

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

January 6th, 2025

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 Julie Felhofer, who arrived at 7:02 p.m. Also in attendance were members of the public, administration, and staff.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the December 16th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112995 through 113061 for the period of 12/12/24 through 1/2/25 in the amount of \$104,540.12 and no ACH payment. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of check numbered 32262 for the period of 12/12/24 through 12/30/24 in the amount of \$3,799.00. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve the resignation as presented and to table the retirement. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve the recommended UTV/ATV bid for purchase. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton for donation approval from ACE Marine, JR Machine, and UA 400. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak gave an update/preview regarding what potential Enrollment/Open Enrollment number could look like for Board approval at the regularly scheduled Board meeting on January 20th, 2025.

In the District Administrator's Report, Joe Dawidziak discussed Board Vacancy policy, upcoming Board elections, and showed a video regarding the potential implementation of Name, Image, Likeness (NIL) in the future in Wisconsin.

In the Food Service Director's Report, Betsy Stanke discussed the possibility of February commodity cancellations, upcoming surgery and the substitute situation, and a recent development with apples that has been corrected.

In the Maintenance Director's Report, Butch Froemming discussed the recent holiday program parking, upcoming events including Reality Store, and recent upgrades to soap dispensers.

In the Board President Report and Other Board Member Correspondence, Julie Felhofer inquired about lunch portions and the possibility of moving the risers back to create more bleacher seating during the Elementary Holiday Concert.

A motion by Nate Burton was seconded by Dave Bohm to 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. The motion carried 7-0.

A motion by Nate Burton was seconded by Nina Rouse to adjourn to open session. The motion carried 7-0.

A motion by Nate Burton was seconded by Greg Borowski to approve the resignation as presented. The motion carried 7-0.

The meeting was adjourned at 9:46 p.m.

Board Clerk, Greg Borowski

