

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
6:00 PM Bonduel Elementary School Gymnasium
March 4th, 2019

Minutes

The meeting was called to order at 6:00 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.

A motion by Dale Bergsbaken was seconded by Kara Skarlupka to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(a) for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action (approximately 60 minutes). The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to reconvene to open session. The motion carried 7-0.

Under Public Appearances, teachers gave a presentation on Tools of the Mind.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of minutes of the February 18th, 2019 Regular Meeting (open and closed sessions). The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 103522 through 103586 and ACH payments 18190173 through 18190179 for the period February 16th, 2019 through March 1st, 2019, in the amount of \$57,694.20. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 31743 through 31749 for the period of February 15th, 2019, through February 28th, 2019, in the amount of \$3,213.35. The motion carried 7-0.

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

A motion by Dave Bohm was seconded by Greg Borowski to reschedule the Board Workshop for March 25th, 2019, at 6:00 p.m. in the District Conference Room. The motion carried 7-0.

In the Food Service Director's Report, Betsy Stanke reported on commodities, lunch counts, budget, and the impact of school closings on menus.

In the Maintenance Director's Report, Butch Froemming reported on the impact of the cold and snow spells, a boiler issue update, and the issue with the Village water main break and the impact on the school.

In the District Administrator's Report, Joe Dawidziak reported on Community Spirit at recent events, Senior Breakfast coming up, and a Strategic Planning Committee update.

In the MS/HS Principal's Report, Tim Mayer reported on Sol and Ensembl, Showcase night, and the beginning of Spring sports/activities.

In the Elementary Principal's Report, Brad Grayvold reported on the Dome Softball games coming up, Saturday Girl Scout Cookie Pickup, P/T Conferences coming up, Kohl Award winner Kris Wondra, 3 year old program, Family Fun Night rescheduled, the Forward Exam, and the Free Lunch Program for Summer School.

In the Student Services Director's Report, Kayla Sampson reported on the Speech posting, the SLP Conference, and Sp. Ed. transition.

A motion by Dale Bergsbaken 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 7-0.

A motion by Greg Borowski was seconded by Dave Bohm to reconvene to open session. The motion carried 7-0.

The meeting was adjourned at 9:29 p.m.

Kara Skarlupka, Board Clerk