**SCHOOL DISTRICT OF BONDUEL**

Bonduel, Wisconsin 54107

Regular Board Meeting Minutes

7:00 PM Bonduel HS Commons

August 20, 2018

Board Vice President Dale Bergsbaken called the meeting to order at 7:00 PM with all Board members present except for Dennis Bergsbaken. Also present were administrators Joe Dawidziak, Tim Mayer, Brad Grayvold, and Kayla Sampson.

Motion by Greg Borowski was seconded by Dave Bohm to approve Minutes of the July 9, 2018 Regular Board Meeting. Motion carried 6-0.

Motion by Dave Bohm was seconded by Hannah Zischka for approval to pay bills. Motion carried 6-0.

Fifteen residents, parents, and staff attended the meeting. No comments were made.

Motion by Dave Bohm was seconded by Greg Borowski for the new Dean of Students hire Matt Dale. Motions carried 5-0. Hannah Zischka abstained.

Motion by Greg Borowski was seconded by Dave Bohm for approval of 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 30th. Pursuant to Section 67.12(8)(a)1, Wis. Stats. Motion carried 6-0.

In the District Administrator’s report, Joe Dawidziak discussed strategic planning/branding possibilities and timelines, updates on the greenhouse project and the safety grant, and expressed concerns regarding potential future graduation rates.

In the High School Principal’s report, Tim Mayer discussed Athletic fees.

In the Elementary School Principal’s Report, Brad Grayvold discussed the Bonduel Elementary School Parent and Student Handbook, school supply donations, and the Green and Healthy Schools-Sprout School designation

In the Special Education Director’s Report, Kayla Sampson gave a Procedural Compliance Update and discussed SEEDS training and the start of the school year.

The meeting adjourned at 7:43 pm.

Kara Skarlupka, Clerk