## SCHOOL DISTRICT OF BONDUEL

## BONDUEL, WISCONSIN 54107 <u>Regular Board Meeting</u> 7:00 PM Library Media Center, Bonduel High/Middle School June 16th, 2025

## Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance. Also in attendance were administrators, staff, and members of the public.

A motion by Dale Bergsbaken was seconded by Julie Felhofer for approval of minutes of the June 2nd, 2025, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 113741 through 113798 for the period of 5/29/25 through 6/11/25 in the amount of \$156,505.80 and an ACH payment of \$176,910.49. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32294 through 32296 for the period of 5/28/25 through 6/11/25 in the amount of \$7,377.12. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to approve the annual WIAA Membership as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm to approve the Health Services Contract Renewal as presented. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak updated the Board on a recent Referendum Planning Meeting and looked for direction moving forward.

In the District Administrator's Report, Joe Dawidziak updated the Board on the most recent Wellness Committee meeting, the upcoming Senior Brunch schedule, potential of publicizing athletic complex discussions, and Graduation List and Speaker approval in the future.

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

A motion by Julie Felhofer was seconded by Nina Rouse to approve the Memorandum of Understanding as presented. The motion carried 7-0.

The meeting was adjourned at 7:34 p.m.

## Board Clerk, Greg Borowski

