

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 26, 2018**

Resolution #18-11-3542

Motion by T. Cox/N. Whiting to approve the minutes for the following meetings as printed.

Finance Committee Meeting – October 29, 2018

Regular Board Meeting – October 29, 2018

Board Workshop – November 8, 2018 (5:00 PM)

Board Workshop – November 8, 2018 (6:00 PM)

Board Workshop – November 12, 2018

Policy/Curriculum Committee Meeting – November 12, 2018

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3543

Motion by D. Beal/T. Schliesman to approve the attendance/travel of L. VanEgtern, FFA Advisor, & students to the Wisconsin Association of FFA Half-Time Conference to be held in Stevens Point, Wisconsin from January 11-12, 2019.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3544

Motion by T. Schliesman/S. Seufzer to approve the 2019 Summer School Pay/Schedule, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3545

Motion by D. Beal/S. Seufzer to approve the new mission statement, as follows:

“The mission of the Dodgeland School District is to prepare and empower learners to successfully contribute to an evolving world community.”

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3546

Motion by N. Whiting/T. Schliesman to authorize the payment of vouchers for October/November 2018 (Check #53256 through Check #53267, and Check #83728 through Check #83971), for a total amount of \$620,386.57.

Motion carried: 9 yes, 0 no, 0 absent
