

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

April 17th, 2023

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 an administrator, a member of the public, and auditors who participated online.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the Order of the Items on the Agenda, moving item 8a (Fiscal Audit Presentation) to the beginning of the agenda. The motion carried 8-0.

In Discussion, representatives from Kerber and Rose presented the 2021-2022 audit and answered questions.

A motion by Nate Burton was seconded by Julie Felhofer for the approval of minutes of the March 30th, 2023, Regular Meeting, and the Board of Canvassers Meeting from April 13th, 2023, included the suggested changes to the Board of Canvassers Meeting minutes. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 110174 through 110226 and ACH payment 22230134-22230141 for the period of 3/25/23 through 4/14/23 in the amount of \$406,076.01. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of check numbers 32153 through 32154 for the period of 3/29/23 through 4/13/23 in the amount of \$173.24. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the new hires as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski to for the Donation Approval, Bayer (Dale Bergsbaken) as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve Nate Burton as the Board Represented graduation speaker. The motion carried 7-0.

In Discussion, Joe Dawidziak gave an update on potential referendum dates and options.

In the District Administrator's Report, Joe Dawidziak discussed the recent Senior Breakfast, the recent Alumni Tournament and Open House, a Ribbon Cutting Ceremony to take place on May 25th, 2023, an issue with an AC unit at the Elementary, the recent occupancy permit, and an upcoming meeting regarding the recent printer purchase.

A motion by Greg Borowski was seconded by Dave Bohm to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and 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 Dale Bergsbaken to reconvene to open session. The motion carried 7-0.

A motion by Nate Burton was seconded by Julie Felhofer to approve the resignation as presented. The motion carried 7-0.

The meeting was adjourned at 8:39 p.m.

