

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

June 29th, 2020

Minutes

The meeting was called to order at 7:00 p.m. by Board President Dennis Bergsbaken. All Board members were in attendance, except Dave Bohm, who arrived at 7:06 p.m. Also in attendance were administrators, staff, and one student.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of minutes of the June 1st, 2020, Regular Board Meeting. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105482 through 105540 for the period of 6/1/20 through 6/26/20 in the amount of \$146,185.26. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 31952 through 31958 for the period of 5/28/20 through 6/25/20 in the amount of \$1,779.40. The motion carried 6-0.

In public appearances, a student expressed concern and disappointment related to AP Calculus being taught via the Erving Network vs. an in person teacher.

A motion by Nate Burton was seconded by Greg Borowski to approve the staff resignation as presented. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve staff hires as presented. The motion carried 7-0.

A motion by Nina Rouse was seconded by Greg Borowski to approve Co-Curricular Contracts as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Nate Burton to approve the Co-Curricular Contract Addendum as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve the Spring 2020 Co-Curricular Season in July. The motion carried 6-1.

A motion by Julie Felhofer was seconded by Nina Rouse to approve Summer School Contracts as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Julie Felhofer to table the NEOLA Policy, Second Reading. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve Open Enrollment Requests as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the Achievement Gap Reduction Report. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to move the scheduled September 7th, 2020, Board meeting date to Tuesday, September 8th, at 7:00 p.m. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the Fitness Center/Gym Reopen Plans as presented. The motion carried 7-0.

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

In discussion, administrator Joe Dawidziak discussed the Wolf River School To Work Program presentation that will take place at the scheduled September 21st Board meeting and reminded the audience that the next Board meeting would take place July 20th, barring unforeseen circumstances. Additionally, Joe Dawidziak gave an update regarding decision making and the process for the Fall School Opening, along with progress related to the Facility Study and Planning Timeline.

In the Maintenance Director's Report, Butch Froemming reported on the progress of painting, cleaning, the demo for I mops and the scrubber, and ordering issues related to cleaning supplies.

In the Food Service Director's Report, administrator Joe Dawidziak relayed on behalf of Betsy Stanke that progress is being made related to the startup of the meal delivery program in concert with the beginning of Virtual Summer School to begin on July 6th.

In the District Administrator's Report, Joe Dawidziak gave an update on recent ACT test results, which were very positive, the Shawano County internet project, materials in the Board packet, upcoming meetings, and pursuing Board technology PD at the July 20th Board meeting.

In the Elementary Principal's Report, Brad Grayvold expressed thanks and commended teachers and parents for the approach to the closing of the regular school year, while recognizing areas to improve upon, along with giving a Summer School and Meal Delivery update.

In the JH/HS Principal's Report, Tim Mayer gave an update regarding the past Graduation ceremony and plans to cancel the scheduled July 17th traditional graduation ceremony.

In the Student Services Director's Report, Kayla Sampson discussed pursuing a new curriculum related to transitional and functional skills that would also provide alternative assessment, along with restructuring the HS position to be more focused on the provision of functional skills. An update was also given on planned changes to the Bears Den and related services, along with a status update related to the first Student Mental Health and Wellness Committee meeting.

In Board President Report and Other Board Member Correspondence, Julie Felhofer recommended the inclusion of a substitute teacher and someone from the Daycare facility as members of the Back to School Committee. Nate Burton suggested gaining more information via a survey regarding the impact of the Spring School closure to gain data to guide decision making related to the opening of school in the Fall.

There was no closed session, the meeting was adjourned at 9:12 p.m.

Board Clerk, Greg Borowski

