

**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

May 15th, 2023

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance, with the exception of Dave Bohm, who arrived at 7:19 p.m. Also in attendance were staff and members of the public.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval of minutes of the May 1st, 2023, Regular Board Meeting. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks number 110357 through 110432 for the period of 4/27/23 through 5/10/23 in the amount of \$154,740.24 The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks number 32156 through 32158 for the period of 4/27/23 through 5/10/23 in the amount of \$970.26. The motion carried 6-0.

In Public Appearances, audience members expressed questions and concerns regarding the 5<sup>th</sup> grade moving to the 6-12 building next Fall.

A motion by Greg Borowski was seconded by Dale Bergsbaken to approve the hire as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Greg Borowski to move the scheduled July 3<sup>rd</sup>, 2023, Board Meeting to Monday, July 10<sup>th</sup>, 2023 and to move the scheduled July 17<sup>th</sup>, 2023 Board meeting to Monday, July 24<sup>th</sup>. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve the Graduation Speaker as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Julie Felhofer to approve the list of graduating Seniors. The motion carried 6-0.

In discussion, administrator Joe Dawidziak discussed the process and the timing of the Board Scholarship Donation.

In the Food Service Director's Report, Betsy Stanke discussed the recent visit from the state inspector, explaining that they look at logs for accounts and temperatures, and cleanliness. She also discussed a \$1250.00 reimbursement for commodities, a new in district apple source for next Fall, and upcoming Field trips scheduled.

In the Maintenance Director's Report, Butch Froemming discussed an upcoming forklift purchase, mowing, staff moving plans, vent replacement, and the success of the recent Community Service Day.

In the District Administrator's Report, Joe Dawidziak discussed the scheduling of a special Board Meeting to discuss Open Enrollment (to take place on Friday, May 26<sup>th</sup>), Staff Appreciation Week, recent emails to the Board, Board members chosen to speak at the Ribbon Cutting Ceremony, a recent printer training that was held, the recent Senior Breakfast, Safety buckets, and the recent paving project completion.

In Board President Report and Other Board Member Correspondence, Dave Bohm asked about the possibility of vape detection devices, and Nate Burton passed along a concern from a citizen regarding Board meeting minute detail.

A motion by Greg Borowski was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of deliberating as a quasi-judicial body in a matter concerning student disciplinary action and for 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 Nate Burton was seconded by Julie Felhofer to reconvene to open session. The motion carried 7-0.

The meeting was adjourned at 9:19 p.m.

Board Clerk, Greg Borowski

