

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

**REGULAR BOARD MEETING
JANUARY 22, 2024**

Resolution #24-01-4248

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

*Finance Committee Meeting – December 18, 2023

*Regular Board Meeting – December 18, 2023

*Board Workshop – January 4, 2024

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-01-4249

Motion by S. Seufzer/S. Schmitt to approve the travel/attendance to the SkillsUSA Regional Competition to be held at UW-Stout in Menomonie, Wisconsin from February 22-23, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-01-4250

Motion by N. Rennhack/S. Schmitt to approve the number of Open Enrollment spaces for the 2024-2025 school year, as presented.

REGULAR EDUCATION			
Grade 4K	*36*	Grade 6	11
Grade KG	0	Grade 7	12
Grade 1	0	Grade 8	7
Grade 2	0	Grade 9	21
Grade 3	9	Grade 10	7
Grade 4	4	Grade 11	4
Grade 5	2	Grade 12	12

4K Enrollment for 2024-2025 will not be known until after 4K screening

STUDENTS WITH DISABILITIES: CROSS-CATEGORICAL PROGRAMS	
	Spaces for Open Enrollment
Elementary (EC/4K)	1
Elementary School	0
Middle School	0
High School	0

STUDENTS WITH DISABILITIES: OTHER PROGRAMS	
	Spaces for Open Enrollment
Speech and Language (EC – 12)	0

**Please note that these projections do not include any unforeseen, new initial special education referrals or incoming transfer students with identified disabilities who may move into and enroll in our school district.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-01-4251

Motion by S. Seufzer/N. Rennhack to approve maternity leave for Jessica Bauer, Special Education Paraprofessional, from approximately March 4, 2024 until the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-01-4252

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for December 2023 / January 2024 (Check #53665 through #53669 and Check #92855 through #92990), for a total amount of \$576,836.21.

Motion carried: 9 yes, 0 no, 0 absent
