## SCHOOL DISTRICT OF BONDUEL

## BONDUEL, WISCONSIN 54107 Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center October 16th, 2023

## **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 and staff.

A motion by Dale Bergsbaken was seconded by Julie Felhofer for approval of minutes of the October 2nd, 2023, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 110940 through 111021 and no ACH payment for the period of 9/29/23 through 10/12/23 in the amount of \$171,272.61. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of check number 32181 through 32181 for the period of 9/27/23 through 10/1223 in the amount of \$690.00. The motion carried 7-0. Approval to Pay Bills.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approve the resignations as presented. The motion carried 7-0.

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

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve a Special Board Meeting on Monday, October 30<sup>th</sup>, 2023, at 7:00 p.m. The motion carried 7-0.

In Discussion, Joe Dawidziak discussed the upcoming Joint School/Municipality Board Meeting, discussion topics, and a new development regarding a potential Village Chief of Police.

In the District Administrator's Report, Joe Dawidziak updated the Board on the High School Volleyball's first conference championship in 27 years, developments with a community survey, the previous and upcoming Senior Breakfasts, the potential of a new maintenance ticketing system, upcoming appearances on the Breakfast Club radio program, developments related to the new Video board and recently purchased printer, and the results of a recent community/school photography contest.

In the Elementary Principal's Report, Brad Grayvold discussed 3K and Before and After school programming, the upcoming Report Card release, upcoming professional development opportunities, visitors to Elementary classrooms, the upcoming Hearing and Vision Screening, and the end of the first marking period and Parent/Teacher conferences coming up.

In the MS/HS Associate Principal's Report, Kari Groeneveld discussed student participation in GRIT and related Play 360, a recently submitted grant through the Packers organization, Middle School Reading Intervention, Sophomores attending FOCUS and Technical Education students attending and event at the Resch Center, and the Cross Country team winning a conference title.

A motion by Nate Burton was seconded by Nina Rouse to 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. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nate Burton to adjourn to open session. The motion carried 7-0.

The meeting adjourned at 8:24 p.m.

Board Clerk, Greg Borowski