

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

June 17th, 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 were administrators and members of the public.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval to deviate from the order of the items on the agenda, moving item 7e to the beginning of the agenda. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to table the Village of Bonduel Park Light Purchase Request. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton for approval of minutes of the June 3rd, 2024, Regular Board Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112149 through 112196 for the period of 5/31/24 through 6/13/24 in the amount of \$741,413.89. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of checks numbered 32232 through 32233 for the period of 5/30/24 through 6/13/24 in the amount of \$2,454.03. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve staff hires as presented. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Dave Bohm to table a decision on WIAA Membership. The motion carried 7-0.

A motion by Dave Bohm was seconded by Greg Borowski to approve the Health Services Contract Renewal with Shawano County as presented. The motion carried 7-0.

A motion by Nate Burton was seconded by Greg Borowski to approve the AGR (Achievement Gap Reduction) Report as presented. The motion carried 7-0.

A motion by Dave Bohm was seconded by Julie Felhofer to table the Village of Bonduel Park Light Purchase Request. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak gave an update and answered questions regarding referendum timeline, scope, and resolutions.

In the District Administrator's Report, Joe Dawidziak discussed a potential Eagle Scout project, the upcoming fiscal audit, and a potential grant for digital mapping.

In the MS/HS Principal's report, Mr. Ward discussed the baseball and golf teams going to state, onboarding of new staff, including the new Associate Principal, analyzing summer work policies, student learning, grading, teaching practice, ELT time/survey, MS and HS data teams, staff building goals, the PLC Conference in July, cell phone policy and enforcement, future updates on former/current students, and the at risk handbook.

In the current MS/HS Associate Principal and future Elementary Principal report, Mrs. Groenveld discussed the June newsletter, potential big room shifts over the summer, master scheduling, onboarding meetings, Literacy Leadership Training, and the Elementary Data Team.

In the Student Services Director's Report, Mrs. Sampson discussed Summer School enrollment, participation, and unique and new classes offered, breakfast and lunch programs, and future plans to extend Summer School offerings/grades.

A motion by Dave Bohm was seconded by Nina Rouse 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 9:26 p.m.

Board Clerk, Greg Borowski

