

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

June 19th, 2023

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance, with the exception of Nina Rouse. Also in attendance were administrators and staff.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval of minutes of the June 5th, 2023, Regular Board Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks number 110518 through 110567 and ACH payment 22230146-22230149 for the period of 6/3/23 through 6/16/23 in the amount of \$126,921.57. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks number 32169 through 32170 for the period of 6/12/23 through 6/14/23 in the amount of \$10,163.52. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the Monthly Bank Reconciliations as presented. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve all of the contracts as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the WIAA Membership as presented. The motion carried.

A motion by Julie Felhofer was seconded by Nate Burton for no increase to any school fees, including lunch. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the Achievement Gap Reduction Report as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve the Concrete Bids as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nate Burton to approve the Floor Scrubber Purchase as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the Bonduel Development Scholarship Committee Officers and Members as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the Strategic Plan and Survey with the revisions suggested. The motion carried 6-0.

In discussion, administrator Joe Dawidziak gave the Board an update on past and present referendum and advertising for the new video scoreboard.

In the District Administrator's Report, Joe Dawidziak discussed a potential solar project on the roof of the new gym, the budget (current and future), and future event parking.

In the Elementary Principal's Report, Mr. Grayvold discussed Summer School, survey results for before and after school care next Fall, a buzzer system being installed at the Before and After School care entrance, and a \$2,000 grant obtained by four Elementary teachers.

In the Student Services Director's Report, Mrs. Sampson discussed parent engagement (Indicator 8), the positive level of participation, post graduate (Indicator 14) developments, reimbursement, and the great job the High School Special Education teacher does with it over the previous six years, and developments related to recent ELA staff professional development and curriculum.

In Board President Report and Other Board Member Correspondence, Julie Felhofer relayed a question from a constituent regarding the possibility in the future of having a co-op for soccer.

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.

The meeting was adjourned at 9:19 p.m.

Board Clerk, Greg Borowski