SCHOOL DISTRICT OF BONDUEL

BONDUEL, WISCONSIN 54107

<u>Regular Board Meeting</u>
7:00 PM, MS/HS Library Media Center

July 1st, 2024

Minutes

The meeting was called to order by Board President Dennis Bergsbaken at 7:00 p.m. All Board members were in attendance, as well as administrators and staff.

A motion by Julie Felhofer was seconded by Greg Borowski for approval to deviate from the Order of the Items on the Agenda, moving item 8a (November 5th, 2024, Referendum Questions/Scope/Timeline) to the beginning of the agenda. The motion carried 7-0.

In Discussion, administrators Joe Dawidziak and Dave LaBerge presented and answered questions regarding November 5th, 2024, Referendum questions, scope, and timeline.

A motion by Dale Bergsbaken was seconded by Julie Felhofer for approval of Minutes of the June 17th, 2024, Regular Meeting. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Voucher approval of checks numbered 112197 through 112236 for the period of 6/14/24 through 6/27/24 in the amount of \$930,379.99. The motion carried 7-0.

A motion by Dave Bohm was seconded by Dale Bergsbaken for Co-Curricular voucher approval of check numbered 32234 for the period of 6/14/24 through 6/21/24 in the amount of \$377.49. The motion carried 7-0.

A motion by Greg Borowski was seconded by Dale Bergsbaken for approval by the Board of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2024-2025 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski for approval of NEOLA Title IX Policies 2264 and 2266, First Reading. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Nina Rouse for approval to waive the Second Reading of NEOLA Title IX Policies 2264 and 2266. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak updated the Board regarding potential future MS/HS Grading Scale discussions, as well as development regarding the Village Park Baseball Lights.

In the District Administrator's Report, Joe Dawidziak updated the Board on a future radio appearance, Senior Brunch, future handbook approvals, the potential of a referendum commercial, Key Card access, Open Enrollment Denial notices being sent out, and details regarding a parking lot sinkhole.

In the Board President Report and Other Board Member Correspondence, Julie Felhofer asked about developments related to a student cell phone policy and Dave Bohm asked questions regarding Board pay/per meeting, etc.

The meeting was adjourned at 8:57 p.m.

