SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

December 18th, 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 and Dale Bergsbaken. Also in attendance was an administrator and staff.

A motion by Nate Burton was seconded by Julie Felhofer for approval of minutes of the December 4th, 2023, Regular Meeting. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Greg Borowski for Voucher approval of checks numbered 111258 through 111345 for the period of 12/2/23 through 12/14/23 in the amount of $961,485.73 and ACH payment of $172,668.69. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Greg Borowski for Co-Curricular voucher approval of checks numbered 32185 through 32190 for the period of 12/1/23 through 12/14/23 in the amount of $3,166.33. The motion carried 5-0.

A motion by Nate Burton was seconded by Greg Borowski to table the NEOLA Policy 32-2, Second Reading. The motion carried 5-0.

In discussion, administrator gave the Board an update on enrollment, planning, and advertising.

a. Enrollment.

b. Planning.

c. Advertising.

A motion by Nate Burton was seconded by Nina Rouse 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 5-0.

A motion by Nate Burton was seconded by Greg Borowski to adjourn to open session. The motion carried 5-0.

The meeting was adjourned at 8:14 p.m.

 Board Clerk, Greg Borowski