

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

November 18th, 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 administration, staff, and members of the public.

A motion was made by Nina Rouse and seconded by Dale Bergsbaken for approval of Minutes of the November 4th, 2024, Regular Meeting, and of the Minutes of the Board of Canvasser's Meeting on November 7th, 2024. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112750 through 112852 in the amount of \$245,167.36 and one ACH payment of \$182,072.85. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32257 through 32258 for the period of 10/31/24 through 11/13/24 in the amount of \$697.12. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nate Burton to approve the new hire as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm for the Donation Approval as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve moving the regularly scheduled Board meeting on Monday, December 2nd, 2024, to take place on Thursday, December 5th, 2024, at 7:00 p.m. The motion carried 7-0.

In discussion, administrator Joe Dawidziak discussed recent referendum results, current mill rate/levy comparables, the Joint School/Municipality Agenda for the meeting to take place on December 5th, 2024, at 6:00 p.m., and a recent employee category review.

In the District Administrator's Report, Joe Dawidziak update the Board on discussion during a recent statewide Superintendent's meeting.

In the MS/HS Principal's Report, Mr. Ward discussed recent student led conferences, the success of Fall athletic teams, developments related to College and Career Readiness, participation in a recent roundtable and a recent Skills USA event, progress with scheduling, and discussion regarding Junior Achievement.

In the MS/HS Associate Principal's Report, Ms. Hintz discussed an upcoming Math Competition in Stevens Point and the upcoming Winter Sports schedule.

In the Elementary Principal's Report, Mrs. Groeneveld discussed recent professional development, collaboration related to ACT 20, planned professional development related to standards, and the upcoming Holiday concert and the theme of snow.

A motion by Greg Borowski was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(e) for the purposes of considering or discussing issues pertaining to compensation of certified, noncertified and administrative staff. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to reconvene to open session. The motion carried 7-0.

The meeting was adjourned at 9:00 p.m.

Board Clerk, Greg Borowski

