

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
MARCH 18, 2024**

Resolution #24-03-4263

Motion by N. Whiting/S. Schmitt to approve the minutes from the following meetings as printed.

- *Finance Committee Meeting – February 26, 2024
- *Regular Board Meeting – February 26, 2024
- *Policy/Curriculum Committee Meeting – March 11, 2024

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #24-03-4264

Motion by N. Whiting/N. Rennhack to approve the travel/attendance to the State SkillsUSA Leadership and Skills Competition to be held April 9-10, 2024, in Madison, Wisconsin, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #24-03-4265

Motion by S. Seufzer/J. Caine to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2024 – March 15, 2025, from M3 Insurance for a total cost of \$128,487.

Commercial Property / Equipment Breakdown /	
Inland Marine	\$ 34,779
General Liability	\$ 3,302
Educator’s Legal Liability	\$ 7,880
Commercial Crime	\$ 1,125
Commercial Automobile	\$ 5,765
Workers’ Compensation	\$ 60,299
Umbrella	\$ 6,590
Cyber	\$ 8,137
Identity Fraud	\$ 610
TOTAL ANNUAL PREMIUM	\$128,487

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4266

Motion by D. Beal/J. Caine to approve a 4.28 % increase of the Quartz Health Insurance renewal rates, with no change to the Delta Dental Insurance renewal rates for 2024-2025, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4267

Motion by J. Caine/S. Schmitt to approve the Girls' Soccer Cooperative Agreement between the Dodgeland and Hustisford School Districts for the school years 2024-2025 and 2025-2026, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4268

Motion by N. Whiting/N. Rennhack to approve the 2024 Summer School Booklet, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4269

Motion by S. Schmitt/J. Caine to dispense with the 2nd reading and adopt the addition/ revisions to following school board policies, as presented.

Neola Addition

*6611 District-Supported / Sponsored Student Activity Accounts

Neola Revisions

*0100 Definitions

*0122 Board Powers

*0144.3 Conflict of Interest

*0171.3 Clerk

*2413 Health Education

*2460.03 Independent Educational Evaluation (IEE)

*5517 Student Anti-Harassment

*5610 Suspension and Expulsion

*6325 Procurement – Federal Grants/Funds

*6610 Nondistrict-Supported Student Activity Accounts

*7440 Facility Security

*7540 Technology

*8120 Volunteers

*8310 Public Records

*8407 School Resource Officer Program

*8431 Preparedness for Toxic Hazards

*8700 Nursing Mothers (Employees)

*9130 Public Requests, Suggestions, or Complaints

*9140 Citizens' Advisory Committees

Dodgeland Administrative Revision

*2522 Instructional Media Centers

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4270

Motion by J. Caine/A. Oemig to accept the letter of resignation received March 15, 2024, submitted by William Otte, Middle/High School Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4271

Motion by S. Schmitt/N. Whiting to authorize the Administration to hire the following individuals to teach 2024 Summer School, as presented.

Elizabeth Holmes (8th Year) – Core \$27.50

Rochelle Meylink (1st Year) – Core \$24.00

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4272

Motion by S. Seufzer/N. Rennhack to acknowledge the Wisconsin Technical Excellence Scholarship Recipient for the 2023-2024 school year as Landon Roy, son of Jason and Renee Roy of Juneau, as the Senior with the highest points in his Career and Technical Education courses, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-03-4273

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for February/March 2024 (Check #53675 through #53681 and Check #93208 through #93305), for a total amount of \$539,441.69

Motion carried: 9 yes, 0 no, 0 absent
