SCHOOL DISTRICT OF BONDUEL BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Bonduel High School/Middle School Library Media Center December 5th, 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 administrators, staff, and members of the public.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the November 18th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112853 through 112924 for the period of 11/14/2024 through 12/2/2024 in the amount of \$110,353.59 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 checks numbered 32259 through 32260 for the period of 11/14/2024 through 12/2/2024 in the amount of \$1,185.15. The motion carried 7-0.

In Public Appearances, members of the public expressed frustration with Kobussen Bus Company regarding multiple issues including communication, follow through, buses being late, and discipline. There was also a question regarding status of District acknowledgment a staff member's recent national award.

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

A motion by Nate Burton was seconded by Greg Borowski for Dennis Bergsbaken to be the Board's WASB Representative. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak briefly updated the Board on the recent public release of School and District Report Card Scores, explaining that a detailed report will be given at the December 16th Board meeting.

A motion by Greg Borowski 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 7-0.

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

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve Kim Strayer's resignation as presented, waiving the 60 day notification clause and not waiving the \$2,500 contract breach clause.

The meeting was adjourned at 8:20 p.m.

Board Clerk, Greg Borowski

