SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

7:00 PM MS/HS LMC

May 6th, 2024

**Minutes**

The meeting was called to order by District Administrator Joe Dawidziak. All Board members were in attendance as well as staff and members of the public.

In the Election of Officers, process, Dennis Bergsbaken was elected President in a 7-0 vote. Dennis Bergsbaken then resided over the meeting from that point forward and continued the election process that resulted in Dale Bergsbaken as Vice President in a 7-0 vote, Greg Borowski as the Clerk in a 7-0 vote, and Dave Bohm as Treasurer in a 6-1 vote.

A motion by Nate Burton was seconded by Dale Bergsbaken for the Designation of Official Depository for District Funds to be Bonduel State Bank and Premiere. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton for the Designation of Official District Newspaper to be the Shawano Leader. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for the Designation of Date, Time, Place and Number of Regular Monthly Meetings, to be the first and third Monday of each month at 7:00 p.m. at the School District of Bonduel. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve the third Monday in August as the Annual Meeting Date. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to approve Dennis Bergsbaken as the 2024-2025 WASB Delegate and Nate Burton as the Alternate. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve Dale Bergsbaken as the CESA 8 Representative/Delegate. The motion carried 7-0.

In Public Appearances, Amy Zernicke discussed frustration with the High School softball season/program.

A motion by Dale Bergsbaken was seconded by Nate Burton for approval of minutes of the April 15th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 111909 through 112008 for the period of 4/12/24 through 5/1/24 in the amount of $86,685.07 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 checks numbered 32213-32222 for the period of 4/12/24 through 4/30/24 in the amount of $2,620.61. The motion carried 7-0.

A motion by Greg Borowski was seconded by Nina Rouse to approve the staff resignations and the retirements as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Nina Rouse for the approval of hires as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve Mark Margelofsky as this year’s Graduation speaker. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to approve the Donations from the Village of Bonduel and Worldwide Signs as presented. The motion carried 7-0.

In discussion, administrator Joe Dawidziak gave an update on Open Enrollment, Operational Referendum and timeline, and an Employee Category streamlining process.

In the District Administrator’s Report, Joe Dawidziak discussed Staff Appreciation week, truancy concerns with Open Enrolled students, the upcoming Senior Breakfast, and the Open Enrollment Lottery taking place on Tuesday, May 7th at 11:00 a.m. in which parents will be present.

In the MS/HS Principal’s update, Mr. Ward discussed the recent Community Service Day and the potential for a Fall implementation, a MS/HS scheduling update, upcoming testing schedules and professional development, the Spring sports seasons and Concerts, 8th Grade Recognition, and the Chem Free event after Graduation.

In the Student Services Director’s update, Mrs. Sampson discussed the upcoming Goody Triathlon, Staff and Special Education student participation in Prom, and Summer School Registration and the addition of classes and students at the Middle School level.

In the MS/HS Associate Principal’s update, Mrs. Groeneveld discussed the exceptional work done for Prom this year with planning and decorations, etc. as well as the transitional process to the Elementary Principal position and the development of a 100 day plan after transition.

In Board President Report and Other Board Member Correspondence, Dave Bohm stated that Prom this year was fantastic.

A motion by Nate Burton was seconded by Dale Bergsbaken 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 Dave Bohm was seconded by Greg Borowski to reconvene to open session. The motion carried 7-0.

The meeting adjourned at 9:07 p.m.

Board Clerk, Greg Borowski