SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

January 22nd, 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 administrators and staff members.

A motion by Greg Borowski was seconded by Dave Bohm for approval to deviate from the Order of the Items on the Agenda, moving item 7a to the beginning of the agenda. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve all of the retirements as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the Regular Meeting on January 8th, 2024. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111457 through 111530 for the period of 1/6/24 through 1/18/24 in the amount of $207,083.85 and no ACH Payment. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of check numbers 32192-32196 for the period of 1/5/24 through 1/17/24 in the amount of $2,098.90.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve the regular education open enrollment seats as presented. The motion carried 7-0. The approvals are as appears below:

4K: 5 Seats 6th Grade: 14 Seats

5K: 0 Seats 7th Grade: 0 Seats

1st Grade: 0 Seats 8th Grade: 7 Seats

2nd Grade: 0 Seats 9th Grade: 10 Seats

3rd Grade: 8 Seats 10th Grade: 5 Seats

4th Grade: 6 Seats 11th Grade: 0 Seats

5th Grade: 10 Seats 12th Grade: 0 Seats

A motion by Dave Bohm was seconded by Nina Rouse to approve the Special Education open enrollment seats as presented. The motion carried 7-0. The approvals are as appears below:

Early Childhood Cross Categorical: 0 Seats

4K-4th Grade Cross Categorical: 0 Seats

5th through 8th Grade Middle School Cross Categorical: 0 Seats

9th through 12th Grade High School Cross Categorical: 0 Seats

5th through 12th Grade Middle and High School Cross Categorical: 0 Seats

Speech and Language: 0 Seats

In discussion, administrator Joe Dawidziak updated the Board on recent discussions with concerns regarding traffic safety and potential solutions as well as providing an update on the timeline of 24.25 calendar discussions.

In the District Administrator’s Report, administrator Joe Dawidziak discussed Board key cards, plans related to the school forest, and updates from the recent WASB Convention.

In the MS/HS Principal’s Report, Mr. Ward discussed 8th graders attending the Empower Conference at Lambeau Field, a recent 5th grade trip to the Navarino Nature Center, ACT prep at the High School, plans for Success Day, the winter sports season, recent professional development, and an upcoming visit from Jill Underly.

In the Elementary Principal’s Report, Mr. Grayvold discussed a recent speaker, professional development related to Report Cards and Standards, notification of OE parents regarding attendance/truancy, an influx of new students, the upcoming 3K/4K Medical Unit, and recent development regarding Safe Routes to School.

In the Student Services Director’s Report, Mrs. Sampson discussed recent and upcoming training that took place at CESA 8, potential additional training and funding for literacy, recent Fastbridge results, IDEA notification, developments related to procedural compliance, Summer School and more offerings, and the success of the 3K program being a source of pride for the District and for parents.

In the MS/HS Associate Principal’s Report, Mrs. Groenveld discussed an influx of new students at the MS/HS building, the comparable advanced standing of literacy at the Elementary, and recent professional development.

In the Board President Report and Other Board Member Correspondence, Dennis Bergsbaken discussed the recent WASB Convention providing a summary on meetings and sessions attended and the value of them, including the keynote speaker.

A motion by Dale Bergsbaken 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 Nate Burton was seconded by Nina Rouse to adjourn to open session. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve administrative contracts as presented. The motion carried 7-0.

The meeting was adjourned at 8:55 p.m.

 Board Clerk, Greg Borowski