

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

6:00 PM Bonduel High School/Middle School Library Media Center
April 15, 2019

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 6:00 p.m. All Board members were in attendance. Also in attendance were administrators Joe Dawidziak, Tim Mayer, Brad Grayvold, and Kayla Sampson, along with staff.

A motion by Dale Bergsbaken was seconded by Hannah Zischka 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 Greg Borowski to reconvene to open session. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of minutes of the April 1, 2019, regular meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 103720 through 103762 and ACH payments 18190192 through 18190196 for the period of March 30, 2019, through April 12, 2019, in the amount of \$76,727.47. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of checks numbered 31764 through 31768 for the period of March 29th, 2019, through April 11, 2019, in the amount of \$8,741.98.

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve the resignation of Roger Bloomer. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Kara Skarlupka to approve Summer School Teachers and Support Staff as presented. The motion carried 6-0 with Hannah Zischka abstaining.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve Co-curricular and Coaching contracts as presented with the revision of High School Co Head Wrestling coaches. The motion carried 6-0 with Hannah Zischka abstaining.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve Teaching Contracts as presented. The motion carried 6-0 with Hannah Zischka abstaining.

A motion by Greg Borowski was seconded by Hannah Zischka to approve Out of State Travel for FBLA Nationals. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve the Health Insurance Renewal. The motion carried 5-0 with Greg Borowski and Hannah Zischka abstaining.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve the Dental Insurance Renewal. The motion carried 5-0 with Greg Borowski and Hannah Zischka abstaining.

A motion by Greg Borowski was seconded by Nate Burton to not renew the contract with BSG for Custodial Services. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak discussed make up days, posting for summer employment, and graduation.

In the Middle and High School Principal's Report, Tim Mayer discussed FBLA, Forensics, Tech. Ed. Scholarships, Forensics, and the Mr. Bonduel Pageant.

In the Elementary School Principal's Report, Brad Grayvold discussed the Clothing Swap, St. Norbert's cooperating teacher program, an upcoming meeting with Green Schools, and a Tools of the Mind speaker.

In the Student Services Report, Kayla Sampson discussed the upcoming Triathlon, Spring Formal, Universal Screener Pilot, and compliments to the Special Education staff.

A motion by Dale Bergsbaken was seconded by Hannah Zischka to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of 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 and 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. The motion carried 7-0.

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

A motion by Dave Bohm was seconded by Nate Burton to approve 2019-2020 Employee Handbook changes as presented. The motion carried 5-0 with Hannah Zischka and Greg Borowski abstaining.

A motion by Dave Bohm was seconded by Kara Skarlupka to approve non union supervisory contracts as presented. The motion carried 7-0.

The meeting was adjourned at 8:34 p.m.

Kara Skarlupka, Board Clerk