

**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM Bonduel High School/MS LMC

February 3rd, 2025

Minutes

The meeting was called to order at 7:00 p.m. All Board members were present with the exception of Dale Bergsbaken and Julie Felhofer, who arrived at 7:05 p.m. Also in attendance were administration, staff, and members of the public.

A motion by Nate Burton was seconded by Nina Rouse for approval of minutes of the January 20th, 2025, Special Meeting, the minutes of the January 20th, 2025, Regular Meeting, and the revised minutes from the January 6th, 2025, Regular Meeting. The motion carried 5-0.

A motion by Dave Bohm was seconded by Greg Borowski for Voucher approval of checks numbered 113147 through 113220 for the period of 1/16/25 through 1/29/25 in the amount of \$58,127.13. The motion carried 5-0.

A motion by Dave Bohm was seconded by Greg Borowski for Co-curricular voucher approval of checks numbered 32266-32268 for the period of 1/16/25 through 1/30/25 in the amount of \$1,335.43. The motion carried 5-0.

A motion by Dave Bohm was seconded by Nina Rouse to approve the retirement and the resignations as presented. The motion carried 6-0.

In Discussion, administrator Joe Dawidziak updated the Board on the process for the upcoming Hearing for Petition to Alter School District Boundaries, scheduled for Monday, February 17th at 6:00 p.m.

In the Food Service Director's Report, Betsy Stanke updated the Board on the recent entitlement amount of just over \$31,000 was comparable to previous years, the process of filling a vacant position, recent discussions with DPI regarding the upcoming Administrative Review in which one member of DPI will be in the Elementary lunch room and another will be in the District Office on April 30th, and the last shipment of apples taking place for the year from Everflow.

In the Maintenance Director's Report, Butch Froemming updated the Board on recent snowplow efforts, high level of concern on the cold day taking place the previous week and everything turning out well from a building/infrastructure standpoint, and upcoming events including the St. Paul tournament this weekend.

In the District Administrator's Report, Joe Dawidziak discussed the possibility of participating in an upcoming reunification session taking place in Oconto Falls, the success of a new and recent Varsity Girls Wrestling Tournament, the recent exit of CESA 8 from the insurance consortium, and results of a recent meeting with paraprofessional aides regarding salary and benefits.

A motion by Nate Burton 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 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to adjourn to open session. The motion carried 6-0.

The meeting was adjourned at 8:36 p.m.

Board Clerk, Greg Borowski

