

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

7:00 PM Bonduel High School/Middle School Library Media Center  
November 18th, 2019

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:03 p.m. All Board members were in attendance with the exception of Nate Burton and Julie Felhofer. Also in attendance were administrators and one citizen.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval to deviate from the order of the items on the agenda, moving 4a (Early Graduation Request) and 5a (Day Care Presentation) to the beginning of the agenda. The motion carried 5-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the early graduation request as presented. The motion carried 5-0.

The owner of Bear Paws gave an informational presentation regarding day care, staff, programming, and enrollment.

A motion by Greg Borowski was seconded by Nina Rouse for approval of minutes of the November 4, 2019, regular meeting and closed session. The motion carried 5-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 104655 through 104702 for the period of 11/5/19 through 11/15/19 in the amount of \$138,041.37. The motion carried 5-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular Voucher approval of check numbered 31841 through 31847 for the period of 10/30/19 through 11/4/19 in the amount of \$7,866.70. The motion carried 5-0.

During discussion, administrator Joe Dawidziak gave updates on all District Report Cards, Senior Citizen Breakfast, and a comprehensive review of progress related to the District Strategic Plan.

In the District Administrator's Report, Joe Dawidziak discussed a recent visit and tour of the Shiocton Day Care program, Scholarship Committee replacements representing Pulaski, Hartland, and Cecil, the upcoming December Board meetings, and a professional development session on Charter School at CESA 8 on Wednesday, November 20th.

In the Elementary Principal's Report, Brad Grayvold discussed the recent Parent/Teacher Conferences, and a visit from WBAY for a piece on Mindset at the Elementary School.

In the Student Services Director's Report, Kayla Sampson gave an update on the Fastbridge Screener and a pilot of the behavioral component, the completion of DPI compliance, and discussed developments related to a grant for transition, transitional services and an effort to close gaps using co taught ELA and Math classes.

A motion by Dale Bergsbaken was seconded by Dave Bohm to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(e) to deliberate or negotiate the purchase of public properties, the investment of District funds, or the conduct of other Board business whenever competitive or bargaining reasons require a closed session. The motion carried 5-0.

A motion by Greg Borowski was seconded by Dave Bohm to adjourn to open session. The motion carried 5-0.

The meeting was adjourned at 9:01 p.m.

Greg Borowski, Board Clerk