SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

January 8th, 2024

**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 Nina Rouse, who arrived at 7:01 p.m. and Dave Bohm, who arrived at 7:38 p.m. Also in attendance were administration, staff, a community member, and a student.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval to deviate from the Order of the Items on the Agenda, moving item 8a to the beginning of the agenda. The motion carried 5-0.

In Discussion, Mr. Krull and a School District of Bonduel student presented to the Board programming information related to the Wolf River Youth Apprenticeship Program and answered questions.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval of Minutes of the December 18th, 2023, Regular Meeting and of the January 2nd, 2024, Special Board Meeting. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111346 through 111456 for the period of 12/14/23 through 1/5/24 in the amount of $238,324.31 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 32191 for the period of 12/15/23 through 1/4/24 in the amount of $270.00. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nate Burton to approve all of the donations as presented. The motion carried 6-0.

A motion for the Shawano Hockey Co-op Approval by Julie Felhofer was seconded by Dale Bergsbaken. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse for the Crossing Guard Position Creation/Job Description Approval. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the NEOLA Policy 32-2, Second Reading as presented. The motion carried 6-1.

A motion by Dale Bergsbaken was seconded by Greg Borowski for District Advertising Approval. The motion carried 5-1 with Nina Rouse abstaining.

In Discussion, administrator Joe Dawidziak discussed overall enrollment, along with projections for open enrollment approvals for the next meeting in January.

In the District Administrator’s Report, Joe Dawidziak discussed the upcoming Senior Citizen Breakfast, Safe Routes to School, recent meetings with Cross Country and the Booster Club, meals being provided to Meadow View, calendar discussions for next year, the upcoming Chili Supper on January 24th, and key cards for Board members.

A motion by Nina Rouse was seconded by Dale Bergsbaken to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. 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 8:56 p.m.

Board Clerk, Greg Borowski