

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

November 20th, 2023

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 Nate Burton, Julie Felhofer, and Nina Rouse (who arrived at 7:03 p.m.). Also in attendance were staff, a presenter, and administrators.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval to deviate from the Order of the Items on the Agenda, moving item 8b to the beginning of the agenda. The motion carried 4-0.

In Discussion, Val Brooks from CESA 8 discussed and presented on Career Pathways to the Board and answered questions.

A motion by Dale Bergsbaken was seconded by Dave Bohm for Approval of Minutes of the November 6th, 2023, Joint School/Municipality Board meeting and the Minutes of the November 6th, 2023, Regular Meeting. The motion carried 5-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111131 through 111198 for the period of 11/3/23 through 11/16/23 in the amount of \$178,098.54 and ACH payment 232400169 in the amount of \$340,668.42. The motion carried 5-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the resignation and hires as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for the donation approval from Tigerton Lumber. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve a new Assistant Varsity Wrestling Coaching Position on a one-year trial basis. The motion carried 4-1.

A motion Greg Borowski was seconded by Dale Bergsbaken to approve a new Event Media Specialist Position. The motion carried 5-0.

In Discussion, administrator Joe Dawidziak updated the Board on the Solar Energy Project to be installed on the roof the new gym, along with current and potential future concession locations.

In the District Administrator's Report, Joe Dawidziak discussed key cards, a scrimmage event, Survey Results and messaging, Report Cards, and the recent Senior Breakfast/Veteran's Day assembly.

A motion by Dave Bohm was seconded by Nina Rouse 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 5-0.

A motion by Dave Bohm was seconded by Nina Rouse to reconvene to open session. The motion carried 5-0.

A motion by Nina Rouse was seconded by Dale Bergsbaken to approve the continuation on an annual pilot basis of the Employee Handbook language for teachers of notifying the District of retirement intentions by February 1st to be awarded \$1,000.00. The motion carried 5-0.

The meeting was adjourned at 8:42 p.m.

Board Clerk, Greg Borowski

