

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
7:00 PM Junior High/High School Library Media Center
August 3rd, 2020

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance, along with administration, staff, parents, and students.

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

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the early graduation requests as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton for approval of the minutes of the July 20th, 2020, regular board meeting with the suggested change. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105605 through 105634 and ACH payments 20200101-20210102 for the period of 6/27/20 through 7/17/20 in the amount of \$188,784.42. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 31963 through 31964 for the period of 7/15/20 through 7/29/20 in the amount of \$235.00. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nate Burton to approve the resignation as presented. The motion carried 7-0.

A motion by Nate Burton was seconded by Dave Bohm for approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2020-2021 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski for approval of the second reading of NEOLA Policy Special Updates. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse to accept the milk bid as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Julie Felhofer to approve the Allen Kohn Donation as presented. The motion carried 7-0.

In discussion, administrator Joe Dawidziak gave updates on potential Handbook changes, reopening school in the Fall, Fall sports, and the upcoming Annual Meeting to take place on August 17th.

In the Food Service Director's Report, Betsy Stanke reported on the final meal delivery and gave an update on progress for school beginning September 1st.

In the Maintenance Director's Report, Butch Froemming updated the Board on the current progress with cleaning and ordering supplies for the Fall reopen.

In the District Administrator's Report, Joe Dawidziak gave a report on CARES (ESSER) Act funding, support of a teacher training program at St. Norbert's, thermometer reader purchase, the progress of the Facility Study, and upcoming budget items.

In the Elementary Principal's Report, Brad Grayvold discussed finishing up Summer School and Meal Delivery and preparation for beginning a new school year.

In the Student Services Director's Report, Kayla Sampson gave an update on the progress of the Mental Health and Wellness Committee.

A motion by Nate Burton was seconded by Dale Bergsbaken to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion carried 7-0.

A motion by Nate Burton was seconded by Nina Rouse to reconvene to open session. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse for the creation of a second new full time Assistant Maintenance position. The motion carried 7-0.

The meeting adjourned at 8:19 p.m.

