

SCHOOL DISTRICT OF BONDUEL
Bonduel, Wisconsin 54107
Regular Board Meeting
7:00 PM Bonduel HS/MS Library Media Center
June 18, 2018

Board President Dennis Bergsbaken called the meeting to order at 7:00 PM with all Board members. Also present were administrators Patrick Rau, Tim Mayer, Brad Grayvold, Facilities Director Butch Froemming, and Food Service Director Betsy Stanke.

Seven residents, parents, students, teachers, and staff attended the meeting. Luka Zischka, social studies teacher shared the positive experiences from the recently concluded AP Euro History trip.

A motion by Greg Borowski was seconded by Nate Burton to approve the minutes of the special meeting on June 11, 2018, the closed sessions of the June 4, 2018 and June 11, 2018 board meetings, and the regular meeting on June 4, 2018 as printed. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve Fund 10 voucher checks 102254 through 102335 and ACH payments 17180104 through 17180116 in the amount of \$309,023.21 for period June 1, 2018 through June 15, 2018. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve co-curricular voucher checks 31660 through 31670 in the amount of \$3,522.14 for period June 1, 2018 through June 13, 2018. The motion carried 7-0.

Motion by Greg Borowski was seconded by Dale Bergsbaken to approve the resignations of Abby Butterbrodt, Tracey Albrecht, and Anna Yeager. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Greg Borowski to hire Roger Bloomer as a business education teacher, Nick Semenas as a social studies teacher, and Kayla Bird as student services director. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Dave Bohm to approve the bids provided by Bayland Construction for a total of \$111,151. The motion carried 7-0.

Motion by Greg Borowski was seconded by Hannah Zischka to approve the registration fees of \$25 for BES, \$30 for BMS, and \$35 for BHS. The motion carried 7-0.

Motion by Dale Bergsbaken was seconded by Hannah Zischka to approve the \$30 athletic participation fee at BHS and \$20 athletic participation fee at BMS. The motion carried 7-0.

Motion by Greg Borowski was seconded by Hannah Zischka to approve the 2018-2019 Start College Now applications. The motion carried 7-0.

Bonduel Elementary Principal Brad Grayvold presented the Achievement Gap Reduction annual report to the board.

Regular board meetings in July were moved to July 9th and 23rd.

In the district administrator's report Mr. Rau thanked the board for the past ten years of service and wished everyone the best of luck moving forward.

In the high school principal's report Mr. Mayer updated the board on the one vacancy remaining in the middle school.

In the elementary principal's report Mr. Grayvold shared news from the great first day of summer school.

In the food service director's report Ms. Stanke shared the outcomes of the first day of summer school.

In the facility supervisor's report Mr. Froemming commented on the summer maintenance projects and the progress made by the student helpers.

A motion by Dale Bergsbaken was seconded by Hannah Zischka to adjourn to closed session at 7:55pm as authorized under Wisconsin Statue 19.85(1)(c)(e) for the purposes of considering personnel issues pertinent to professional staff. The motion carried 7-0.

A motion by Greg Borowski was seconded by Hannah Zischka to reconvene to open session at 8:59pm. The motion carried 7-0.

The meeting adjourned at 8:59PM.

Kara Skarlupka, Clerk