

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

**REGULAR BOARD MEETING
FEBRUARY 26, 2024**

Resolution #24-02-4253

Motion by J. Caine/N. Whiting to approve the minutes from the following meetings at printed.

*Building & Grounds Committee Meeting – January 22, 2024

*Finance Committee Meeting – January 22, 2024

*Regular Board Meeting – January 22, 2024

*Joint Personnel/Finance Committee Meeting – February 5, 2024

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

Resolution #24-02-4254

Motion by S. Seufzer/K. Kromm to approve the travel/attendance to the Academic Decathlon State Competition to be held March 14-15, 2024, in Green Bay, Wisconsin, as presented.

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

Resolution #23-02-4255

Motion by K. Kromm/N. Rennhack to approve the travel/attendance to the National Future Farmers of America (FFA) Spring Leadership Conference to be held April 11-12, 2024, in Wisconsin Dells, Wisconsin, as presented.

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

Resolution #23-02-4256

Motion by S. Seufzer/N. Whiting to approve the travel/attendance to the Future Business Leaders of America (FBLA) Wisconsin State Leadership Conference to be held April 7-9, 2024, in Green Bay, Wisconsin, as presented.

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

Resolution #23-02-4257

Motion by N. Whiting/A. Oemig to approve the GPS Education Alternative Program Pathway to Graduation, as presented.

Motion carried: 7 yes, 1 no, 1 absent (S. Schmitt)

Resolution #23-02-4258

Motion by J. Caine/N. Rennhack to approve the Achievement Gap Reduction (AGR) Report, as presented.

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

Resolution #23-02-4259

Motion by N. Whiting/N. Rennhack to authorize the addition of a signature to the Elementary School Activity Account from only Jennifer Huelsman, Elementary School Principal to either Jennifer Huelsman, Elementary School Principal OR Trisha Pieper, Elementary School Administrative Assistant.

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

Resolution #23-02-4260

Motion by N. Rennhack/S. Seufzer to accept the letter of retirement received February 19, 2024, submitted by Paula Heun, Director of Special Education, effective at the end of the 2023-2024 school year, as presented.

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

Resolution #23-02-4261

Motion by K. Kromm/S. Seufzer to acknowledge Morgana Cronsgrove, daughter of Aisling Cronsgrove, Reeseville, and Rudy Zahn, Juneau, as the senior with the highest grade point average in her class (4.119) to receive the Academic Excellence Scholarship for the 2023-2024 school year. In the event Morgana chooses to attend a school out-of-state, the scholarship will go the next highest student, that being John Shramek (4.083), son of Tim & Erin Shramek, Watertown, who is ranked #2 in his class.

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

Resolution #23-02-4262

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for January/February 2024 (Check #53670 through #53674 and Check #93016 through #93207), for a total amount of \$564,796.59.

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