

**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

Approximately 7:00 PM Bonduel JH/HS Commons/LMC

August 17th, 2020

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:04 p.m. All Board members were in attendance, along with administration, staff, parents, and a student. It should be noted that Board members and Administrator Joe Dawidziak were located in the LMC, while all other participants were in the Commons. This was done to be able to stream the meeting live online and did not affect the ability of any members to participate in the meeting.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the order of the items on the agenda to move items 7b and 8a to the beginning of the agenda. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve the early graduation request as presented. The motion carried 7-0.

Representatives from Blue Design Group and Miron Construction gave details regarding the Facility Study and Timeline.

A motion by Nina Rouse was seconded by Dale Bergsbaken for approval of minutes of the August 3rd, 2020, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105635 through 105675 for the period of 7/29/20 through 8/14/20 in the amount of \$28,577.56. The motion carried 7-0. There were no Co-Curricular Vouchers.

A motion by Greg Borowski was seconded by Julie Felhofer for approval of staff hires as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the 2019-2020 Seclusion and Restraint Report. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve a Resolution authorizing the District to borrow the sum of not to exceed \$1,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30<sup>th</sup>, 2021. Pursuant to Section 67.12(8)(a)1, Wis. Stats. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak gave an update and answered questions associated with back to school plans for the Fall.

In the Elementary Principal's Report, Brad Grayvold discussed adjustments to class lists based on the latest information related to traditional start vs. virtual and plans for a drive through Open House.

In the JH/HS Principal's Report, Tim Mayer discussed the beginning of the High School Fall sports season.

In the Student Services Director's Report, Kayla Sampson discussed progress related to the Mental Health and Student Wellness Committee progress, as well as giving an update on the progress of the new Coffee House located in the LMC.

The meeting was adjourned at 8:41 p.m.

Board Clerk, Greg Borowski

