

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### **Regular Board Meeting**

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

November 4th, 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 Julie Felhofer. Also in attendance were administration, staff, and members of the public.

In Public Appearances, a parent addressed and expressed concerns with changes to the Elementary pick up and drop off procedures.

A motion by Nate Burton was seconded by Dale Bergsbaken for approval of Minutes of the October 21st, 2024, Regular Meeting and of Minutes of the October 30<sup>th</sup>, 2024, Special Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112686 through 112749 for the period of 10/18/24 through 10/30/24 in the amount of \$64,830.05 and no ACH payment. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32252 through 52256 for the period of 10/16/24 through 10/30/24 in the amount of \$559.65. The motion carried 6-0.

A motion by Gerg Borowski was seconded by Dale Bergsbaken to approve the resignation as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve a Resolution authorizing the District to borrow the sum of not to exceed \$2,500,000 as a Taxable Revolving Line of Credit that can be drawn upon and repaid in any amount/or at any time during the term of the loan provided no draw after June 30<sup>th</sup>, 2025, Pursuant to Section 67.12(8)(a)1, Wis. Stats. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for donation approvals from the Shawano County Farm Bureau, Village Tractor, and Tigerton Lumber Company. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve the Fitness Center Mat Replacement Bid as presented. The motion carried 6-0.

In discussion, administrator Joe Dawidziak discussed the Radio Broadcast Contract, while asking for feedback pertaining to nonrenewal.

In the Food Service Director's Report, Betsy Stanke discussed another change in date for the Food Service Administrative Review, now to take place in April, reception of apple dip from Everflow Orchard, and training taking place for a substitute in both kitchens if/when needed.

In the Maintenance Director's Report, Butch Froemming discussed wrapping up Fall projects, including winterization and moving equipment accordingly, and preparations for the conclusion of Fall sports, the beginning of Winter sports, and upcoming programs.

In the District Administrator's Report, Joe Dawidziak discussed a recent petition to change school district boundary lines, the upcoming radio Breakfast Club Programming, the Varsity Girls Volleyball team competing at the State Tournament for the first time in District history, and the upcoming Board of Canvasser's Meeting for referendum results.

A motion by Dave Bohm 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 6-0.

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

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

Board Clerk, Greg Borowski

