

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting
7:00 PM Commons
July 20th, 2020

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:01 p.m. All Board members were in attendance, along with administration, staff, parents, media, and students.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval to deviate from the order of the items on the agenda, moving item 7g (Early Graduation Requests) to the beginning of the agenda. The motion carried 7-0.

A motion Dale Bergsbaken was seconded by Nate Burton to approve Early Graduation Requests as presented. The motion carried 7-0.

A motion by Nina Rouse was seconded by Nina Rouse for approval of minutes of the June 29th, 2020, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105482 through 105540 and ACH payments 1920140-1920141 for the period of 6/27/20 through 7/17/20 in the amount of \$244,304.12. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 31959 through 31962 for the period of 6/26/20 through 7/14/20 in the amount of \$1,404.67. The motion carried 7-0.

In Public Appearances an audience member discussed concerns regarding not requiring students to wear facial coverings while working out and looking for guidance in how to change that recommendation. Several other audience members expressed concerns and suggestions regarding starting school in the Fall. Another audience member expressed concern and frustration regarding how the Health Department and how the School District of Bonduel handled a recent situation regarding COVID-19.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval of the staff hire as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dave Bohm for approval of school reopening plan for Fall 2020 as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse for approval of the second reading of NEOLA Policy Volume 29, No. 1. The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski for approval of the first reading of NEOLA Special Updates. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve the first reading of NEOLA Policy 8420.01, Epidemics and Pandemics (New Policy). The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski to waive the second reading of NEOLA Policy 8420.01, Epidemics and Pandemics (New Policy). The motion carried 7-0.

A motion by Dave Bohm was seconded by Nina Rouse to approve Start College Now applications as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Julie Felhofer to approve the Nursing Contract 2020-2021 as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to allow WIAA participation for up to five students with failing grades from the Spring grading period. The motion carried 7-0.

In discussion, District Administrator Joe Dawidziak gave an update on the progress of the Facility Study.

In the District Administrator's Report, Joe Dawidziak discussed a recent letter to the Shawano County Fair Board. A couple of Board members and audience members expressed concern that the letter was not the position of the Board and there was further clarifying discussion. Also shared was a concern regarding the safety of adult staff in both buildings related to COVID-19.

In the JH/HS Principal's Report, Tim Mayer discussed recent developments related to providing orientations, tours, meetings, etc. virtually vs. in person.

In the Elementary Principal's Report, Brad Grayvold gave updates regarding Summer Meal delivery, Virtual Summer School, and preparation for the beginning of school in the Fall.

In the Student Services Director's Report, Kayla Sampson reported on recent developments related to the return to school Mental Health committee, progress, information that will be posted on the website, and commending members of the committee.

In Board President Report and Other Board Member Correspondence, Dave Bohm asked the District to think about District response to recent developments in the Village and surrounding areas related to ATV travel and student requests to ride ATVs to school.

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

The meeting was adjourned at 10:24 p.m.

Board Clerk, Greg Borowski