

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
November 4, 2019

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were present. Also in attendance was administrators and supervisors.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of minutes of the October 21, 2019 regular meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for approval of checks numbered 104572 through 104654 and ACH payments 1920122-1920123 for the period of 10/19/2019 through 11/1/19 in the amount of \$170,450.56. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for co-curricular voucher approval of checks numbered 31839 through 31840 for the period of 10/3/19 through 10/16/19 in the amount of \$196.77. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dave Bohm to table the new hires until after closed session. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse for the donation approval. The motion carried 7-0.

During discussion administrator Joe Dawidziak gave updates on the Strategic Plan, the upcoming joint School Board/Village Board meeting, and the WASB survey.

In the Food Service Supervisor's Report, Betsy Stanke discussed certification of kitchen employees, the safety inspection, the provision of apples from Everflow Farms, DPI surplus of pears, the recent recall of cheese, and the rotation of kitchen workers between buildings.

In the Maintenance Supervisor's Report, Butch Froemming discussed the end of summer meal with employees, the fire inspection, football equipment, no issues with the boilers starting up for winter, the cleaning crew, and changing out clocks.

In the District Administrator's Report, Joe Dawidziak discussed development associated with the Outdoor Skills club, the Ice Fishing Team, the Kobussen Report, and the upcoming release of District and School Report cards.

In the JH/HS Principal's Report, Tim Mayer discussed HS sports meetings taking place, the Fall Sports Banquet, the Cross County teams (boys and girls) going to state competition for the third year in a row, upcoming Parent/Teacher conferences, and the upcoming Veteran's Day program.

In the Elementary Principal's Report, Brad Grayvold discussed the recent PTO penny drive (proceeds to provide winter clothing for students), upcoming Parent/Teacher conferences, recent holiday festivities, the progress of the school garden, the positive results of technology

referendum money in the Elementary School (specifically one to one devices), and recent positive developments in the new 3K program.

During Board President Report and Other Board Member Correspondence, there was a brief discussion regarding the recent CESA 8 event held at Kelly Lake and a continued interest in attending in the future as a result.

A motion by Nate Burton 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 7-0.

A motion by Nate Burton was seconded by Greg Borowski to adjourn to open session. The motion carried 7-0.

A motion by Nate Burton was seconded by Greg Borowski to approve new hires as presented not to exceed the salary amounts as presented. The motion carried 7-0.

The meeting was adjourned at 9:20 p.m.

Board Clerk, Greg Borowski