

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
December 3, 2018

Minutes

The meeting was called to order at 7:01 p.m. by Board President Dennis Bergsbaken. All Board members were in attendance. Also in attendance were Administrators Joe Dawidziak, Brad Grayvold, and Kayla Sampson.

A motion by Dale Bergsbaken was seconded by Dave Bohm for approval of Minutes of the November 7, 2018 Special Joint School/Village Board Meeting and the November 19, 2018 Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 103110 through 103178 and ACH payments 18190152 through 18190157 for the period of November 17, 2018 through November 30, 2018 in the amount of \$62,262.98. the motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of cheks numbered 31714 through 31714 for the period of November 16, 2018 through November 29, 2018 in the amount of \$275.00. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to cancel the December 17, 2018 Regular School Board Meeting. The motion carried 7-0.

In the District Administrator's Report, Joe Dawidziak discussed Dean of Students report to take place in January, open enrollment in January, Strategic Planning Schedule, and Happy Holidays to everyone.

In the MS/HS Principal's Report, Joe Dawidziak reported on behalf of Tim Mayer updates regarding school safety, activities, and a new scholarship opportunity.

In the Elementary School Principal's Report, Brad Grayvold discussed the change in weather and how the elementary handles discussing appropriateness of winter wear, etc. and upcoming safety changes regarding entering the building, pick up, and drop off.

In the Student Services Director's Report, Kayla Sampson gave an update regarding NuerNet Intervention and students that are working on visual resumes.

A motion by Dale Bergsbaken was seconded by Greg Borowski 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 Nate Burton was seconded by Greg Borowski to adjourn to Open Session at 9:47 p.m. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve Employee Handbook changes as presented. The motion carried 7-0.

The meeting was adjourned at 9:47 p.m.