

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

January 20th, 2025

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:18 p.m. All Board members were in attendance. Also in attendance were administration, staff, and members of the public.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval to deviate from the Order of the Items on the Agenda, moving items 8a and 8b to the beginning of the agenda. The motion carried 7-0.

In Discussion, Tech. Ed. teachers Travis Schindel and Ben Warning gave a presentation with time for questions and answers, and gave a tour of the Tech. Ed. Department.

In Discussion, Kari Groeneveld, Kylee Richter, and Kayla Sampson gave a presentation to the Board regarding Act 20, its implementation, and future plans, as well as answered questions.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the Regular Meeting on January 6th, 2025. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 113062 through 113146 for the period of 1/3/25 through 1/15/25 in the amount of \$87,464.58. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32263 through 32265 for the period of 12/31/24 through 1/15/25 in the amount of \$371.78. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the retirement as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the hires as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve the following seats in regular education through open enrollment:

4K: 0

5K: 0

1st Grade: 0

2nd Grade: 0

3rd Grade: 0

4th Grade: 0
5th Grade: 2
6th Grade: 2
7th Grade: 2
8th Grade: 0
9th Grade: 7
10th Grade: 0
11th Grade: 0
12th Grade: 0

The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the following seat in Special Education through open enrollment:

Early Childhood Cross Categorical: 0
Grades 1-5 Cross Categorical: 0
Grades 6-8 Cross Categorical: 0
Grades 9-12 Cross Categorical: 0
Speech and Language grades 4k-12: 0

The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for the Donation Approval, White Clay Lake Sportsmen Club. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for the addition of Assistant Bookkeeper (Katie Moeller) as a signer for financial documents with Bonduel State Bank. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak updated the Board on a statute (Wisconsin State Statute 120.05(1)(a) School Board Officials) pertaining to School Board vacancies, future changes in language and protocol in the 3K Handbook regarding registration, timelines, etc., and gave a reminder regarding the upcoming February Hearing for Petition to Alter School District Boundaries Request.

In the District Administrator's report, Joe Dawidziak discussed housing and building developments, an upcoming meeting with paraprofessional staff, 3K enrollment, the recent UTV purchase, the SRO for next Fall, and an update on NIL (Name, Image, Likeness).

In the MS/HS Principal's Report, Mr. Ward discussed the end of the first semester, the most recent professional development session with Eric Twadell, and recent Middle School discussions that have resulted in high positive impact in classrooms and with high risk students.

In the Student Services Director's Report, Mrs. Sampson discussed multiple developments related to Summer School planning, and acknowledged Kylee Richter and Tonia Westrich for their foresight, planning, and work related to Act 20.

In Board President Report and Other Board Member Correspondence, Julie Felhofer asked about uniform replacement, citing an example specific to boys JV2 basketball.

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

The meeting was adjourned at 10:32 p.m.

Board Clerk, Greg Borowski

