SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Bonduel High School/Middle School Library Media Center June 2nd, 2025

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 Nate Burton, who arrived at 7:01 p.m. and Nina Rouse, who arrived at 7:42 p.m. Also in attendance were administrators, staff, and members of the public.

A motion by Greg Borowski was seconded by Julie Felhofer for approval to deviate from the Order of the Items on the Agenda, moving item 7e (PTO Donation Approval) to the beginning of the agenda.

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

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval of Minutes of the Regular Meeting on May 19th, 2025. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 113696 through 113740 for the period of 5/15/25 through 5/28/25 in the amount of \$52,953.10 and no ACH payment. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checkers numbered 32290 through 32293 for the period of 5/15/25 through 5/27/25 in the amount of \$670.07. The motion carried 6-0.

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

A motion by Julie Felhofer was seconded by Dale Bergsbaken for the ACP Plan Approval. The motion carried 6-0.

A motion by Greg Borowski was seconded by Julie Felhofer to approve the NEOLA Policy Special Update ACT 20 (Policy 5411), Second Reading. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve two more regular education Open Enrollment Seats in 9th grade for the 25-26 school year. The motion carried 6-0.

In discussion, Student Services Director Kayla Sampson gave a presentation on the Character Strong curriculum/program and answered questions.

In the District Administrator's Report, Joe Dawidziak updated the Board on the recent Wellness Committee Meeting, the end of the year Breakfast, and the Senior Citizen Breakfast/Brunch schedule for the summer.

In the Elementary Principal's Report, Mrs. Groeneveld presented to the Board recent data on testing, and discussed the end of the year trip to Bay Beach, adjustments to the Field Day schedule, the end of the year inflatable parade and musical instruments, and the completion of the first year as Elementary Principal, thanking the Board for the opportunity.

In the MS/HS Principal's Report, Mr. Ward discussed the end of the year celebration, Graduation and associated Chemical free event, 8th grade recognition being moved to the new gym and its success, the 8th grade video, the end of the year field trips to Tundra Lodge and the Dells, and how the staff performed at the highest level at the end of the year when it was needed most, complimented the staff on getting students to the finish line for Graduation without lowering the bar, as well as the positive comments about student behavior on field trips in the Middle School.

In the MS/HS Associate Principal's Report, Ms. Hintz commented on the conclusion of her first year at Bonduel and stated that there is an incredible group of educators here.

In the Student Services Director's Report, Mrs. Sampson discussed the upcoming Summer School/Community BINGO event coming up, the unbelievable effort those involved with the Reading program and several communications noting due to their efforts, the District is one year ahead of most other schools in this area. She also discussed a shift in upper grade students taking Summer School classes going from a credit recovery concept to students seeing the value of extra credits earned in the summer vs. taking more classes during the school year.

In the Board President Report and Other Board member Correspondence, Nina Rouse commented on a parent email (who is a teacher in another District) sent to the Board thanking them for lunch provided during professional development and the quality of the professional development in comparison to other school districts.

A motion by Dave Bohm was seconded by Dale Bergsbaken to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for 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 Nina Rouse was seconded by Dave Bohm to reconvene to open session. The motion carried 7-0.

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

Board Clerk, Greg Borowski