

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

April 15th, 2024

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 was administrator Joe Dawidziak, staff, and a member of the public.

A motion by Julie Felhofer was seconded by Nina Rouse for approval of Minutes of the April 3rd, 2024, Regular Meeting (rescheduled from April 2nd, 2024, due to weather conditions), and the Board of Canvassers Meeting from April 11th, 2024. The motion carried 6-0, with Nate Burton abstaining.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111855 through 111908 for the period of 3/28/24 through 4/11/24 in the amount of \$723,141.32 and no ACH payment. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of check number 32212 for the period of 3/28/24 through 4/11/24 in the amount of \$1,968.05. The motion carried 7-0.

A motion by Dave Bohm was seconded by Nina Rouse for approval of 66.03.01 Agreement, School Psychologist, as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski for approval of 66.03.01 Agreement, Physical Therapist, as presented. The motion carried 7-0.

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

A motion by Greg Borowski was seconded by Julie Felhofer to approve the new hires as presented. The motion carried 6-1.

A motion by Dave Bohm was seconded by Dale Bergsbaken to table the NEOLA Policy, Second Reading. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dave Bohm to NOT approve the Rising Phoenix Cohort 2. The motion carried 7-0.

In discussion, administrator Joe Dawidziak reviewed enrollment, referendum timeline/content, and the Board Scholarship.

In the District Administrator's Report, Joe Dawidziak discussed plans for Senior Citizen brunches to take place during the summer, coordinated with Summer School, and the recent construction in the Village of Bonduel.

A motion by Nina Rouse was seconded by Greg Borowski to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the purposes of the consideration of personnel and 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 reconvene to open session. The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the Associate Principal contract/hiring as presented. The motion carried 7-0.

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

