

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
Approximately 7:00 PM MS/HS LMC
August 19th, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:08 p.m. in the High School Commons. All Board members were present as well as administration, staff, and members of the public.

A motion by Julie Felhofer was seconded by Dave Bohm for approval to Deviate from the Order of the Items on the Agenda, moving item 8a (Staff Report/DPI Institute Update) to the beginning of the agenda. The motion carried 7-0.

In discussion, staff members Kim Strayer, Samantha Rosenberg, and Tim Mayer presented to the Board the process, plans, and goals of a recent DPI Institute they attended, and also answered questions.

A motion by Julie Felhofer was seconded by Nate Burton for approval of Minutes of the August 5th, 2024, Regular Board Meeting. The motion carried 6-0, with Dave Bohm abstaining.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112322 through 112366 for the period of 7/31/24 through 8/13/24 in the amount of \$87,926.59 and ACH 242500003 for \$182,592.71. The motion carried 7-0.

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

A motion by Greg Borowski was seconded by Nina Rouse to approve the staff hires as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve a resolution authorizing the District to borrow the sum of not to exceed \$1,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30th, 2025, Pursuant to Section 67.12(8)(a)1, Wis. Stats. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve moving the scheduled September 2nd, 2024, Board meeting to Monday, September 9th, 2024, and to move the scheduled September 16th, 2024, Board meeting to Monday, September 23rd, 2024. The motion carried 7-0.

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

A motion by Julie Felhofer was seconded by Nina Rouse to approve the NEOLA Policy 33-2, First Reading. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the 2024-2025 Milk Bid as presented. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak updated the Board on the recent discussion regarding School Resource Officer options with the Village of Bonduel.

In the MS/HS Principal's Report, Mr. Ward discussed a pre orientation event that occurred with some 5th and 6th grade students, updated the Board on Professional Development taking place with staff next week and overall preparation for the beginning of the new school year.

In the Elementary Principal's Report, Mrs. Groeneveld updated the Board on a recent data retreat and associated goals, recent Act 20 developments, upcoming parking lot changes and communication, and the success of the recent new staff orientation.

In the Student Services Director's Report, Mrs. Sampson discussed positions still needing to be filled, an upcoming TIG/RIP meeting and goals associated, as well as the potential of changing language in the At Risk plan.

The meeting was adjourned at 8:06 p.m.

Board Clerk, Greg Borowski

