

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting  
7:00 PM MS/HS LMC  
May 1st, 2023

**Agenda**

1. Call to Order-(Posting Notice: April 24th, 2023, the agenda for the meeting was sent to the Shawano Leader, WTCH radio, and the clerks of the municipalities within the District's boundaries. Copies were also posted on the bulletin boards in the District office, Bonduel High School office, Bonduel Elementary School, the bus garage, the Bonduel State Bank, and the Village of Bonduel Office.)
2. Pledge of Allegiance.
3. Reorganization.
  - a. Election of Officers.
  - b. Designation of Official Depository for District Funds.
  - c. Designation of Official District Newspaper.
  - d. Designation of Date, Time, Place and Number of Regular Monthly Meetings.
  - e. Annual Meeting Date.
  - f. 2023-2024 WASB Delegate and Alternate
4. Public Appearances:
  - a. Audience Members.
5. Approval to Deviate from the Order of the Items on the Agenda.
6. Approval of Minutes of the April 17th, 2023, Regular Meeting.
7. Approval to Pay Bills.
8. New Business-Action Items:
  - a. Personnel.
    - i. Staff Resignations.
    - ii. Approval to Hire.
  - b. Skills USA Travel Approval.
  - c. 66.03 School Psychologist Agreement with Mishicot.
  - d. CESA Delegate.
  - e. Potential Gym Floor Covering Purchase.
  - f. Condensing/AC Unit Purchase Approval.
  - g. Custodial Position Approval.
  - h. Donation Approval.
9. Discussion:
  - a. Ribbon Cutting Ceremony, Thursday, May 25<sup>th</sup>, 2023, 2:30 p.m.
  - b. Academic/Athletic Comparable Salary Study.
  - c. Budget Update.
  - d. Strategic Planning Update.
  - e. Insurance Renewal.
10. Reports:
  - a. District Administrator's Report.
  - b. Principal's Reports.
  - c. Board President Report and Other Board Member Correspondence.
11. Adjourn to Closed Session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and as authorized under Wisconsin Statute

19.85(1)(c)(e) for the purposes of considering or discussing issues pertaining to compensation of certified, noncertified and administrative staff.

12. Reconvene to Open Session.

13. Adjourn.

