

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

February 19th, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance as well as administration, staff, and a member of the public.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of Minutes of the February 5th, 2024, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 11197 through 111678 for the period of 2/2/24 through 2/15/24 in the amount of \$724,773.17 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 32201-32206 for the period of 2/1/24 through 2/15/24 in the amount of \$1,209.21. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the resignation as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse for the 2024-2025 District Calendar Approval as presented. The motion carried 7-0.

In Discussion, Joe Dawidziak discussed the status of the hiring process for multiple positions and provided a preliminary enrollment update.

In the District Administrator's Report, Joe Dawidziak discussed the potential purchase of a sawmill, the upcoming April 2025 operational referendum, a potential building referendum after April 2025, the pick up/drop off at the Elementary, and the possibility of the employee full time equivalent (FTE) growing in the Youth Apprenticeship program.

In the MS/HS Principal's Report, Mr. Ward discussed the recent visit from State Superintendent Jill Underly, the recent Middle School Ropes Course including the 6th grade, a 5th grade Reading/Camping day, a recent visit to the career fair in Seymour, Success Day, various field trips in the middle and high school coinciding with Success Day, and upcoming Pep Rally on Wednesday, the potential for a fan bus on Saturday, and the seeds of basketball teams for playoffs.

In the Elementary Principal's Report, Mr. Grayvold discussed a recent DPI review related to Title Services and the result being no findings and a model program being run, a recent survey for Summer School Child Care and the results, and recent/upcoming family tours taking place.

In the Student Services Director's Report, Mrs. Sampson discussed expanded Summer School options at Elementary, Middle and High School, the current posted Speech position, and the involvement of Alumni in and around the District.

In the Associate Principal's Report, Mrs. Groeneveld discussed the recent Senior Citizen breakfast and an associated project, along with the results.

In Board President Report and Other Board Member Correspondence, Julie Felhofer relayed a taxpayer/parent concern regarding the Elementary pick up/drop off.

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

The meeting was adjourned at 9:07 p.m.

