

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 4, 2019**

Resolution #19-02-3555

Motion by S. Seufzer/N. Whiting to approve the minutes for the following meetings as printed.

Finance Committee Meeting – December 17, 2018

Regular Board Meeting – December 17, 2018

Special Board Meeting – December 19, 2018 (Closed Session)

Building & Grounds Committee Meeting – January 14, 2019

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3556

Motion by D. Beal/S. Seufzer to approve the 4 Yr. Old Kindergarten Registration & Screening dates of Thursday, April 25 (9:00 AM – 5:00 PM) and Friday, April 26 (8:00 AM – 3:00 PM) with no school for 4K students on April 25, 2019.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3557

Motion by N. Whiting/A. Oemig to approve SkillsUSA members' attendance/travel to the SkillsUSA Regional Competition to be held at UW-Stout in Menomonie, Wisconsin from February 28-March 1, 2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3558

Motion by D. Beal/N. Whiting to approve the purchase of Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2019 – March 15, 2020, from M3 for a total cost of \$92,324.

Property	\$23,972
General Liability	\$ 2,436
Educator's Legal Liability	\$ 3,199
Crime	\$ 980
Automobile	\$ 2,428
Worker's Compensation	\$51,448
Umbrella	\$ 4,405
Cyber Coverage	\$ 444
Cyber Solutions Data Compromise Coverage	\$ 2,337
Identity Fraud Coverage	<u>\$ 675</u>
Total Annual Premium	\$92,324

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3559

Motion by D. Beal/A. Oemig, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2019-2020 school year, for students who would be placed in programming we currently offer.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3560

Motion by N. Whiting/S. Seufzer to approve the 1st Reading/New & Revised Neola School Board Policies, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3561

Motion by S. Seufzer/A. Oemig to approve the extended medical leave of absence for Elementary School Teacher, Bernadine Peterson, effective until the end of the 2018-2019 school year, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3562

Motion by D. Beal/N. Whiting to authorize the Administration to hire Barbara Schleif of Beaver Dam, Wisconsin, as an Elementary/Middle School Special Education Aide effective 1/11/2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3563

Motion by S. Seufzer/D. Beal to accept the letter of resignation dated January 14, 2019, submitted by Michelle Bartlett, Elementary School Special Education Aide, effective January 25, 2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3564

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2018/January 2019 (Check #53277 through Check #53287, and Check #84076 through Check #84238), for a total amount of \$623,046.82.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)
