

SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

June 3rd, 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 Nate Burton was seconded by Dale Bergsbaken for approval of Minutes of the Special Meeting at 5:00 p.m. on May 22nd, the Special Meeting at 6:00 p.m. on May 22nd, and the Regular Meeting on May 22nd, 2024, including the recommended change. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112080 through 112148 for the period of 5/17/24 through 5/30/24 in the amount of \$105,995.41. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-curricular voucher approval of checks numbered 32225-32230 for the period of 5/17/24 through 5/29/24 in the amount of \$4,829.03. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Greg Borowski to approve staff hires and Summer School hires as presented. The motion carried 7-0.

In discussion, administrator Joe Dawidziak updated the Board on District finance and referendum update/timeline.

In the Elementary Principal's Report, Mr. Grayvold thanks the Board and multiple other entities for the opportunity and experience of working at Bonduel and gave an update on his future plans in retirement.

A motion by Dave Bohm was seconded by Nate Burton to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for 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.

A motion by Dale Bergsbaken was seconded by Nina Rouse to approve staff raises as presented. The motion carried 6-0, with Greg Borowski abstaining.

The meeting was adjourned at 8:47 p.m.

Board Clerk, Greg Borowski

