

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

May 18th, 2020

Minutes

The meeting was called to order at 7:00 p.m. by Board President Dennis Bergsbaken. All Board members were in attendance as well as administrators and one resident.

A motion by Dale Bergsbaken was seconded by Dave Bohm for approval of minutes of the May 4th, 2020, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 105415 through 105455 and ACH payment 1920136 for the period of 5/2/20 through 5/15/20 in the amount of \$92,467.68. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 31946 through 31949 for period of 4/30/20 through 5/13/20 in the amount of \$1,165.44. The motion carried 7-0.

There were no public appearances.

A motion by Greg Borowski was seconded by Nina Rouse to approve staff resignations as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the Carl Perkins contract as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve Miron and Blue Design for Phase I of a Facility Study. The motion carried 5-1 with Nina Rouse abstaining.

A motion by Greg Borowski was seconded by Nina Rouse to approve maintenance purchases as presented. The motion carried 7-0.

In discussion, Tim Mayer gave an update on Graduation and Joe Dawidziak gave an update on Summer School and the beginning of the 2020-2021 school year.

In the District Administrator's Report, Joe Dawidziak discussed a potential project aimed at providing bandwidth and a grant status update.

The Principal's Reports and Student Services Director's Report were provided in writing.

- a. Board President Report and Other Board Member Correspondence.

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

A motion by Dale Bergsbaken was seconded by Dave Bohm to reconvene to open session. The motion carried 7-0.

The meeting was adjourned at 9:54 p.m.

Board Clerk, Greg Borowski

