

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
November 5, 2018

Minutes

Board President Dennis Bergsbaken called the meeting to order at 7:00 PM with all Board member present except Greg Borowski, Hannah Zischka, and Dave Bohm. Also present were administrators Joe Dawidziak, Tim Mayer, Brad Grayvold, and Kayla Sampson.

A motion by Dale Bergsbaken was seconded by Kara Skarlupka for approval of Minutes of the October 15, 2018 Regular Meeting (with removing Kara Skarlupka's name as recorder of minutes) and the October 29th Special Meeting. The motion carried 4-0.

A motion by Dale Bergsbaken was seconded by Hannah Zischka for approval to pay voucher checks numbered 102917 through 103022 and ACH payments 18190137 through 18190146 for period October 13, 2018 through November 1, 2018 in the amount of \$196,534.73. The motion carried 4-0.

A motion by Dale Bergsbaken was seconded by Hannah Zischka for approval to pay co-curricular voucher checks 31697 through 31704 for the period October 12, 2018 through October 31, 2018 in the amount of \$2,336.05. The motion carried 4-0.

A motion by Nate Burton was seconded by Dale Bergsbaken to approve new hires as presented. The motion carried 4-0.

A motion by Nate Burton was seconded by Kara Skarlupka to approve the overseas trip as presented. The motion carried 4-0.

In the District Administrator's Report, Joe Dawidziak reported on the Strategic Planning Meeting, Joint Meeting preview, Football Field update, Referendum Communication update, and provided a Senior Citizen Breakfast update.

In the Elementary Principal's Report, Brad Grayvold reported on recent activities in the Elementary building including a newsletter, and a brief safety update.

In MS/HS Principal's Report, Tim Mayer updated the Board on recent activities in the MS/HS building along with a preview of the athletic code review committee process.

In the Student Services Director Report, Kayla Sampson reported on the progress of Special Education teachers SLO's and PPG's and the progress of the Intervention Vetting Committee.

A motion by Dale Bergsbaken was seconded by Kara Skarlupka to adjourn to Closed Session 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. The motion carried 4-0.

A motion by Dale Bergsbaken was seconded by Kara Skarlupka to adjourn to Open Session.
The motion carried 4-0.

The meeting was adjourned at 9:31 p.m.

Kara Skarlupka, Board Clerk