

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

May 19th, 2025

Minutes

The meeting was called to order by Dale Bergsbaken at 7:00 p.m. All Board members were in attendance, with the exception of Dennis Bergsbaken. Also in attendance were administrators, staff, and members of the public.

A motion by Nate Burton was seconded by Greg Borowski for approval to Deviate from the Order of the Items on the Agenda, moving item 8a (Potential Referendum Engagement) to the beginning of the agenda. The motion carried 6-0.

In Discussion, Somerville Architects presented information and answered questions regarding any possible future referendum scope, timing, cost, etc. It was agreed upon to have a future meeting with Somerville to also include a tour of parts of both buildings where needs may exist.

A motion by Julie Felhofer was seconded by Nina Rouse for approval of Minutes of the May 5th, 2025, Regular Board Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Voucher approval of checks numbered 113631 through 113695 for the period of 5/1/25 through 5/14/25 in the amount of \$120,526.53 and one ACH payment of \$179,491.67. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Co-curricular voucher approval of checks numbered 32288 through 32289 for the period of 5/1/25 through 5/14/25 in the amount of \$462.74. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the Planer Purchase as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nina Rouse for the NEOLA Policy Special Update ACT 20 (Policy 5411), First Reading Approval. The motion carried 6-0.

In the Maintenance Director's Report, Mr. Froemming discussed Graduation setup, end of the year activities, including Spring athletics, and preparations for the Summer.

In the District Administrator's Report, Joe Dawidziak discussed the progress of the recent Wellness Committee Meeting as well as the Solar Energy panels on the top of the new gym.

A motion by Nate Burton was seconded by Dave Bohm to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) 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 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to reconvene to open session. The motion carried 6-0.

The meeting adjourned at 8:27 p.m.

Board Clerk, Greg Borowski

