

## **SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

### Regular Board Meeting

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

November 6th, 2023

### Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:07 p.m. All Board members were in attendance (Nate Burton online). Also in attendance were administration, staff, and members of the public.

A motion by Julie Felhofer was seconded by Dale Bergsbaken for approval to Deviate from the Order of the Items on the Agenda, moving item 7a (i) to the beginning of the agenda. The motion carried 7-0.

A motion by Nina Rouse was seconded by Julie Felhofer for approval of all new hires and the resignation as presented. At this point Nate Burton lost online connection and was no longer a participant in the meeting. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Dave Bohm to for approval of Minutes of the October 16th, 2023, Regular Meeting and of Minutes of the October 30<sup>th</sup>, 2023, Special Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111022 through 111130 and no ACH payment for the period of 10/13/23 through 11/2/23 in the amount of \$560,553.76. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of check number 32182 through 32182 for the period of 10/13/23 through 11/2/23 in the amount of \$442.37. The motion carried 6-0.

A motion by Greg Borowski was seconded by Julie Felhofer to institute free lunch for all District substitutes (teachers and staff) as a pilot to begin January 1<sup>st</sup>, 2024, through May 30<sup>th</sup>, 2024. The motion carried 5-1.

In discussion, administrator Joe Dawidziak discussed preliminary survey results which led to questions and discussion regarding project and fiscal scope, the process, and timing as well as discussing a lengthy upcoming NEOLA Policy agenda item.

In the Food Service Director's Report, Betsy Stanke discussed higher than normal lunch and breakfast counts, apples being supplied by Everflow, current delays with commodities, and a recent survey that resulted in revenue for the lunch program.

In the Maintenance Director's Report, Butch Froemming discussed the preparation for winter as well as fall cleanup (leaves, etc.) as well as touch up painting being done and preparation for the Senior Citizen Breakfast/Veteran's Day assembly coming up on Friday.

In the District Administrator's Report, Joe Dawidziak updated the Board on the upcoming audit, the Senior Citizen Breakfast/Veteran's Day event, the possibility of moving concessions for winter events, and the upcoming solar installation.

In the Elementary Principal's Report, Mr. Grayvold discussed the highlights of the Rural School Alliance Conference he attended and presented at, noting that the biggest area of interest from Districts was 3K and Before and After school care. He noted that we are ahead of most Districts on both fronts. He also discussed the presented topic of engaging parents in the community and the concept of "growing your own programs" for teaching and support staff.

In the MS/HS Principal's Report, Mr. Ward discussed the recent Parent Teacher Conferences that were well attended as well as the showcase sessions that teachers ran. He also discussed Seniors meeting with the school counselor, the resource officer meeting with Senior to discuss civil law after graduation, and commended the parent that spearheaded the meals provided for staff during Parent Teacher Conferences, along with Jersey Mike's and Amicos. Lastly, he updated the Board on the results of the previous NWTC Board presentation, the upcoming presentation to the Board from CESA regarding pathways, the 5<sup>th</sup> grade going to the UWGB campus, compliments on behavior from the Middle School going to Buzz Social as a part of the pride program, an upcoming Middle School fundraiser, and collaborations in place with UW Oshkosh and Bellin to continue to address mental health concerns/needs.

In the MS/HS Associate Principal's Report, Mrs. Groenveld discussed the upcoming Veteran's Day Assembly while extending an invitation to the Board to attend.

In the Student Services Director's Report, Mrs. Sampson discussed the challenges of being fully staffed vs. not being fully staffed, progress on procedural compliance and those corrections becoming common practice, the impact of graduation rates in an intervention year being a great way to analyze data to influence decision making regarding improvement.

A motion by Dave Bohm 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 6-0.

A motion by Dave Bohm was seconded by Greg Borowski to adjourn to open session. The motion carried 6-0.

The meeting was adjourned at 9:17 p.m.

Board Clerk, Greg Borowski