

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
7:00 PM MS/HS LMC
May 1st, 2023

Minutes

The meeting was called to order by Administrator Joe Dawidziak at 7:00 p.m. All Board members were in attendance, with the exception of Dave Bohm and Nina Rouse. Also in attendance were administrators and staff.

Reorganization began with the election of officers.

Board President: Dennis Bergsbaken was elected on a 5-0 vote. At his time of election, Dennis Bergsbaken began presiding over the meeting.

Vice President: Dale Bergsbaken on a 5-0 vote.

Treasurer: Dave Bohm on a 4-1 vote.

Clerk: Greg Borowski on a 4-1 vote.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve Bonduel State Bank and Premier Community Bank as official depositories for district funds. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the Shawano Leader as the District's official newspaper. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the first and third Monday of each month at 7:00 p.m. in the MS/HS LMC as the date, time, and place of the regular board meetings. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve Monday, August 21st at 6:00 p.m. as the 2023 Annual Meeting Date and time. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve Dennis Bergsbaken as the 2023-2024 WASB Delegate and Nate Burton as the Alternate. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the April 17th, 2023, Regular Meeting. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks numbered 110227 through 110356 and ACH payment 22230142-22230144 for the period of 4/15/23 through 4/28/23 in the amount of \$280,956.18. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Co-curricular voucher approval of check number 32155 through 32155 for the period of 4/14/23 through 4/26/23 in the amount of \$47.49. The motion carried 5-0.

A motion by Greg Borowski was seconded by Nate Burton to approve the staff resignations as presented. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve the new hires as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for out of state travel for two Skills USA students participating in the national competition. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval of the 66.03 School Psychologist Agreement with Mishicot. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve Dale Bergsbaken as the CESA Delegate. The motion carried 5-0.

A motion by Greg Borowski was seconded by Julie Felhofer to table any potential gym floor covering purchase. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for the condensing/AC Unit purchase approval as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Nate Burton to approve the new custodial .5 FTE position as presented. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Nate Burton for the Donation approval as presented. The motion carried 5-0.

In discussion, administrator Joe Dawidziak gave the Board updates on the Ribbon Cutting Ceremony to be held on Thursday, May 25th, 2023, at 2:30 p.m., results of a recent Academic/Athletic Comparable Salary Study, the current and future district budget scenario, the strategic planning process, and the employee insurance renewal.

In the District Administrator's Report, Joe Dawidziak discussed a potential survey related to strategic planning, the cleaning of window sills, the delivery of a printer and associated training, scholarship paperwork, the end of the year breakfast invite, potential purchases of a forklift and cleaning machine, the potential purchase of a volleyball standard cart and items for the fitness center, video board funding through Bonduel State Bank, the COPS safety grant possibilities, the upcoming Senior breakfast, a recent professional development conference, the buildings being rekeyed the first week of June, and the moving of the bell tower and replacing of concrete.

In the MS/HS Principal's Report, Mr. Ward updated the Board on the upcoming Community Service Day, the recent successful Culver's fundraiser, bus driver appreciation for the behavior of students, the upcoming MS (5th Grade) orientation meeting, the success of Prom the previous weekend including parent chaperones, the progress of Middle School Math and HS P.E. hiring, and the possibility of new Science/Math classes in the future.

In the Student Services Director's Report, Mrs. Sampson discussed a MS teaching position being posted, the exceptional turnout for the Special Education Prom (9 different area schools participated), and the remarkable involvement of regular education students.

A motion by Dale Bergsbaken 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 5-0.

A motion by Nate Burton was seconded by Julie Felhofer to reconvene to open session. The motion carried 5-0.

A motion by Nate Burton was seconded by Julie Felhofer to approve the insurance renewal as presented. The motion carried 4-0, with Greg Borowski abstaining.

The meeting was adjourned 9:24 p.m.

Board Clerk, Greg Borowski

