

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting  
7:00 PM Bonduel High School/MS LMC  
February 5th, 2024

**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 Dale Bergsbaken. Also in attendance were administrators, staff, and members of the public.

A motion by Julie Felhofer 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 6-0.

A motion by Greg Borowski was seconded by Julie Felhofer to approve the retirement as presented. The motion carried 6-0.

A motion by Nate Burton was seconded by Nina Rouse for approval of Minutes of the January 22nd, 2024, Regular Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Voucher approval of checks numbered 111531 through 111596 for the period of 1/19/24 through 2/1/24 in the amount of \$607,216.65 and no ACH payment. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Co-curricular voucher approval of check numbered 32197-32200 for the period of 1/18/24 through 1/31/24 in the amount of \$1,635.57. The motion carried 6-0.

A motion by Dave Bohm was seconded by Nate Burton to approve the new proposed Athletic Event Admission prices as presented. The motion carried 6-0.

In discussion, administrator Joe Dawidziak discussed recent developments related to event spectator behavior conference wise and the upcoming State Superintendent visit.

In the Food Service Director's Report, Betsy Stanke discussed the last shipment of apples from Everflow, commodities from February 12<sup>th</sup> through the 29<sup>th</sup>, a \$6,000.00 drop in funding, which was typical across the state, packing field trip lunches, upcoming chicken soup lunch made from our own chickens that are processed in Mosinee, and a potential new vendor in Valley Line Road Meats in Gillett.

In the Maintenance Director's Report, Butch Froemming discussed Saturday snow storm cleanup, coverage for sick staff, an upcoming conference on facility management, recent and upcoming events, and nominated himself for an award.

In the Elementary Principal's Report, Mr. Grayvold discussed the upcoming Breakfast Club radio show, Groundhog's Day, working with the private school for Title services, and an upcoming monitoring visit with DPI (Wisconsin Department of Public Instruction).

In the Associate Principal's Report, Mrs. Groeneveld discussed the upcoming 9<sup>th</sup> grade business fair in Seymour, Success Day, the Middle School field trip to Silver Birch, Quiz Bowl events taking place in the new vestibule area, and the Middle School Ropes Course.

In Board President Report and Other Board Member Correspondence, Julie Felhofer discussed a concern relayed to her with meal portion sizes at various grade levels.

A motion by Nina Rouse 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 6-0.

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

A motion by Nate Burton was seconded by Nina Rouse to approve the Elementary Principal Contract for Kari Groeneveld. The motion carried 5-1.

The meeting was adjourned at 9:34 p.m.

Board Clerk, Greg Borowski

