

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### Regular Board Meeting

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

November 4th, 2024

### Agenda

1. Call to Order-(Posting Notice: October 28th, 2024, the agenda for the meeting was sent to the Shawano Leader, WTCH radio, and the clerks of the municipalities within the District's boundaries. Copies were also posted on the bulletin boards in the District office, Bonduel High School office, Bonduel Elementary School, the bus garage, the Bonduel State Bank, and the Village of Bonduel Office). Please visit our District website on the Fridays before Board meetings at [www.bonduel.k12.wi.us](http://www.bonduel.k12.wi.us) for the most up to date agenda.
2. Pledge of Allegiance.
3. Public Appearances.
4. Approval to Deviate from the Order of the Items on the Agenda.
5. Approval of Minutes of the October 21st, 2024, Regular Meeting and of Minutes of the October 30<sup>th</sup>, 2024, Special Meeting.
6. Approval to Pay Bills.
7. New Business-Action Items  
Consideration to Approve:
  - a. Personnel:
    - i. New Hires/Resignations.
  - b. Resolution authorizing the District to borrow the sum of not to exceed \$2,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30<sup>th</sup>, 2025, Pursuant to Section 67.12(8)(a)1, Wis. Stats.
  - c. Donation Approvals.
  - d. Fitness Center Mat Replacement Bid Approval.
8. Discussion.
  - a. Radio Broadcast Contract.
9. Reports.
  - a. Maintenance and Food Service Director's Report.
  - b. District Administrator's Report.
  - c. Principal and Student Services Director's Report.
  - d. Board President Report and Other Board Member Correspondence.
10. Meetings to Attend.
  - a. WASB Convention a. WASB Joint Education Convention, January 22nd-24th, 2025.
  - b. Joint School/Municipality Meeting, Thursday, December 5<sup>th</sup>, 6:00 p.m.
11. Adjourn to Closed Session 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.
12. Adjourn to Open Session.
13. Adjourn.