

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

**REGULAR BOARD MEETING
JULY 22, 2024**

Resolution #24-07-4335

Motion by A. Gahlman/N. Rennhack to approve the minutes from the following meetings as printed.

*Finance Committee Meeting – June 24, 2024

*Regular Board Meeting – June 24, 2024

*Policy & Curriculum Committee Meeting – July 15, 2024

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4336

Motion by N. Rennhack/A. Oemig to approve the travel/attendance to the National Future Farmers of America (FFA) Convention to be held October 22-25, 2024, in Indianapolis, Indiana, as presented.

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4337

Motion by A. Gahlman/B. Haan to approve the following revised handbooks for the 2024-2025 school year, as presented.

Elementary School Staff

Middle / High School Staff

Motion carried: 5 yes, 1 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4338

Motion by S. Seufzer/A. Oemig to adopt the Wisconsin Department of Public Instruction Academic Standards, which are the standards the Dodgeland School District uses for all curricular work, as required. All standards can be found on the DPI website.

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4339

Motion by A. Gahlman/A. Oemig to dispense with the 2nd reading and adopt the addition/revision to the following school board policies, as presented.

New:

*2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities

Revised:

*2266 – Nondiscrimination on the Basis of Sex in Education Programs or
Activities

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4340

Motion by N. Rennhack/A. Oemig to accept the letter of resignation received June 25, 2024, submitted by Sabrina Anderson, Elementary School Teacher, effective immediately, as presented.

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4341

Motion by B. Haan/A. Gahlman to authorize Administration to hire Amber Halverson, Oconomowoc, Wisconsin, as the Middle School Science Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4342

Motion by S. Seufzer/A. Oemig to authorize Administration to hire Kari Westphal, Reeseville, Wisconsin, as an Elementary School Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4343

Motion by A. Gahlman/N. Rennhack to authorize the Administration to hire the following individuals to teach 2024 Summer School, as presented.

Rachel Mckee (No experience) – Enrichment - \$24.00

Bailey Mitchell (No experience) – Core - \$25.50

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)

Resolution #24-07-4344

Motion by B. Haan/A. Oemig to authorize the payment of vouchers for June/July 2024 (Check #53696 through #53697 and Check #93733 through #93845) for a total amount of \$952,347.07.

Motion carried: 6 yes, 0 no, 3 absent (K. Kromm, J. Caine, S. Schmitt)
