

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### **Regular Board Meeting**

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

April 21st, 2025

### **Minutes**

The meeting was called to order by Board President Dennis Bergsbaken. All Board members were in attendance, with the exception of Nate Burton (who participated online) and Nina Rouse. Also in attendance were administrators, staff, and members of the public.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the Order of the Items on the Agenda, moving items 7, 8, and 9 to the beginning of the agenda. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for the Technology Equipment Purchase (included was the detailed, itemized list) as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the one to one lease as presented. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve the Server Room Air Conditioner purchases as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dave Bohm for Approval of Minutes of the April 7<sup>th</sup>, 2025, Regular Meeting, and the minutes of the Board of Canvassers Meeting from April 8<sup>th</sup>, 2025. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 113501 through 113565 for the period of 4/4/25 through 4/15/25 in the amount of \$164,204.64 and an ACH payment of \$190,235.96. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32281 through 32284 for the period of 4/3/25 through 4/14/25 in the amount of \$1,332.59. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for Summer School Contract Approval. The motion carried 6-0.

In Discussion, administrator Joe Dawidziak updated the Board on current Open Enrollment numbers and potential projected decision making, as well as asking for feedback regarding potential referendum engagement.

In the MS/HS Principal's Report, Mr. Ward discussed the recent Middle School Wax Museum along with participants and process, the conclusion of Middle School and High School

testing/assessment, recent ACT results, the upcoming Youth Risk Behavior Survey, Community Service Day, and Signing Day.

In the MS/HS Associate Principal's Report, Ms. Hintz discussed recent FBLA, Solo and Ensemble, and Skills USA results, a recently rescheduled Chorus concert, the recent FFA Banquet and current Spring flower sale, as well as a word of praise for Mr. Treptow and his work with the 5<sup>th</sup> Grade.

In Board President Report and Other Board Member Correspondence, Julie Felhofer asked about any recent discussion with the Fire Department regarding solar panels on the new gym roof.

A motion by Dave Bohm was seconded by Greg Borowski 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 6-0.

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

A motion by Dave Bohm was seconded by Nate Burton to approve the resignation as presented. The motion carried 6-0.

The meeting adjourned at 8:07 p.m.

Board Clerk, Greg Borowski