

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center

June 1st, 2020

Minutes

The meeting was called to order at 7:00 p.m. by Board President Dennis Bergsbaken. All Board members were present, along with Administrator Joe Dawidziak.

A motion by Nate Burton was seconded by Dale Bergsbaken for approval of minutes of the Regular Meeting on May 18th, 2020. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105456 through 105481 and ACH payments 1920137 for the period of 5/16/20 through 5/29/20 in the amount of \$191,111.03. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of checks numbered 31950 through 31951 for the period of 5/14/20 through 5/27/20 in the amount of \$1,165.44. The motion carried 7-0.

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

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve the 66.30 Psychologist Agreement with Mishicot School District. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve the first reading of NEOLA Policy Volume 29, No. 1 and the Special Update-Social Media-November 2019. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse to waive the second reading of the NEOLA Policy Special Update-Social Media-November 2019. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak reported on Summer and Fall expectations, Fall Sports, reopening of the Fitness Center and other rooms/buildings, a revised Hold Harmless Clause, Graduation ceremonies virtual and in person, Employees coming back next fall, Kobussen Bus services, Survivor Awards, installation of Fitness Center doors, developments related to the School/Village crosswalk, Virtual Learning Survey results, Letter to Legislator's, a SCEPI project providing internet and bandwidth to all schools in Shawano County, and the potential of a District Amazon Prime account.

The Principal's and Student Service Director's Reports were provided in writing.

In Board President Report and Other Board Member Correspondence, Julie Felhofer reported a concern risen regarding paying the Spring Athletic season coaches, along with a concern regarding disruptive behavior at the Virtual Graduation Ceremony.

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

The meeting was adjourned at 10:33 p.m.

