SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM MS/HS Library Media Center

August 4th, 2025

Agenda

- 1. Call to Order-(Posting Notice: on July 28th, 2025, 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). Please visit our District website on the Fridays before Board meetings at www.bonduel.k12.wi.us for the most up to date agenda.
- 2. Pledge of Allegiance.
- 3. Approval to Deviate from the Order of the Items on the Agenda.
- 4. Approval of Minutes of the July 21st, 2025, Regular Board Meeting.
- 5. Approval to Pay Bills.
- 6. Public Appearances:
 - a. Audience Members.
- 7. New Business-Action Items.

Consideration to Approve:

- a. Personnel
 - i. Staff Resignations/Retirements.
 - ii. Staff Hires.
- b. Seclusion and Restraint Report.
- c. Resolution authorizing the District to borrow the sum of not to exceed \$2,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30th, 2025, Pursuant to Section 67.12(8)(a)1, Wis. Stats.
- d. Potential New Pilot Position: District Educational Assistant Advisor.
- e. Approval of Adding Future Grade Level Sections prior to September 2, 2025, on an as needed basis and with stipulations.
- 8. Discussion.
 - a. Annual Meeting Preview.
 - b. Potential Joint School Board/Municipality Board Meeting and Dates.
 - c. Potential Board Workshop Meeting and Dates.
 - d. Athletic Complex Public Messaging.
- 9. Reports.
 - a. District Administrator's Report.
 - b. Student Services Director's Report.
 - c. Board President Report and Other Board Member Correspondence.
- 10. Adjourn to Closed Session as authorized under Wisconsin Statue 19.85(1)(a) for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action and as authorized under Wisconsin Statute 19.85(1)(c)(f) and 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.
- 11. Reconvene to Open Session.
- 12. Adjourn.