

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
May 4th, 2020

Minutes

The meeting was called to order by District Administrator Joe Dawidziak at 7:01 p.m. All Board members were in attendance, with the exception of Dennis Bergsbaken, who arrived at 7:15 p.m. Also in attendance were parents and students.

In Public Appearances, audience members relayed concerns associated with Graduation plans. The District agreed to send out a survey to Seniors to gauge further interest.

Reorganization started with the election of officers.

Board President: Dennis Bergsbaken elected on a 6-0 vote.

Vice President: Dale Bergsbaken elected on a 5 to 1 vote.

At his time of election, Dale Bergsbaken began presiding over the meeting in the absence of Dennis Bergsbaken.

Treasurer: Dave Bohm elected on a 5 to 1 vote.

Clerk: Greg Borowski elected on a 4 to 2 vote.

A motion by Nate Burton was seconded by Julie Felhofer to approve Bonduel State Bank and Premier Community Bank as official depositories for district funds. The motion carried 6-0.

At this time, Dennis Bergsbaken began presiding over the meeting.

A motion by Nina Rouse was seconded by Dale Bergsbaken to approve the Shawano Leader as the District's official newspaper. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the first and third Monday of each month at 7:00 p.m. in HS/JH LMC as the date, time, and place of the regular board meetings. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton for approval of minutes of the April 20th, 2020 Regular Meeting included the suggested change. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105374 through 105414 for the period of 4/18/20 through 5/1/20 in the amount of \$99,194.05. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 31897 through 31945 for the period of 4/17/20 through 4/29/20 in the amount of \$10,698.28. The motion carried 7-0.

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

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve Dennis Bergsbaken as the 2020-2021 WASB Delegate and Nate Burton as the alternate. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve Monday, August 17th as the 2020 Annual Meeting Date. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the donation from Raquel Strayer as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse to table the Facility Study Bids. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the 2020-2021 WIAA Membership Renewal as presented. The motion carried 7-0.

In Discussion, District Administrator Joe Dawidziak gave updates on virtual learning and referendum.

The Supervisors, Principals, and Student Services Directors reports were provide in writing.

In the District Administrator's Report, Joe Dawidziak discussed the Charter School Grant status, Staff appreciation week, Summer School meeting, Graduation, and grading.

In the Board President Report and Other Board Member Correspondence, Julie Felhofer and Dennis Bergsbaken each discussed a call and an email related to graduation.

A motion by Dale Bergsbaken was seconded by Greg Borowski 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. 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.

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