

SCHOOL DISTRICT OF BONDUEL
BONDUEL, WISCONSIN 54107
Regular Board Meeting

7:00 PM Bonduel High School/Middle School Library Media Center
January 6, 2020

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, students, and members of the public.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval of minutes of the December 2nd, 2019, Regular Meeting and the December 16th, 2019 Special Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 104753 through 104871 and ACH payments 1920126-1920128 for the period of 12/1/2019 through 1/3/2020 in the amount of \$244,636.82. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 31852 through 31854 for the period of 11/26/2019 through 1/2/2020 in the amount of \$700.57. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the staff resignation as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve the early graduation request as presented. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the open enrollment caps for regular education for 2020-2021 School Year as follows:

4K: 22	3 rd : 24	7 th : 50
5K: 24	4 th : 25	8 th : 75
1 st : 24	5 th : 25	9-12 th : 334
2 nd : 24	6 th : 25	

And for Special Education as follows:

Cynor: 12	Stoss: 22	Schmoll: 22
Gloede: 22	Strayer: 22	
Hischke: 22	Thiel: 22	

The motion carried 7-0.

Mr. Grayvold gave updates regarding the status and programming for both 3K and 4K.

A motion by Nate Burton was seconded by Greg Borowski for Charter School Approval: Resolution to Authorize the Bear Charter School to have a planning year (July 1st, 2020, through June 30th, 2021) and the implementation year beginning July 1st, 2021 and opening in Fall 2021),

specific date to be determine when District Calendar has been determined) and to be capped at 20 students total in the first implementation year in grades 7-12. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve NEOLA Policy 8431 First Reading. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dale Bergsbaken to waive the second reading of NEOLA Policy 8431. The motion carried 7-0.

During discussion District Administrator Joe Dawidziak gave updates regarding the District Strategic Plan, Daycare, ESSA, Outdoor Skills, and Ice Fishing. HS/JHS Principal Tim Mayer gave an update regarding ACT test preparation.

In the Food Service Supervisor's report, Betsy Stanke reported on the success of the Elementary VIP meal, the required replacing of a shelving unit, Everflow continuing to provide apples for the next two to three weeks, and next week's kitchen rotation.

In the Facility Director's report, Butch Froemming also commented on the success of the Elementary VIP and Holiday Concert process, including parking, along with noting that things generally are moving along well.

In the District Administrator's Report, Joe Dawidziak discussed the upcoming Senior Breakfast and recent positive reviews regarding the piloting of streaming live events from the HS gymnasium.

In the JH/HS Principal's Report, Tim Mayer commented on the success of the CWC Tech. Ed. Conference event held at Bonduel, along with further details regarding the ACT.

In the Elementary Principal's Report, Brad Grayvold commented on the success of the Holiday Program and Concert, upcoming ACCESS testing, preparation for the Forward Exam, and staff preparing to present at the upcoming State Title I Conference.

During Other Board Member Correspondence, Julie Felhofer noted how impressed she was with the Elementary Holiday Concert and the new things presented that has encouraged students to be interested in music.

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

The meeting was adjourned at 10:12 p.m.

Board Clerk, Greg Borowski