

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
7:00 PM MS/HS Library Media Center
August 4th, 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 Julie Felhofer. Also in attendance were staff, administration, and members of the public.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to Deviate from the Order of the Items on the Agenda, moving item 8a (Annual Meeting Preview) to the beginning of the agenda. The motion carried 6-0.

In Discussion, administrator Joe Dawidziak provided a preview of the Annual Meeting, focusing on 24.25 fiscal year end and 25.26 fiscal year end and beyond projections.

A motion by Nate Burton was seconded by Dale Bergsbaken for approval of Minutes of the July 21st, 2025, Regular Board Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 113890 through 113907 for the period of 7/16/25 through 7/30/25 in the amount of \$262,291.57 and no ACH payment. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm for approval of staff hires as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of the Seclusion and Restraint Report. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for the Resolution authorizing the District to borrow the sum of not to exceed \$2,500,000 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, 2026, Pursuant to Section 67.12(8)(a)1, Wis. Stats. The motion carried 6-0.

A motion by Nate Burton was seconded by Nina Rouse to approve a New Pilot Position: District Educational Assistant Advisor. The motion carried 6-0.

A motion by Dave Bohm was seconded by Nate Burton for approval of Adding Future Grade Level Sections prior to September 2, 2025, on an as needed basis and with stipulations as presented. The motion carried 6-0.

In Discussion, administrator Joe Dawidziak provided the Board with potential Joint School Board/Municipality Board Meeting and dates, potential Board Workshop Meeting dates, and a continued review of potential Athletic Complex Public Messaging. Discussion focused on

Monday, November 17th at 6:00 p.m. for the Joint Board/Municipality Meeting and Wednesday, September 3rd from 5:00 p.m. to 8:00 p.m. for the Board Workshop.

In the District Administrator's Report, Joe Dawidziak updated the Board on an upcoming golf fundraiser, an upcoming NEOLA Board Policy update, the upcoming Inservice week, the Wellness Committee meeting cancellation, ongoing issues with dishonesty regarding residency verification to gain access to education/enrollment, and the refinishing of gym floors.

In the Student Services Director's Report, Mrs. Sampson discussed ongoing enrollment changes, the conclusion of Summer School, and ongoing preparations with Character Strong and specifically tier two interventions for students when the school year begins in the Fall.

A motion by Nate Burton was seconded by Greg Borowski to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(a) for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action and as authorized under Wisconsin Statute 19.85(1)(c)(f) and for the purposes of 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 6-0.

A motion by Dave Bohm was seconded by Nate Burton to reconvene to open session. The motion carried 6-0.

The meeting was adjourned at 8:40 p.m.

Board Clerk, Greg Borowski

