

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center

February 17th, 2020

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance with the exception of Dale Bergsbaken and Nina Rouse. Also in attendance were administrators and a member of the public.

A motion by Dave Bohm was seconded by Julie Felhofer for approval of minutes of the February 3rd, 2020 regular meeting. The motion carried 4-0 with Nate Burton abstaining.

A motion by Dave Bohm was seconded by Greg Borowski for Voucher approval of checks numbered 105082 through 105135 and ACH payments 1920131 for the period of 2/1/2020 through 2/14/2020 in the amount of \$55,551.42. The motion carried 5-0.

A motion by Dave Bohm was seconded by Greg Borowski for Co-Curricular Voucher approval of checks numbered 31869 through 31876 for the period of 1/31/2020 through 2/13/2020 in the amount of \$3,336.99. The motion carried 5-0.

A motion by Greg Borowski was seconded by Julie Felhofer to approve the hiring of John Seroogy as the Junior High Assistant Track coach. The motion carried 5-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the CESA 8 contracts as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Julie Felhofer to change the date of the second regular Board meeting in June, 2020, from June 15th, 2020, to June 29th, 2020, and to cancel the first regular Board meeting in July. The motion carried 5-0.

During discussion, administrator Joe Dawidziak gave an update on the Strategic Plan, specifically signage and a scavenger hunt.

In the District Administrator's Report, Joe Dawidziak discussed the Governor's latest budget proposal, radio commercials, Summer School class opportunities, Senior Breakfast, the 1.81% CPI, the upcoming website launch, the completion of the Charter School application, retaking Board pictures for the website, and Board email via the new website.

In the HS/JH Principal Report, Tim Mayer discussed the upcoming Empower Conference and the upcoming Wrestling Sectionals held in Shawano.

In the Board President Report and Other Board Member Correspondence, Nate Burton gave a presentation on the WASB convention, sessions attended, and the overall value of the convention.

A motion by Nate Burton was seconded by Dave Bohm 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. The motion carried 5-0.

A motion by Nate Burton was seconded by Dave Bohm to reconvene to open session. The motion carried 5-0.

A motion by Nate Burton was seconded by Greg Borowski to approve the 2020-2021 District Calendar as presented. The motion carried 5-0.

A motion by Nate Burton was seconded by Julie Felhofer to approve the maternity leave as presented. The motion carried 5-0.

A motion by Nate Burton was seconded by Dave Bohm to approve the new Employee Handbook Leave language as presented. The motion carried 4-0 with Greg Borowski abstaining.

The meeting was adjourned at 8:42 p.m.

Board Clerk, Greg Borowski

