

**SCHOOL DISTRICT OF BONDUEL**  
**BONDUEL, WISCONSIN 54107**  
Regular Board Meeting

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

April 1, 2019

**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 Hannah Zischka. Also in attendance were administrators Joe Dawidziak, Tim Mayer, Brad Grayvold, and Kayla Sampson, along with staff and citizens.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of minutes of the March 18<sup>th</sup>, 2019 Regular Meeting and March 25<sup>th</sup>, 2019 Special Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for voucher approval of checks numbered 103657 through 103719 and ACH payments 18190184 through 18190191 for the period of March 16<sup>th</sup>, 2019, through March 29<sup>th</sup>, 2019, in the amount of \$185,700.12. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for co-curricular voucher approval of checks numbered 31752 through 31763 for the period of March 15<sup>th</sup>, 2019, through March 28<sup>th</sup>, 2019, in the amount of \$15,515.38. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the resignation/retirement as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve staff hires for track as presented. The motion carried 6-0.

A motion by Dale Bergsbaken was seconded by Kara Skarlupka to approve Dave Bohm as the School Board graduation speaker. The motion carried 6-0.

In the Food Service Supervisor's Report, Betsy Stanke gave an update on the State Inspector visit, developments with Summer School breakfast and lunch, and the upcoming inspection during Summer School.

In the Facilities Director's Report, Butch Froemming gave an update on the Spring sporting seasons, filling in potholes from snow plowing, and upcoming maintenance work to be performed.

In the District Administrator's Report, Joe Dawidziak discussed NEOLA Board Policy, Strategic Planning, the tentative date for the next Joint Village/School Board meeting (Tuesday, June 11<sup>th</sup>), and the development of School Board member biographies.

In the MS/HS Principal's Report, Tim Mayer gave an update on Reality Day, Paint Club, and the Kohl recognition event for the scholarship winner.

In the Elementary School Principal's Report, Brad Grayvold gave an update on the Kohl recognition event for Bonduel winner Kris Wondra, Forward Testing, ELT Training, WOW Training, PALS testing, Summer School, and meeting with St. Paul's potential Summer School participants.

In the Student Services Director's Report, Kayla Sampson gave an update on upcoming Speech interviews, the Triathlon on May 10<sup>th</sup>, Prom, and Field Day at CESA 8 on May 14<sup>th</sup>.

A motion by Dale Bergsbaken was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and student concerns 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 6-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to reconvene to open session. The motion carried 6-0.

A motion by Dave Bohm was seconded by Nate Burton to approve contracts as presented. The motion carried 6-0.

The meeting was adjourned at 8:57 p.m.

Kara Skarlupka, Board Clerk