

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

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

Minutes

The meeting was called to order at 7:00 p.m. by Board President Dennis Bergsbaken. All Board members were in attendance, with the exception of Dave Bohm, who arrived at 7:13 p.m. Also in attendance were administrators Joe Dawidziak, Tim Mayer, and Brad Grayvold, along with students, staff, and community members.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the order of the items on the agenda. The motion carried 6-0.

During Public Appearances, a group of Summer School students gave a presentation to the Board on Project Based Learning and a plan they created to improve conditions for starving children.

A motion by Dale Bergsbaken was seconded by Nate Burton to approve Early Graduation Requests as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dave Bohm for approval of minutes of the September 16th, 2019 Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for voucher approval of checks numbered 104411 through 104499 for the period 9/14/19 through 10/4/19 in the amount of \$309,896.22. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for co-curricular voucher approval of checks numbered 31831 through 31834 for the period of 9/13/19 through 10/2/19 in the amount of \$1,849.70. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm for approval of the FFA National Convention out of state travel request. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of staff resignation as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval of new hires as presented. The motion carried 7-0.

In discussion, Joe Dawidziak discussed the progress related to the District Strategic Plan and explained the process for monitoring and evaluation.

In the District Administrator's report, Joe Dawidziak gave details regarding the next Board meeting, future discussion regarding in district day care, upcoming painting of maintenance buildings, the upcoming Village Board meeting, and the need for individual Board pictures at the next Board meeting.

In the High School/Junior High Principal's report, Tim Mayer discussed the recent trip to the Wisconsin Education Fair, upcoming participation in the Empower program at Lambeau Field, and gave details regarding upcoming plans for Homecoming Week.

In the Elementary Principal's report, Brad Grayvold discussed the Summer School cooking class, thoughts on the potential future provision of day care, the recent Walk to School Day, attendance at the Elementary Principal's Conference, staff presenting at the upcoming state Title I conference, Fire Prevention Week, the Elementary Newsletter, and WBAY coming to Mrs. Hertzfeldt's class to discuss weather.

In the Board President report and other Board member correspondence, Dennis Bergsbaken and Dale Bergsbaken discussed their experience at a recent WASB event.

The meeting was adjourned at 8:05 p.m.

Board Clerk, Greg Borowski