

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting  
7:00 PM MS/HS LMC  
July 15th, 2024

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, staff, and members of the public.

A motion by Dale Bergsbaken was seconded by Nate Burton for Approval of Minutes of the July 1st, 2024, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112237 through 112236 for the period of 6/28/24 through 7/12/24 in the amount of \$220,457.15. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the 2<sup>nd</sup> grade teaching hire as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for the Elementary Handbook Approval as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm for the Before and After School Parent Handbook Approval as presented. The motion carried 7-0.

A motion by Nina Rouse was seconded by Dale Bergsbaken for the Employee Handbook Approval with recommended changes as presented. The motion carried 6-1.

A motion by Julie Felhofer was seconded by Greg Borowski to approve a **Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$450,000 Per Year for Six Years for Non-Recurring Purposes:** BE IT RESOLVED by the School Board of the School District of Bonduel, Shawano County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$450,000 per year for six years, beginning with the 2025-2026 school year and ending with the 2030-2031 school year, for non-recurring purposes consisting of operational and maintenance expenses, including for technology, safety and security upgrades with the following change:

To approve a **Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$450,000 Per Year for Six Years for Non-Recurring Purposes:** BE IT RESOLVED by the School Board of the School District of Bonduel, Shawano County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$450,000 per year for six years, beginning with the 2025-2026 school year and ending with the 2030-2031 school year, for non-recurring purposes for technology, safety, and security upgrades. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve a **Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Six Years for Non-Recurring Purposes**: BE IT RESOLVED by the School Board of the School District of Bonduel, Shawano County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$300,000 per year for six years, beginning with the 2025-2026 school year and ending with the 2030-2031 school year, for non-recurring purposes consisting of operational expenses for support staff salary and benefits with the following change:

Approval of a **Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Six Years for Non-Recurring Purposes**: BE IT RESOLVED by the School Board of the School District of Bonduel, Shawano County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$300,000 per year for six years, beginning with the 2025-2026 school year and ending with the 2030-2031 school year, for non-recurring purposes consisting of operational expenses for support staff benefits and salary. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve a **Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$450,000 Per Year for Six Years for Non-Recurring Purposes and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$300,000 Per Year for Six Years for Non-Recurring Purposes**. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak updated the Board on the recent fiscal audit and suggested practice and training, an upcoming Fall coaches meetings with a new agenda item regarding social media content expectations, an upcoming striping project in parking lots and crosswalks, the most recent Senior Brunch, potential tree removal, the digital mapping grant process, door labels, and some changes to take place in the mentoring/orientation process.

In the MS/HS Principal's Report, Mr. Ward discussed the upcoming Professional Learning Community Conference and reminded the Board that an update would be given in closed session regarding the closed session agenda.

In the Elementary Principal's Report, Mrs. Groeneveld discussed staffing, the moving of rooms as well as thanking those involved in those moves, including maintenance and custodians.

In the Student Services Director's Report, Mrs. Sampson updated the Board on the conclusion of and high degree of success of the Summer School session, the recent Summer School Food Services Audit, and upcoming plans regarding professional development, research, data, and strategic planning.

A motion by Dave Bohm was seconded by Greg Borowski to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse to reconvene to Open Session. The motion carried 7-0.

The meeting was adjourned at 9:13 p.m.

Board Clerk, Greg Borowski

