**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM MS/HS Library Media Center

August 7th, 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 Dale Bergsbaken. Also in attendance were staff, administrators, and members of the public.

A motion by Greg Borowski was seconded by Nate Burton for Approval to Deviate from the Order of the Items on the Agenda, moving item 8e to the beginning of the agenda. The motion carried 6-0.

In Discussion, representatives from NWTC presented to the Board and answered questions regarding dual credit, pathways, and other topics related to higher education.

A motion by Nate Burton was seconded by Nina Rouse for approval of Minutes of the July 24th, 2023, Regular Board Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Voucher approval of checks number 110694 through 110722 and ACH payment 23240157-23240159 for the period of 7/22/23 through 8/4/23 in the amount of $603,120.02. The motion carried 6-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve staff hires as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the Seclusion and Restraint Report as presented. The motion carried 6-0.

In Discussion, administrator Joe Dawidziak updated the Board on solar power installation on the new gym roof, AC installation at the Elementary building, an invoice for Batting Cages, the installation of sidewalks on District property, the new Rush Niles Monument completion, a referendum credit the District will receive, and Annual Meeting preview, and Fall Inservice plans.

In the Food Service Director’s Report, Betsy Stanke discussed final Summer School lunch counts, a potential new partnership with Hammond Orchard, and a change of status with a sales representative.

In the Maintenance Director’s Report, Butch Froemming discussed a cookout for Summer student workers, who did a great job all summer, being one week ahead of schedule for summer cleaning, a new employee that started today, an upcoming new scrubber demo for employees, and other odds and end.

In the District Administrator’s Report, Joe Dawidziak discussed CESA 8 PAC meetings, installation of defibrillators, a changing station, basketball hoops, and gaga ball pit, upcoming orientation, the upcoming picnic and FFA Corn Roast, the student class report and an upcoming Alumni Tour.

In the MS/HS Principal and Associate Principal’s Report, Kari Groeneveld and Eric Ward discussed a recent drug recognition training that staff attended, and upcoming 5th grade orientation, the Associate Principal onboarding process and progress, Fall sports, and fundraisers.

In the Elementary Principal’s Report, Brad Grayvold discussed being fully staffed, with the exception of 4K, contingency plans, enrollment being up again, an upcoming meeting with St. Paul’s, and the recent Class of ’73 tour.

In Board President Report and Other Board Member Correspondence, Julie Felhofer inquired about a Skyward app for parents and the possibility of copying information in Skyward for parents with multiple children.

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

The meetin was adjourned at 8:44 p.m.

Board Clerk, Greg Borowski