

**SCHOOL DISTRICT OF BONDUEL**

BONDUEL, WISCONSIN 54107

Regular Board Meeting

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

May 20th, 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 staff and members of the public.

A motion by Julie Felhofer was seconded by Nina Rouse for approval to deviate from the Order of the Items on the Agenda, moving item 6a and 7b to the beginning of the agenda. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nate Burton to approve the following additional Open Enrollment seats for the 2024-2025 school year:

4K: 19

5K: 5

1<sup>st</sup> Grade: 3

7<sup>th</sup> Grade: 2

The motion carried 7-0.

A motion by Nate Burton was seconded by Dale Bergsbaken for approval of Minutes of the May 6th, 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 112009 through 112079 for the period 5/2/24 through 5/16/24 in the amount of \$692,764.72. 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 5/1/24 through 5/16/24 in the amount of \$1,557.91. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Nina Rouse to approve the change of Noreen Christianson's retirement date to July 12<sup>th</sup>, 2024. The motion carried 7-0.

A motion by Dale Bergsbaken was seconded by Greg Borowski to approve the hires as presented. The motion carried 7-0.

A motion by Julie Felhofer was seconded by Dave Bohm for the NEOLA Policy, Second Reading Approval. The motion carried 7-0.

In Discussion, administrator Joe Dawidziak gave a referendum timeline update as well as an update on a recent donation development.

In the Food Service Director's Report, Betsy Stanke discussed Community Service Day and a recent State Inspection visit, the last few days of school, field trips and applications and the hiring process to replace recent retirees.

In the Maintenance Director's Report, Butch Froemming discussed issues with the Spring sports season and the recent rescheduling of games, struggles to upkeep the lawn with recent rain, graduation setup, and the hiring of five students for the summer.

In the District Administrator's Report, Joe Dawidziak reminded about Graduation and the picture taking of Board members that will take place before or after that event.

In the Associate Principal's Report, Kari Groeneveld thanked the maintenance crew of upkeep of the softball diamond at the last minute, filling Elementary positions, wrapping up the school year with softball and academically, and the shadowing process of the new incoming Associate Principal.

A motion by Nate Burton was seconded by Dave Bohm to adjourn to closed session as authorized under Wisconsin Statute 19.85(1)(c)(f) for the 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 Nate Burton to reconvene to Open Session. The motion carried 7-0.

The meeting was adjourned at 9:17 p.m.

Board Clerk, Greg Borowski

