

**SCHOOL DISTRICT OF BONDUEL**  
BONDUEL, WISCONSIN 54107  
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center  
December 4th, 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. Also in attendance were administration, staff, and a member of the public.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of minutes of the November 20th, 2023, Regular Meeting. The motion carried 5-0 with Nate Burton abstaining.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111199 through 111257 for the period of 11/17/23 through 12/1/23 in the amount of \$69,050.97 and no ACH payment. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Co-Curricular voucher approval of check number 32183 through 32184 for the period of 11/13/23 through 11/30/23 in the amount of \$3,226.36. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nate Burton for a new hire as recommended. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nate Burton to move the Monday, January 1st, 2024, regularly scheduled Board Meeting Date to Monday, January 8<sup>th</sup>, 2024, and to move the Monday, January 15<sup>th</sup>, 2024, regularly scheduled Board Meeting Date to January 22<sup>nd</sup>, 2024. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve the NEOLA Policy 32-2, First Reading. The motion carried 6-0.

In discussion, Joe Dawidziak discussed ERVING possibilities, survey results and messaging, and the possibility of budgeting for a Professional Learning Communities Conference in July, while the administrative team gave a comprehensive presentation on schools and District Report Card that included interpretation and plans for improvement/growth.

In the District Administrator's Report, Joe Dawidziak updated the Board on parent/fan behavior at events, a future Board meeting being held at the Elementary School, and plans to follow the fever threshold and nothing more regarding staff and students with Covid.

In the Elementary Principal's Report, Mr. Grayvold discussed 3K and the Little Bears play group, the positivity of the presence of the School Resource Officer every day, upcoming holiday concerts, developments related to students in need of winter gear and gifts, the monthly morning Breakfast Club radio program on WTCH and the recent involvement of Mr. LaBerge on the program detailing scams and AI.

In the MS/HS Principal's Report, Mr. Ward discussed the amount of staff putting in extra time and effort, the upcoming concert season, and an Esports update.

In the Student Services Director's Report, Mrs. Sampson discussed training related to the new Reading legislation, the winter screener, January benchmarking, the snapshot date on 12/5/23, updates with data reviews, added staffing pressure due to increased enrollment, and staffing sustainability.

A motion by Dale Bergsbaken was seconded by Nate Burton 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 6-0.

A motion by Greg Borowski was seconded by Nate Burton to adjourn to open session. The motion carried 6-0.

The meeting was adjourned at 8:37 p.m.

Board Clerk, Greg Borowski

