

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### Regular Board Meeting

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

October 2nd, 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, staff, and a member of the public.

A motion by Nate Burton was seconded by Nina Rouse for approval to deviate from the order of the Items on the Agenda, moving items 7b, 8a, and 8e to the beginning of the agenda. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the early Graduation request as presented. The motion carried 7-0.

In Discussion, David Battenberg gave the board a presentation and answered questions on a hydroponic tower Fork Farm that was purchased through a grant donation. Also in discussion, the administration team presented and answered questions regarding a five year District plan outlining enrollment, fiscal, technology, building and grounds, staffing, past and potential future referendums, Special Education, and projections.

A motion by Nate Burton was seconded by Dave Bohm for approval of minutes of the September 18th, 2023, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 110860 through 110939 for the period of 9/16/23 through 9/28/23 in the amount of \$1,397,306.71. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 32175 through 32180 for the period of 9/15/23 through 9/26/23 in the amount of \$1,901.38. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval of the new hire as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm for approve the donation acknowledgement as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for the Shawano School District Swim Team Co-op Approval. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve the out of state travel request for Middle School Football as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the motion out of state travel request for FFA as presented. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak updated the Board on election candidacy, recent Senior Citizen survey results, and internal and external substitute pay.

In the Food Service Supervisor's Report, Betsy Stanke discussed upcoming menus, the difference in menus between the two buildings, and invited to Board to lunch on any day they are available.

In the Maintenance Supervisor's Report, Butch Froemming discussed the end of the football season and thanked the PTO for cards given to maintenance/custodial staff.

In the Elementary Principal's Report, Mr. Grayvold gave an update on the upcoming walk to school day, the new before and after care program (40 student average) and the lessened impact on the pick up and drop off, recent developments related to Safe Routes to School, and recent changes to free lunch percentages and the possibility of free lunch for students beginning next Fall.

In the MS/HS Principal's Report, Mr. Ward discussed the ending of the Fall sports seasons, recent professional development that took place at in-service, recent Homecoming activities, including the results of the Cornhole Tournament, the Homecoming Dance, and the recent inductions into the Bonduel Athletic Hall of Fame.

In the MS/HS Associate Principal's Report, Kari Groeneveld wished the Board a Happy School Board Week.

In the Student Services Director's Report, Kayla Sampson discussed the positive personal and professional experiences with 3K and the before and after school program.

In the Technology Director's Report, Dave LaBerge discussed a new employee's success and providing customer service to staff as well as an update on the one-to-one technology program with students.

In the Board President Report and Other Board Member Correspondence, Dennis Bergsbaken thanked the administrative team for the report and the effort put into it.

A motion by Nate Burton was seconded by Dave Bohm 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 Dave Bohm to reconvene to open session. The motion carried 7-0.

The meeting was adjourned at 9:46 p.m.

Board Clerk, Greg Borowski