SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

<u>Regular Board Meeting</u>
7:00 PM, Elementary Library Media Center
July 7th, 2025

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 and Nina Rouse. Also in attendance were administrators, staff, students, and members of the public.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the Order of the Items on the Agenda, moving items 8a (School Garden Tour) and 7c (Character Strong Approval) to the beginning of the agenda. The motion carried 5-0.

In Discussion, Noreen Christianson and three Summer School students led the Board and Board meeting participants on a tour of parts of the Elementary School property and the School Garden while informing the Board of progress and answering questions.

A motion by Julie Felhofer was seconded by Greg Borowski for the Character Strong approval as presented. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Julie Felhofer for the approval of Minutes of the June 16th, 2025, Regular Meeting. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Voucher approval of checks numbered 113799 through 113847 for the period of 6/12/25 through 7/2/25 in the amount of \$230,011.46 and no ACH payment. The motion carried 5-0.

A motion by Dale Bergsbaken was seconded by Julie Felhofer to approve the staff resignation as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for the approval of new hires as presented. The motion carried 5-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2025-2026 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. The motion carried 5-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for Athletic/Co-Curricular Handbook Approval, pending the separation of boys and girls wrestling. The motion carried

A motion by Julie Felhofer was seconded by Greg Borowski for the Milk Bid (Kemps) and the Milk Price Increase Approval (from 35 cents to 37 cents). The motion carried 5-0.

In discussion, administrator Joe Dawidziak discussed potential upcoming changes to the Middle/High School Schedule for Fall 2026, and potential MS/HS Grading Scale Changes and MS/HS cell phone policy/handbook changes for approval at the July 21st Board meeting, as well as Future Athletic Property/Facility Discussion/Planning.

In the District Administrator's Report, Joe Dawidziak discussed the last day of Summer School activities, an incident that took place on the 4th of July, the current fiscal audit taking place, Skyward being down District wide from July 16th through July 24th, and the recent freezing of Federal Funds.

In the MS/HS Associate Principal's Report, Ms. Hintz discussed the success of Summer School and the amount of options available including ropes course, and the success of Credit Recovery happening during Summer School, an upcoming law enforcement/community event in Bonduel on July 17th (Lunch in the Park), and the new MS/HS Principal starting and meeting staff and students.

In the Student Services Director's Report, Mrs. Sampson also discussed the success of the teachers and the students in the credit recovery process with four times as many students participating.

A motion by Greg Borowski was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statue 19.85(1)(a) for the purpose of deliberating as a quasi-judicial body in a matter concerning student disciplinary action and as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and 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.

A motion by Nate Burton was seconded by Greg Borowski to reconvene to open session. The motion carried 5-0.

The meeting was adjourned at 9:50 p.m.

Board Clerk, Greg Borowski