## SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting
7:00 PM Bonduel High School/Middle School Library Media Center
September 5th, 2023

## **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 administration and staff.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for the approval of Minutes of the August 21st, 2023, Regular Meeting. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval of Minutes of the August 15<sup>th</sup>, 2022, Annual Meeting. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse to approve the staff retirement as presented. The motion carried 7-0. Dennis Bergsbaken, on behalf of the Board, thanked the employee for her years of service.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the new hires as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for the approval of Event Worker Compensation as presented. The motion carried 7-0.

In discussion, administrator Joe Dawidziak updated the Board on increasing enrollment numbers, the possibility of a Joint School/Municipality Meeting, and intentions for the upcoming Radio Contract. Board member Dave Bohm expressed his disagreement and requested that taxpayers be aware of the cost of the \$7,000.00 radio contract.

In the Food Service Supervisor's Report, Betsy Stanke discussed the first day of school counts and concerns regarding 5<sup>th</sup> grade lunch that had been addressed, staffing, and the smooth transition with staffing and the beginning of a new school year.

In the Maintenance Supervisor's Report, Butch Froemming discussed the start of school routine, staffing, cleaning schedules, upcoming district events, air conditioning at the Elementary, and an upcoming vacation.

In the District Administrator's Report, Joe Dawidziak discussed Inservice, new sidewalks, a stop sign that had been run over at an event, parking, the first day of school, a donation to the district, and fan behavior at events.

In the Elementary Principal's Report, Mr. Grayvold discussed recess, lunch, staffing, before and after school care providing stability and longevity for the district, the recent Open House event, and pick up and drop off at the Elementary.

In the Associate Principal's Report, Ms. Groeneveld discussed the first day of Middle and High School going very well, the high degree of respect from High School students for the 5<sup>th</sup> graders in the building, and the buzz and energy in the building with students and staff returning.

In the Board President Report and Other Board Member Correspondence, Board President Dennis Bergsbaken commented on the positivity and beneficial impact of the recent staff bowling event.

A motion by Nate Burton was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c) 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 7-0.

A motion by Nate Burton was seconded by Dave Bohm to reconvene to open session. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve administrative raises and the retiree payout as presented. The motion carried 7-0.

The meeting was adjourned at 8:52 p.m.

Board Clerk, Greg Borowski