

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
January 7, 2019

Minutes

The meeting was called to order at 7:00 p.m. by Board President Dennis Bergsbaken. All Board member were in attendance. Also in attendance were Administrators Joe Dawidziak, Brad Grayvold, Tim Mayer, and Kayla Sampson, along with students, staff, and citizens.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of minutes of the December 3, 2018 regular meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 103179 through 103325 and ACH payments 18190158 through 18190164 for the period of December 1, 2018 through January 4th, 2019 in the amount of \$456,624.62. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of checks numbered 31715 through 31731 for the period of November 30th, 2018 through January 3rd, 2019 in the amount of \$13,962.22. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nate Burton to approve resignations as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken to approve Open Enrollment Caps for the 2019-2020 school year for regular and Special Education as presented. The motion carried 7-0.

The 4K Programming Update action item was tabled to January 21st.

A motion by Dave Bohm was seconded by Greg Borowski to implement a 3K Program for the 2019-2020 school year.

The ELL Position Potential was tabled to January 21st.

In the Food Service Supervisor's Report, Betsy Stanke discussed the success of the VIP day at the Elementary School and recent developments with commodities.

In the Maintenance Supervisor's Report, Butch Froemming discussed upcoming Summer and short term projects.

In the District Administrator's Report, Joe Dawidziak discussed a recent grant award, the most recent Strategic Planning meeting, implementation of upcoming safety measures, and the upcoming Senior Citizen Breakfast.

In the Elementary Principal's Report, Brad Grayvold discussed the VIP/Concert day, and

In the Student Services Director's Report, Kayla Sampson discussed the Holiday Party held in Shawano for students receiving special education services, students packing dinners for the athletes before away games, and the universal screener committee process and looking to pilot a program in March.

A motion by Greg Borowski was seconded by Dale Bergsbaken 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 Greg Borowski was seconded by Dale Bergsbaken to adjourn to open session. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Hannah Zischka to approve the district calendar for 2019-2020 and 2020-2021 as presented. The motion carried 7-0.

The meeting was adjourned at 9:52 p.m.

Kara Skarlupka, Board Clerk