

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting  
Approximately 7:00 PM MS/HS LMC  
August 21st, 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 Nate Burton. Also in attendance were administrators, staff, and members of the public.

A motion by Julie Felhofer was seconded by Dave Bohm for approval of minutes of the August 7th, 2023, Regular Board Meeting. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve the staff resignation as presented. The motion carried 6-0.

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

A motion by Julie Felhofer was seconded by Dave Bohm to approve the Children At Risk Plan as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the 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 30<sup>th</sup>, 2024, Pursuant to Section 67.12(8)(a)1, Wis. Stats. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Greg Borowski to change the scheduled Board Meeting Date from Monday, September 4<sup>th</sup>, 2023, to Tuesday, September 5<sup>th</sup>, 2023. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the Employee Handbook changes as presented. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the School District of Bonduel Safety Plan as presented. The motion carried 6-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve the District Survey with suggested changes. The motion carried 6-0.

In the District Administrator's Report, Joe Dawidziak discussed how impressive it has been that the entire District property (buildings and grounds) is being used by students and taxpayers, along with hopes that it continues and that and expands ever further.

In the Elementary Principal's Report, Brad Grayvold discussed the growing 4K enrollment and growing enrollment in the Elementary in general, the Tour of the Class of 1983 over the weekend, potential improvements to consider to the Elementary building, and staffing.

In the MS/HS Principal's Report, Eric Ward discussed the flurry of activity happening in the MS/HS office with registrations and Fall sports, growing enrollment, and continuing to monitor open enrollment and related concerns.

In the MS/HS Associate Principal's Report, Kari Groeneveld discussed the upcoming 5<sup>th</sup> grade orientation, meeting staff and students, and the growing activity in the building as we get closer to school starting.

In the Student Services Director's Report, Kayla Sampson discussed a potential teacher retention grant, filling staffing positions with increased need with increased enrollment, and a new opportunity for Special Education students for activity and working out via a new partnership (as a result of the last Goody Triathlon) in Howard-Suamico.

A motion by Nina Rouse was seconded by Dave Bohm 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. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nina Rouse to reconvene to open session. The motion carried 6-0.

The meeting was adjourned at 8:14 p.m.

Board Clerk, Greg Borowski