

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

October 7th, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All member were in attendance, with the exception of Julie Felhofer. Also in attendance were staff, students, 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 7b (Early Graduation Requests) to the beginning of the agenda. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve the Early Graduation Requests as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of Minutes of the September 23rd, 2024, Regular Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112529 through 112608 for the period of 9/19/2024 through 10/3/2024 in the amount of \$76,251.02 and no ACH payment. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of check numbered 32241 for the period of 9/18/2024 through 10/3 2024 in the amount of \$355.50. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve the new hire as presented. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the out of state FFA Travel Request. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve a **Resolution Appointing Associated Trust Company, National Association to Serve as Fiscal Agent in Connection with the District's Outstanding General Obligation Debt.** The motion carried 6-0.

In discussion, administrator Joe Dawidziak gave a Fiscal Preview with options, as well as discussing Election Candidacy, and the Strategic Plan.

In the District Administrator's Report, Joe Dawidziak updated the Board on upcoming referendum communications, Senior Breakfast, municipality meetings, and an upcoming meeting with Kobussen Bus Company.

In the MS/HS Principal Report, Mr. Ward updated the Board on Homecoming activities, the Nation Honor Society Induction ceremony, updating the course catalog, and ongoing discussions/plans involving transcribed credits and dual credit courses.

In the Student Services Director's Report, Mrs. Sampson discussed the ongoing improvement process and discussions around implementation of a 6-12 grade mentoring program as well as reporting the Special Education is now fully staffed for the first time this school year.

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 6-0.

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

The meeting was adjourned at 9:01 p.m.

Board Clerk, Greg Borowski

