

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

March 16, 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 Dave Bohm and Julie Felhofer participated via video conference. Also in attendance were administrators, staff, and members of the public.

A motion by Nate Burton was seconded by Dale Bergsbaken for approval of minutes of the March 3rd, 2020 Regular Meeting. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for Voucher approval of checks numbered 1051193 through 1051284 for the period of 2/14/20 through 2/29/20 in the amount of \$56,755.34. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nate Burton to approve the staff resignation as presented. The motion carried 6-0.

A motion by Nina Rouse was seconded by Greg Borowski to change the 4K programming for next fall to be all day every day. The motion carried 6-0.

In Discussion, Administrator Joe Dawidziak gave a School District of Bonduel Coronavirus update, and discussed NEOLA Administrative Guidelines related to administrative contracts and bidding.

In the JH/HS Principal's Report, Tim Mayer discussed the recent ACT test and answered questions related to athletic and activity cancellations.

In the Elementary Principal's Report, Brad Grayvold discussed upcoming virtual learning and the breakfast and lunch program that will be provided.

In the Student Services Director's Report, Kayla Sampson discussed IEP services while students are not in school and commended Special Education staff for their creativity in providing services.

A motion by Nate Burton was seconded by Greg Borowski to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of Administrative Personnel and 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 6-0.

A motion by Dale Bergsbaken was seconded by Nate Burton to reconvene to open session. The motion carried 6-0.

The meeting was adjourned at 8:59 p.m.

Board Clerk, Greg Borowski

