

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
7:00 PM MS/HS Library Media Center
August 5th, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance, with the exception of Dave Bohm. Also in attendance were administrators, staff, and members of the public.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the Order of the Items on the Agenda, moving item 7f (Eagle Scout Project Approval) to the beginning of the agenda. The motion carried 6-0.

A motion by Nina Rouse was seconded by Dale Bergsbaken to approve the Eagle Scout Project as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval of Minutes of the July 15th, 2024, Regular Board Meeting. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112287 through 112321 for the period of 7/13/24 through 7/30/24 in the amount of \$97,979.43. The motion carried 6-0.

A motion by Nina Rouse was seconded by Greg Borowski to approve the staff resignations as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nate Burton to approve the staff hires as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nate Burton to approve the Seclusion and Restraint Report as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve the At Risk Plan as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Julie Felhofer to approve the Middle School Handbook as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nate Burton to approve the High School Handbook as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the Central Wisconsin Math League Team Advisor Position as presented. The motion carried 6-0.

In discussion, administrator Joe Dawidziak updated the Board on discussions regarding School Resource Officer, upcoming Inservice, and gave an Annual Meeting preview.

In the Food Service Director's Report, Betsy Stanke discussed the first day back, the upcoming state administrative review, notification of a mandatory series of webinars to take place in September, and preparation for the beginning of school

In the Maintenance Supervisor's Report, Butch Froemming discussed a good summer plan for cleaning, etc., being ahead of schedule, painting, carpet placement, waxing, the Elementary moves going very well, and grilling out for staff.

In the District Administrator's Report, Joe Dawidziak discussed the FFA Alumni Corn roast invite, New Staff Orientation, the upcoming radio appearance, Open Enrollment Denial Appeals, the most recent SCEPI meeting, the beginning of a new 3K program at St. Paul's, and the potential of moving the Board meeting scheduled for Labor Day.

In the MS/HS Principal's Report, Mr. Ward discussed recent and upcoming developments related to PLC (Professional Learning Communities) a recent notification from the UW system regarding direct admittance, upcoming data team meetings with a goal of the creation of strong learning goals.

In the Student Services Director's Report, Mrs. Sampson discussed potential Speech services solutions, the conclusion of the five year evaluation process with the first time having a requirement of two polls lengthening the process, and the recent interviews for aide positions.

The meeting was adjourned at 8:05 p.m.

Board Clerk, Greg Borowski

