

SCHOOL DISTRICT OF BONDUEL
ANNUAL DISTRICT MEETING
6:00 pm High School Commons August 21st, 2023

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 6:01 p.m. All Board members were in attendance, with the exception of Nate Burton. Also in attendance were staff and members of the public.

A motion by Geoff Dowden was seconded by Val Rauterkus to elect Dennis Bergsbaken as Chairperson. The motion carried unanimously.

A motion by Greg Borowski was seconded by Geoff Dowden to table the approval of Minutes of August 15th, 2022, Annual Meeting. The motion carried unanimously.

A motion by Geoff Dowden was seconded by Clarence Froemming for approval of the Treasurer's Report. The motion carried unanimously.

District Administrator Joe Dawidziak presented budget and answered questions.

A motion by Geoff Dowden was seconded by Dale Bergsbaken to approve **Resolution A**: That a tax be levied in the amount of **\$4,723,341.00** for school district operations and debt retirement for the 2023-2024 fiscal year. The motion carried unanimously.

A motion by Geoff Dowden was seconded by Clarence Froemming to approve **Resolution B**: That board members be paid at the rate of \$105 per meeting in 2023-24. The motion carried unanimously.

A motion by Dale Bergsbaken was seconded by Geoff Dowden to approve **Resolution C**: That the School Board be authorized to engage legal counsel as may be necessary during the 2023-24 fiscal year. The motion carried unanimously.

A motion by Geoff Dowden was seconded by Clarence Froemming to approve **Resolution D**: That the School Board be authorized to sell and/or dispose of used or surplus property owned by the school district. The motion carried unanimously.

A motion by Val Rauterkus was seconded by Clarence Froemming to approve **Resolution E**: That the School Board be authorized to acquire real estate through purchase or condemnation. The motion carried unanimously.

A motion by Geoff Dowden was seconded by Val Rauterkus to approve **Resolution F**: That the School Board be authorized to set a date for the 2024 Annual District Meeting (Monday, August 19th, 2024). The motion carried unanimously.