

SCHOOL DISTRICT OF BONDUEL

Bonduel, Wisconsin 54107

Regular Board Meeting

6:00 PM Bonduel HS/MS Library Media Center

December 18, 2017

Board Vice-President Dale Bergsbaken called the meeting to order at 6:00 PM with all Board members present, except Jay Krull. Also present was administrator Patrick Rau.

A motion by Dennis Bergsbaken was seconded by Judy Rank to adjourn to Closed Session at 6:04pm as authorized under Wisconsin Statue 19.85(1)(a) for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action (approximately 60 minutes). The motion carried 6-0

A motion by Greg Borowski was seconded by Dennis Bergsbaken to reconvene to open session at 7:10pm. The motion carried 6-0

Jay Krull joined the meeting and assumed duties as president.

Five residents, parents, students, teachers, and staff attended the meeting. Comments were made on the following topics: Kobussen Buses LTD – Jess Tipton and Casey Field.

A motion by Judy Rank was seconded by Greg Borowski to approve the minutes of the December 4, 2017 regular board meeting as printed. The motion carried 7-0.

A motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve Fund 10 voucher checks 101353 through 101443 and ACH payments 1718034 through 1718041 in the amount of \$314,550.85 for period December 1, 2017 through December 15, 2017. The motion carried 7-0.

A motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve co-curricular voucher checks 31559 through 31568 in the amount of \$2,380.08 for period December 1, 2017 through December 14, 2017. The motion carried 7-0.

Motion by Dennis Bergsbaken was seconded by Dale Bergsbaken to approve Lisa Hanneman as a Special Ed EA. The motion carried 7-0.

Motion by Dennis Bergsbaken was seconded by Greg Borowski to regretfully accept the resignation of Jay Krull as School Board President and Lisa Andre as an educational assistant. The motion carried 7-0.

Motion by Greg Borowski was seconded by Dale Bergsbaken to approve the bid from NEW Covenant for the lighting in the Tech Education Wing. The motion carried 7-0.

In the district administrator's report Mr. Rau thanked Mr. Krull for his years of service on the school board and as its president. He will be remembered for always doing what is best for kids.

In the board president's report Mr. Jay Krull wished the board, staff, and students the best of luck in the future.

The meeting adjourned at 7:42PM.

Kara Skarlupka, Clerk