SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM MS/HS LMC May 5th, 2025

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 Julie Felhofer, who arrived at 7:09 p.m. Also in attendance were administrators, staff, and members of the public.

-In Board Reorganization, the Election of Officers was as follows:

-Board President: Dennis Bergsbaken 6-0.

-Vice President: Dale Bergsbaken 6-0.

-Clerk: Greg Borowski 4-2.

-Treasurer: Dave Bohm 5-1.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the Designation of Official Depository for District Funds as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the Designation of Official District Newspaper as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nate Burton to approve the Designation of Date, Time, Place and Number of Regular Monthly Meetings as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the Annual Meeting Date as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve Dennis Bergsbaken as the 2025-2026 WASB Delegate and Nate Burton as the Alternate. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve Dale Bergsbaken as the CESA 8 Representative/Delegate. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval of Minutes of the April 21st, 2025, Regular Meeting, and the Minutes of the April 23rd, 2025, Special Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher Approval of checks numbered 113566 through 113630 for the period of 4/16/25 through 4/30/25 in the amount of \$62,462.23 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 checks numbered 32285 through 32287 for the period of 4/15/25 through 5/1 25 in the amount of \$2,077.95. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the Staff Resignations and Retirement as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski for approval of hires as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer for the Grant/Donation approvals as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Nate Burton to approve the following additional Open Enrollment seats: 4K: 15 8th Grade: 1

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First Grade: 1	11 th Grade: 4
Special Ed: 0	12 Grade: 2

In discussion, the topic of referendum engagement was revisited and agreed upon to continue the discussion at the next Board meeting, as well as an update regarding Employee Handbook Updates.

In the District Administrator's Report, Joe Dawidziak discussed the Board scholarship, the School Resource Officer hiring process and timeline, teacher contracts and letter of intent being issued, results of the recent Food Service Audit and related Wellness, the upcoming Senior breakfast, Nursing services, and Staff Appreciation week.

In the MS/HS Associate Principal Report, Ms. Hintz discussed the recent 8th grade Careers Fair in Clintonville, the Youth Risk Assessment Survey, the conclusion of Forward testing, recent student success in the Solo and Ensemble competition, the Middle School Concert, the upcoming MS Track meet and Community Service Day, and an upcoming Picnic/Softball event planned by the Student Council.

In the Elementary Principal Report, Mrs. Groeneveld discussed Staff Appreciation week and thanking the PTO, upcoming field trips, the upcoming Book Fair with an invite to the 5th Grade, and the conclusion of Forward and AIMSweb testing.

In the Student Services Director's Report, Mrs. Sampson updated the Board on the upcoming Goody Duathlon, the closing of Summer School Registration with roughly 300 students signed up, and the progress of the search for Speech services for next Fall.

A motion by Dave Bohm was seconded by Nate Burton 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 Nate Burton to reconvene to open session. The motion carried 7-0.

The meeting was adjourned at 10:04 p.m.

Board Clerk, Greg Borowski