

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

7:00 PM Bonduel High School/Middle School Library Media Center  
February 18, 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 were Administrators Joe Dawidziak, Brad Grayvold, Tim Mayer, and Kayla Sampson, along with citizens.

Under Public Appearances Chris Rank discussed the present and future status of Bonduel Wrestling.

A motion by Dave Bohm was seconded by Dale Bergsbaken for approval of minutes of the February 18th, 2019 Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 103405 through 103521 and ACH payments 18190168 through 18190172 for the period January 19, 2019 through February 15, 2019 in the amount of \$401,165.77. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of checks numbered 31738 through 31742 for the period January 18, 2019 through February 14, 2019 in the amount of \$1,141.28. The motion carried 7-0.

A motion by Nate Burton was seconded by Hannah Zischka to replace Board Policy IKE STUDENT PROMOTION AND RETENTION and Board Policy IKEC 4<sup>th</sup> and 8<sup>th</sup> GRADE PROMOTION POLICY with NEOLA Policy 5410, and to approve the first reading of NEOLA Policy 5410. The motion carried 7-0.

A motion by Greg Borowski was seconded by Kara Skarlupka to waive the second reading of NEOLA Policy 5410. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the OPEB Study. The motion carried 7-0.

A motion by Greg Borowski was seconded by Hannah Zischka to approve the Early Graduation Request as presented. The motion carried 7-0.

A motion by Kara Skarlupka was seconded by Dale Bergsbaken to approve the CESA 8 Contract for the 2019-2020 school year. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the Carl Perkins contract as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nate Burton for the elimination of Senior Release for the 2019-2020 School Year. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve the makeup of instructional hours as presented. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak discussed a Strategic Planning Update, an update on the joint Booster/Track and Field Committee/District meeting, upcoming Senior Breakfast, and a radio commercial update.

In the MS/HS Principal's Report, Tim Mayer discussed Wrestling results, the BHS state bowler representing the High School, the Band and Choir programs, and ACT test preparation.

In the Elementary School Principal's Report, Brad Grayvold discussed PTO Family Fun Night, March Reading Month, Summer School, the potential 3 year old program, and gave the AGR Report.

In the Student Services Director's Report, Kayla Sampson discussed Success Day, Universal Screener update, Social Skills Group, the Valentine's Day Dance, and the Transition Grant.

A motion by Dale Bergsbaken was seconded by Greg Borowski 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 7-0.

A motion by Nate Burton was seconded by Dave Bohm to Reconvene to Open Session. The motion carried 7-0.

A motion by Nate Burton was seconded by Kara Skarlupka to eliminate the .4 FTE and the .6 FTE Speech positions and to create a 1.0 FTE Speech position as presented. The motion carried 7-0.

The meeting was adjourned at 10:11 p.m.