

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

December 16th, 2024

Minutes

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

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of Minutes of the December 5th, 2024, Joint Municipality Meeting and the December 5th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112925 through 112994 for the period of 12/3/24 through 12/11/24 in the amount of \$155,052.08 and an ACH payment of \$176,910.49. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of check numbered 32261 for the period of 12/3/24 in the amount of \$457.00. The motion carried 7-0.

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

A motion by Dave Bohm was seconded by Greg Borowski to approve the new hires as presented. The motion carried 7-0.

In discussion, administrators gave details regarding the recent School/District Report Cards that included strengths and areas to improve and detailed planning to improve.

In the District Administrator's Report, administrator Joe Dawidziak gave updates on the audit bid process, the recent use of the sawmill to cut boards from trees from the school forest, planning stages to grow mushrooms and create a botanical garden, recent developments with Senior Breakfast, an invite sent to staff to participate in Board meetings, upcoming Board elections in April, Open enrollment decision preparations for decision making in January, and NIL (name, image, likeness) developments.

In the Elementary Principal's Report, Mrs. Groeneveld discussed a recent Safe Routes to School meeting, a large and recent toy donation from Toys for Tots, the beginning of AIMSweb assessments on January 6th, an upcoming ACT 20 presentation to the Board on January 20th, the great success of the book fair, preparations for the upcoming Holiday concert, partnerships with The Mill, Holiday helping and letters to Santa, and the success of the Santa's Shop.

In the Student Services Director's Report, Mrs. Sampson discussed Special Education students participation in Santa's Shop, students giving back during the holiday season, the continuation of community outings once a month, preparations for the upcoming Goody Triathlon and Spring Prom for Special Education students, open enrollment information for the Board meeting on January 20th, the recent making of cookies, and the increase of special education students from 82 seven years ago to 148 this school year.

In the MS/HS Principal's Report, Mr. Ward discussed the current MS/HS Winter sports season, the beginning of youth wrestling and the recent success of the Wrestling program, staff recognition of the holiday season in working with students, and the gingerbread house building process.

In the MS/HS Associate Principal's Report, Ms. Hintz discussed the Arts programs, recent and upcoming appearances by both band and chorus on WTCH, and the recent and upcoming holiday concerts in conjunction with the FFA poinsettia sale.

A motion by Dave Bohm was seconded by Dale Bergsbaken 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 Greg Borowski to adjourn to open session. The motion carried 7-0.

The meeting was adjourned at 9:12 p.m.

Board Clerk, Greg Borowski