

**SCHOOL DISTRICT OF BONDUEL**  
**BONDUEL, WISCONSIN 54107**  
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center  
January 21, 2019

**Minutes**

The meeting was called to order at 7:04 p.m. by Board President Dennis Bergsbaken. All Board members were in attendance except Nate Burton. Also in attendance were Administrators Joe Dawidziak, Brad Grayvold, Tim Mayer, and Kayla Sampson, along with citizens.

A motion by Greg Borowski was seconded by Dave Bohm for approval of minutes of the January 7, 2019 Regular Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 103326 through 103404 and ACH payments 18190165 through 18190167 for period January 5, 2019, through January 18, 2019, in the amount of \$166,899.54. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of checks numbered 31732 through 31737 for the period of January 4, 2019, through January 17, 2019, in the amount of \$1,252.77. The motion carried 6-0.

A motion by Greg Borowski was seconded by Hannah Zischka to approve 4K programming changes as presented. The motion carried 6-0.

A motion by Kara Skarlupka was seconded by Greg Borowski to approve a .5 FTE ESL position as presented. The motion carried 6-0.

In the District Administrator's Report, Joe Dawidziak discussed the lunch program, the Greenhouse project, and the Senior Citizens Breakfast Program.

In the Elementary Principal's Report, Brad Grayvold discussed Tools of the Mind, the new semester, and plans for Reading Month (March).

In the MS/HS Principal's Report, Tim Mayer discussed ACT Prep and Practice Exam and a High School student that qualified for State in Bowling.

In the Student Services Director's Report, Kayla Sampson discussed a decrease in student behaviors as a result of Sp. Ed. support, the Swimming program in Seymour, and the upcoming Valentine's Day Dance in February.

A motion by Greg Borowski was seconded by Dale Bergsbaken to Adjourn to Closed Session 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 and 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbakento adjourn to open session. The motion carried 6-0.

The meeting was adjourned at 9:25 p.m.