

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

**JOINT FINANCE / PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 24, 2025 – 5:30 PM
AGENDA**

- I. Roll Call

<u>FINANCE</u>	<u>PERSONNEL</u>
B. Haan, Chairperson	D. Beal, Chairperson
A. Gahlman	K. Kromm
D. Beal	N. Rennhack
J. Caine	S. Schmitt
- II. New Business:
 - *2025-2026 Quartz Health / Delta Dental Insurance Renewal Rates
 - *Budget Update – February 2025
 - *Review Payment of Vouchers: February/March 2025
- III. Contemplated Call for a Closed Session Pursuant to Wis. Stat. 19.85(1)(c) and 19.85(1)(f)
 - *2025-2026 Staff Configurations
 - *Preliminary Budget Discussions
- IV. Reconvene into Open Session / Possible Action on Closed Session
- V. Future Agenda Items
- VI. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE OR PERSONNEL COMMITTEES MAY ATTEND THIS JOINT COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.