

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

March 18, 2024

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 and members of the public.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the Order of the Items on the Agenda, moving item 8b (Scholarship Presentation) to the beginning of the agenda. The motion carried 7-0.

Raquel Strayer presented to the Board on Scholarship, the process used for application and granting, the Board and how it functions, specific examples of scholarships, future plans and development, and answered questions.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the March 4th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111720 through 111796 for the period of 3/1/24 through 3/14/24 in the amount of \$700,369.86 and no ACH payment. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of check numbers 32209-32210 for the period of 3/1/24 through 3/15/24 in the amount of \$254.92. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski for approval of the 24-25 CESA 8 contract as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for approval of the insurance increase as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski for the donation approvals as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm to table a decision on the 2022-2023 Audit Approval to take place after closed session. The motion carried 7-0.

In discussion, administrator Joe Dawidziak continued a discussion from the previous Board meeting regarding the educator workforce and also discussed reminders for the upcoming Town Hall Meeting, Tuesday, March 19th, 2024, 6:00 p.m. and the Board Meeting Date Change from Monday, April 1st, 2024, to Tuesday, April 2nd, 2024.

In the District Administrator's Report, Joe Dawidziak updated the Board on the previous Senior Citizen Breakfast, donations for signage from Celebrate Bonduel and the Village of Bonduel, the most recent NEOLA meeting, and plans for banners, flags, etc. in the new gym.

In the MS/HS Principal's Report, Mr. Ward discussed ACT Day (100% attendance) and various trips on that day, upcoming interviews, former student practicum placements and the most recent professional development day.

In the Student Services Director's Report, Kayla Sampson discussed Summer School and online registration, enrollment, and new classes being offered.

A motion by Dave Bohm was seconded by Dale Bergsbaken to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of Administrative 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 Nate Burton was seconded by Dave Bohm to table a decision on the 2022-2023 Audit. The motion carried 7-0.

The meeting was adjourned at 9:06 p.m.

Board Clerk, Greg Borowski

