

**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

**7:00 PM JH/HS LMC**

March 2nd, 2020

Minutes

The meeting was called to order by Board Vice President Dale Bergsbaken at 7:00 p.m. All Board members were in attendance with the exception of Dennis Bergsbaken and Nina Rouse, who arrived at 7:01 p.m. Also in attendance were administrators, students, staff, and members of the public.

In Public Appearances, two staff members gave a presentation on the Backpack Blessing program including funding (grants), how it operates, how the program benefits students and the community, and community support, specifically thanking Tammy Zuleger and Jessica Gehm. Following the staff presentation, students who attended the Empower Conference at Lambeau Field presented, discussed what they had learned, and fielded questions from the Board.

A motion by Dave Bohm was seconded by Nate Burton for approval of minutes of the February 17th, 2020 Regular Meeting. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Voucher approval of checks numbered 1051136 through 1051192 and ACH payment 1920132 for period of 2/14/2020 through 2/29/2020 in the amount of \$247,117.23. The motion carried 6-0.

A motion by Dave Bohm was seconded by Greg Borowski for Co-Curricular voucher approval of checks numbered 31877 through 31881 for the period of 2/14/2020 through 2/26/2020 in the amount of \$3,931.25. The motion carried 6-0.

A motion by Greg Borowski was seconded by Dave Bohm to approve the Board of Canvassers as presented. The motion carried 6-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve Out of State Travel for Girls Softball as presented. The motion carried 6-0.

During discussion, Administrator Joe Dawidziak gave a brief Strategic Plan update, and Elementary Principal Brad Grayvold gave an update on 4K programming and potential changes as well as giving the AGR Report.

In the Food Service Director's Report, Betsy Stanke discussed commodities for next school year, the District entitlement and the addition of 5%, new food items, and an expected surplus in April.

In the Maintenance Director's Report, Butch Froemming discussing working with vendors, upcoming summer cleaning and hiring, the upcoming Spring athletic season and preparations, and planning for Daylight Savings.

In the District Administrator's Report, Joe Dawidziak discussed recent development related to the Coronavirus, and the Board meeting date changes in June.

In the JH/HS Principal's Report, Tim Mayer discussed the ACT test taking place the next day and recent athletic success in basketball and wrestling.

In the Elementary Principal's Report, Brad Grayvold discussed radio coverage of wrestling, past and upcoming basketball games, specific wrestling results at State, March is Reading Month, Spirit Days, the Humane Society Collection, the upcoming Family Fun Night, and update on Summer School including free breakfast and lunch, a recent staff scheduling meeting, plans to send devices home with students next school year beginning in third grade, potential for a no homework policy in the Elementary next school year, a recent survey done in connection with a recent ACTNow grant, and staff plans to create an associated action plan during inservice on March 20<sup>th</sup>.

In the Board President Report and Other Board Member Correspondence, Greg Borowski relayed a recent conversation he had with a parent regarding the instruction of Math.

A motion by Greg Borowski was seconded by Dave Bohm 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 Greg Borowski to reconvene to open session. The motion carried 6-0.

The meeting was adjourned at 10:16 p.m.

Board Clerk, Greg Borowski