SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

**7:00 PM MS/HS LMC**

March 4th, 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, staff, and a member of the public.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the February 19th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111679 through 111719 for the period of 2/16/24 through 2/28/24 in the amount of $153,825.23 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 32207-32208 for the period of 2/15/24 through 2/29/24 in the amount of $1,810.37. The motion carried 7-0.

A motion by Nina Rouse was seconded by Dale Bergsbaken to move the Monday, April 1st, 2024 Board meeting to Tuesday, April 2nd, 2024. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse for donation approvals from Greg Strayer and Perry Seamless Gutters. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the out of state travel request as presented. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak discussed details regarding a potential Technology/Operational Referendum update, April 8th, 2025, the upcoming Election for Board members, District Insurance, and the potential Green Bay Street School Zone Project.

In the District Administrator’s Report, Joe Dawidziak updated on the Board on a recent Thrive Rural Grant awarded to the Village of Bonduel from the Wisconsin Economic Development Corporation, housing and property sale, and upcoming Town Hall meeting related to the reconstruction of Highway 117, district staff presenting at the Brainstorm Conference, and positive and growing developments related to the District social media presence.

In the Elementary Principal’s Report, Mr. Grayvold discussed the recent Breakfast Club content on radio station WTCH, recent increases in enrollment, Jill Underly’s recent visit, a visit from radio personalities to the Elementary, March is Reading Month updates, Humane Society Donation, and guest readers at the Elementary.

In the MS/HS Associate Principal’s Report, Mrs. Groeneveld discussed the upcoming ACT testing day (with 9th grade going to Bellin and Pierce Manufacturing, 10th grade going to NWTC and 12th grade choosing between Plexus or guest reading at the Elementary, and Student Services Director’s Report), recent Wrestling and Girls basketball results, the upcoming Spring sport season, and the recent increase in enrollment.

In Board President Report and Other Board Member Correspondence, Julie Felhofer discusses a proposed map for Elementary pick up and drop off and Dave Bohm suggested a TV screen in the concessions area for Winter sports.

A motion by Nate Burton was seconded by Dale Bergsbaken 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 8:25 p.m.

 Board Clerk, Greg Borowski