

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center

September 23rd, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance. Also in attendance were administrators, staff, and a parent.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of Minutes of the September 9th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112459 through 112528 for the period of 9/6/24 through 9/18/24 in the amount of \$67,965.62 and no ACH payment. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32239 through 32240 for the period of 9/6/24 through 9/18/24 in the amount of \$351.00. The motion carried 7-0.

In Public Appearances, a parent had questions and stated concerns regarding 5th grade lunch and recess.

A motion by Nina Rouse was seconded by Greg Borowski to approve the resignation as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve the new hires as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the Safety Plan/Standard Response Protocol as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse for approval of Resolution of Consortium for Participating School District(s)/Counties/Municipalities: Be It Resolved that the School District of Bonduel hereby authorizes its agents to apply, pursuant to state and federal law, the purchase of health insurance as well as other employee benefits collectively with other Member pursuant to the Consortium by-laws. The motion carried 7-0.

In Discussion, the Board discussed the date of Thursday, December 5th at 6:00 p.m. for a Joint Meeting Date and Agenda with the municipalities the school district serves. There was also discussion regarding a potential future action item for approval of a Debt Service Payment Agent.

In the District Administrator's Report, Joe Dawidziak updated the Board on the upcoming Senior Breakfast, updates and future development related to the community trail, and a reminder of a budget preview to come at the next Board meeting.

In the MS/HS Associate Principal's Report, Kaitlyn Hintz updated the Board on and Student Services Director's Report.

a. Board President Report and Other Board Member Correspondence.

10. Meetings to Attend.

a. WASB Joint Education Convention, January 17th-19th, 2024.

11. Adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

12. Reconvene to Open Session.

13. Adjourn.

