

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

January 20th, 2020

Minutes

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

A motion by Greg Borowski was seconded by Nate Burton for approval of minutes of the January 6th, 2020, Regular Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 104872 through 104973 for the period of 1/1/20 through 1/7/20 in the amount of \$115,497.82. The motion carried 6-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 31855 through 31863 for the period of 1/3/20 through 1/16/20 in the amount of \$10,524.07. The motion carried 6-0.

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

During discussion, District Administrator Joe Dawidziak gave updates regarding the District Strategic Plan, Referendum, Professional Development/Inservices, and Charter School Application. Additional discussion included Scholarship Committee representation.

In the District Administrator's Report, Joe Dawidziak discussed the upcoming new website reveal and the Ice Fishing Team's first competition on Shawano Lake the previous weekend.

In the Junior High/High School Principal's Report, Tim Mayer discussed the upcoming Young at Heart program, the Geography Competition, the Quiz Bowl team progress, and the upcoming Scholarship Chili Supper Fundraiser.

In the Elementary School Principal's Report, Brad Grayvold discussed the beginning of the 2nd semester, progress of the 3 year old program, use of the Kohl Grant money, and the Act Now bullying grant.

A motion by Dale Bergsbaken 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 Nate Burton was seconded by Dale Bergsbaken to adjourn to open session. The motion carried 6-0.

The meeting was adjourned at 8:29 p.m.

Board Clerk, Greg Borowski

