SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Bonduel High School/Middle School Library Media Center October 21st, 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 Nina Rouse. Also in attendance were administrators and staff.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval of Minutes of the October 7th, 2024, Regular Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112609 through 112685 for the period of 10/4/24 through 10/17/24 in the amount of \$62,583.30 and ACH payment of \$181,042.19. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32242 through 32251 for the period of 10/4/24 through 10/15/24 in the amount of \$1,797.70. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve a Special Board Meeting to take place on Wednesday, October 30th at 6:00 p.m. to approve the 2024-2025 Tax Levy and Budget. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to table the 2024-2025 Tax Levy and Budget Review and Approval. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nate Burton for a Village of Bonduel and School District of Bonduel School Resources Officer Agreement Approval for ten years. The motion carried 4-2.

Discussion, Joe Dawidziak discussed with the Board on the upcoming Joint School/Municipality Board Meeting agenda and took feedback regarding potential agenda items.

In the District Administrator's Report, Joe Dawidziak updated the Board on Haunted Trail activity, the potential of an upcoming \$8,000 donation, the upcoming Board of Canvasser's Meeting, Referendum communication, and the details of a meeting with the Kobussen Bus Company.

In the Elementary Principal's Report Mrs. Groeneveld discussed Walk to School Day and an associated Bike Helmet Raffle, the recent Trunk or Treat activity including vendors, etc., the recent partnership with the PTO and the FFA Alumni, the recent Little Bears Play Group, the recent Clothing Swap on and involved 200 families and donations to hurricane relief, the upcoming Penny/Food Drive, Pumpkins donated by the Gretzinger family, the upcoming pumpkin carving/painting contest, and staff work on standards.

In the MS/HS Associate Principal's Report, Ms. Hintz discussed recent Homecoming events and feedback provided, the recent Community Service Day, and the success of the recent Haunted Trail and student group preparations for it.

In the Board President Report and Other Board Member Correspondence, Julie Felhofer discussed continued issues with buses being late to pick up and drop off at stops and at school, and the possibility of communication of Homecoming Court plans sent out in the future.

A motion by Dave Bohm was seconded by Greg Borowski 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 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to adjourn to open session. The motion carried 6-0.

The meeting was adjourned at 9:26 p.m.

Board Clerk, Greg Borowski