SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting
7:00 PM, Elementary Library Media Center
July 10th, 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 administrators, staff, students, and members of the public.

The Summer School STEM Class, presented to the Board and took questions prior to demonstrations.

Elementary School Principal gave the Board and attendees an Elementary School tour.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the June 19, 2023, Regular Meeting. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to Voucher approval of checks number 110568 through 110638 and ACH payment 22230150 for the period of 6/17/23 through 7/7/23 in the amount of \$239,792.21. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Greg Borowski for approval of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nate Burton to table any decision on Nursing Services. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nate Burton for the Elementary Student/Parent Handbook Approval. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nate Burton for the Counseling Job Description Approval. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve the Facility Use Policy Language Change. The motion carried 6-0.

A motion by Greg Borowski was seconded by Nina Rouse to approve the additional Open Enrollment Seats as presented. The motion carried 6-0.

In discussion, administrator Joe Dawidziak discussed preliminary referendum survey results.

In the Elementary Principal's Report, Mr. Grayvold updated the Board on the upcoming last week of Summer School, a school garden feature on Fox 11 News, a thank you for all involved in Summer School including staff, food service, maintenance and custodial, and bus drivers.

In the Student Services Report, Mrs. Sampson discussed Summer School online registration, literacy work being done by staff, a committee resulting in reduced Special Education referrals and improve Fastbridge scores, and upcoming procedural compliance training, and the positive results of the Indicator 8 (parent engagement) process.

The meeting was adjourned at 9:09 p.m.

Board Clerk, Greg Borowski

and Student Services Director's Report.

a. Board President Report and Other Board Member Correspondence.

12. Adjourn.