbaken as the Chairperson. The motion carried unanimously.

A motion by Dave Bohm was seconded by Julie Felhofer for approval of the Minutes of the August 21st, 2023, Annual Meeting. The motion carried unanimously.

A motion by Nina Rouse was seconded by Greg Borowski for approval of the Treasurer's Report. The motion carried unanimously.

District Administrator Joe Dawidziak present the budget and answered questions.

A motion by Goeff Dowden was seconded by Dave Hedtke to approve **Resolution A**: That a tax be levied in the amount of **\$4,651,422.00** for school district operations and debt retirement for the 2024-2025 fiscal year. The motion carried unanimously.

A motion by Geoff Dowden was seconded by Dave Hedtke to approve **Resolution B**: That board members be paid at the rate of \$110 per meeting in 2024-25. The motion carried unanimously.

A motion by Dave Hedtke was seconded by Kim Strayer to approve **Resolution C**: That the School Board be authorized to engage legal counsel as may be necessary during the 2024-25 fiscal year. The motion carried unanimously.

A motion by Kim Strayer was seconded by Geoff Dowden 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 Dave Hedtke was seconded by Butch Froemming 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 Dave Hedtke was seconded by Kim Strayer to approve **Resolution F**: That the School Board be authorized to set the date for the 2025 Annual District Meeting to take place on Monday, August 18th, 2025, with the stipulation that the meeting be posted online and on the marquee. The motion carried unanimously.

In the District Administrator's Report, Joe Dawidziak discussed upcoming potential challenges that included dealing with the after effects of Covid and the potential of those effects having an impact on the Elementary Report Card, continued efforts to improve the High School Report Card, two referendum questions on the November 5th, 2024 ballot and communication associated, a refocus on the District Strategic Plan, the streamlining of employee categories, and explanation and communication of upcoming tax bills.

In the Board President's Report, Dennis Bergsbaken expressed being excited for another new school year and sincerely thanked the staff in advance for what he knows will be great success in the upcoming school year.

There were no other matters that may be appropriate business for the Annual Meeting.

The meeting was adjourned at 6:56 p.m.

Board Clerk, Greg Borowski