

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

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

**Minutes**

The meeting was called to order at 7:00 p.m. by Board President Dennis Bergsbaken. All board members were in attendance. Also in attendance was administrator Joe Dawidziak, two community members, and a student.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval to deviate from the order of the items on the agenda moving item 7b (2019-2020 Tax Levy) to the end of the agenda (after closed session). The motion carried 7-0.

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

A motion by Dave Bohm was seconded by Dale Bergsbaken for voucher approval of checks numbered 104500 through 104572 for period 10/04/19 through 10/18/19 in the amount of \$117,585.49. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for approval of co-curricular voucher approval of checks numbered 31835 through 31838 for the period of 10/03/19 through 10/16/19 in the amount of \$1,260.41. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of Handbook updates as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of the Board of Canvassers. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of the donation to the Tech. Ed. Department. The motion carried 7-0.

During discussion, administrator Joe Dawidziak gave District updates regarding ACT 143 and preliminary plans to visit another district and engage stakeholders in discussion regarding potential district implementation of a day care program in the future.

In the District Administrator's Report, Joe Dawidziak gave a brief Homecoming update explaining that the High School Principal will give a full update at the next regularly scheduled Board meeting.

In the Board President Report and Other Board Member Correspondence, Greg Borowski reported on the success of a class reunion tour given over the previous weekend.

A motion by Dale Bergsbaken was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(e) deliberate or negotiate the purchase of public

properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session. The motion carried 7-0.

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

A motion by Nate Burton was seconded by Greg Borowski to authorize administrator Joe Dawidziak to represent the Board in the upcoming land sale closing on Friday, October 25<sup>th</sup>. The motion carried 7-0.

A motion by Nate Burton was seconded by Greg Borowski to approve the 2019-2020 Tax Levy as presented. The motion carried 7-0

The meeting was adjourned at 10:05 p.m.