

**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

June 5th, 2023

Minutes

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

In Public Appearances, a parent expressed her dissatisfaction regarding situations involving her son.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of minutes of the regular meeting on May 15th, 2023, and of the special meeting on May 26<sup>th</sup>, 2023. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks number 110433 through 110517 and ACH payment 22230145 in the amount of \$124,582.89 for the period of 5/11/23. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks number 32159 through 32168 for the period of 5/11/23 through 5/31/23 in the amount of \$6,623.55. The motion carried 7-0.

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

A motion by Julie Felhofer was seconded by Dave Bohm to approve the new hires as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to get two more bids for the remaining three concrete projects. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak gave updates on the Strategic Plan, Survey, potential future referendum discussion, and facility naming.

In the Elementary Principal's Report, Mr. Grayvold discussed the end of a really, really good school year, the hiring of great staff, Summer School starting next week, registration for Before and After School care in the Fall, the upcoming AGR report, measures of progress, and thanking Jacqueline LaBerge for moving the district forward.

In the MS/HS Principal's Report, Mr. Ward discussed the whirlwind end of the year, Graduation, 8<sup>th</sup> grade Recognition, Chem Free, summer review and continuous improvement, the upcoming 5<sup>th</sup> grade transition, communication, planning etc., student

schedules, and a situation with yearbooks.

In Board President Report and Other Board Member Correspondence, administrator Joe Dawidziak passed along to the Board a message received regarding 3K, a board member suggested a mentoring program on the buses as a measure to reduce bus bullying and discipline issues, and another board member discusses parking issues at a recent softball game and suggestion to alleviate similar issues in the future.

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

The meeting adjourned at 9:15 p.m.

Board Clerk, Greg Borowski

