

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center

September 9th, 2024

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, who arrived at 7:06 p.m. and Dave Bohm, who arrived at 7:44 p.m. Also in attendance were administration and staff members.

A motion by Nate Burton was seconded by Dale Bergsbaken for approval of Minutes of the August 19th, 2024, Regular Meeting. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for Voucher approval of checks numbered 112322 through 112366 for the period of 8/14/24 through 9/5/24 in the amount of \$121,318.28 and ACH 242500003 for \$167,616.43. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for Co-curricular voucher approval of check numbered 32235 through 32238 for the period of 8/14/24 through 9/5/24 in the amount of \$3,663.91. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the staff resignation as presented. The motion carried 5-0.

A motion by Nina Rouse was seconded by Dale Bergsbaken to approve the new hire as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Nina Rouse to approve the NEOLA Policy 33-2, Second Reading. The motion carried 6-0.

In Discussion, Joe Dawidziak gave updates and led discussion on enrollment, municipality meeting dates, referendum impact, and the potential upcoming Winter sports radio contract.

In the Food Service Director's Report, Betsy Stanke discussed the progress of new kitchen staff employees, donated apples from Everflow, commodities at the end of the month, the serving of chickens at Thursday's student lunch, the 5/6th grade transition for lunch, and a change in date for the Food Service Administrative Review.

In the Maintenance Director's Report, Butch Froemming discussed a busy first week, athletic event preparations, and gave an update on air conditioning in the new gym.

In the District Administrator's Report, Joe Dawidziak discussed a lot of busing issues to begin the year, the upcoming and first Senior Breakfast of the year combined with a Fall cleanup sign up that will coincide with a Fall Community Service Day, a School Resource Officer update, and upcoming meetings related to broadband, finance, safety, and assessment.

In the MS/HS Principal's Report, Mr. Ward discussed a great first week of inservice with staff and a great first week of school with students with both focused on student learning, positive messages from community sent to staff, student and staff introductions and first week meetings, student and staff discussion regarding self-reflection and goals, a change in flex scheduling times and purpose, upcoming student led conferences, students that have signed up for Fall activities, the upcoming and new Fall Community Service Day, and the upcoming Homecoming week.

In Board President Report and Other Board Member Correspondence, Julie Felhofer discusses community feedback regarding the new pick up and drop of procedures at the Elementary, the high degree of frustration with busing services to begin the school year, and the possibility of a new/different ladder for Volleyball.

A motion by Dale Bergsbaken was seconded by Dave Bohm 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 Nina Rouse to reconvene to open session. The motion carried 7-0.

A motion by Nate Burton was seconded by Nina Rouse to approve one extra leave day for one year only and not to set a precedent for all current teaching staff as presented. The motion carried 7-0.

The meeting was adjourned at 9:37 p.m.

Board Clerk, Greg Borowski

