

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

**REGULAR BOARD MEETING
JULY 27, 2020**

Resolution #20-07-3771

Motion by N. Whiting/S. Schmitt to approve the minutes for the following meeting as printed.

Special Board Meeting – July 13, 2020

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3772

Motion by S. Schmitt/J. Caine to approve the reopening plans for the 2020-2021 school year due to the school closure from COVID-19, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3773

Motion by S. Seufzer/A. Oemig to approve the 66.0301 Intergovernmental Agreement between Dodgeland and the Kiel Area School District to provide virtual charter school access for the 2020-2021 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3774

Motion by J. Caine/N. Whiting to approve the Lamers Contract for the 2020-2021 and 2021-2022 school years, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3775

Motion by C. Nico/S. Schmitt to adopt the Dodgeland School District Academic Standards, as required.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3776

Motion by G. Hoover/A. Oemig to approve the following Revised Handbooks for the 2020-2021 school year, as presented.

Athletic
Coaches
Elementary School Staff
Elementary School Student/Parent
Extra-Curricular/Co-Curricular Student
Middle/High School Staff
Middle School Student/Parent

High School Student/Parent

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3777

Motion by S. Seufzer/S. Schmitt to dispense with the 2nd reading and to adopt the following revised and new Neola school board policies, as presented.

Revisions:

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| 0100 | Definitions |
| 0121 | Authority |
| 0142.5 | Vacancies |
| 0143 | Authority of Individual Board Members |
| 0144.3 | Conflict of Interest |
| 0164.2 | Special Meetings |
| 0167.1 | Voting |
| 0167.6 | E-Mail – Public Records |
| 0167.7 | Use of Personal Communication Devices |
| 0174.2 | School Performance Report |
| 1110 | Assessment of District Goals |
| 1130 | Conflict of Interest |
| 1213 | Student Supervision and Welfare |
| 1240 | Evaluation of the District Administrator |
| 1241 | Non-Reemployment of the District Administrator |
| 1461 | Unrequested Leaves of Absence / Fitness for Duty |
| 1619.02 | Privacy Protections of Fully Insured Group Health Plans |
| 1662 | Employee Anti-Harassment |
| 2210 | Curriculum Development |
| 2260 | Nondiscrimination and Access to Equal Educational Opportunity |
| 2260.01 | Section 504 / ADA Prohibition Against Discrimination Based on Disability |
| 2261 | Title I Services |
| 2261.01 | Parent and Family Member Participation in Title I Programs |
| 2271.01 | Start College Now Program |
| 2700.01 | School Performance and Accountability Reports |
| 3122.01 | Drug-Free Workplace |
| 3125 | Educator Licensing |
| 3161 | Unrequested Leaves of Absence / Fitness for Duty |
| 3213 | Student Supervision and Welfare |
| 3230 | Conflict of Interest |
| 3340 | Grievance Procedure |
| 3362 | Employee Anti-Harassment |
| 3410.01 | Compensation for Part-Time Staff |
| 3419.02 | Privacy Protections of Fully Insured Group Health Plans |
| 3430 | Leaves of Absence |
| 3431 | Employee Leaves |

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| 4122.01 | Drug-Free Workplace |
| 4161 | Unrequested Leaves of Absence / Fitness for Duty |
| 4213 | Student Supervision and Welfare |
| 4230 | Conflict of Interest |
| 4340 | Grievance Procedure |
| 4362 | Employee Anti-Harassment |
| 4410.01 | Compensation for Part-Time Staff |
| 4419.02 | Privacy Protections of Fully Insured Group Health Plans |
| 4430 | Leaves of Absence |
| 4431 | Employee Leaves |
| 5113 | Open Enrollment Program (Inter-District) |
| 5200 | Attendance |
| 5200.01 | Full-Time Student |
| 5330 | Administration of Medication / Emergency Care |
| 5420 | Reporting Student Progress |
| 5421 | Grading |
| 5517 | Student Anti-Harassment |
| 5630 | Corporal Punishment |
| 6116 | Time and Effort Reporting |
| 6220 | Budget Preparation |
| 6520 | Payroll Deductions |
| 6605 | Crowdfunding |
| 6800 | System of Accounting |
| 7440.01 | Video Surveillance and Electronic Monitoring |
| 7540 | Technology |
| 7540.02 | Web Content, Apps, and Services |
| 7540.03 | Student Technology Acceptable Use and Safety |
| 7540.04 | Staff Technology Acceptable Use and Safety |
| 8310 | Public Records |
| 8315 | Information Management |
| 8320 | Personnel Records |
| 8320.01 | Unauthorized Acquisition of Staff Personal Information |
| 8390 | Animals on District Property |
| 8800 | Religious and Patriotic Ceremonies and Observances |
| 9130 | Public Requests, Suggestions and Complaints |
| <i>New:</i> | |
| 2261.03 | District and School Report Card |
| 7544 | Use of Social Media |
| 8420.01 | Epidemics and Pandemics |

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3778

Motion by N. Whiting/C. Nico to approve the job description revisions for Custodian and Cleaner, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3779

Motion by J. Caine/S. Schmitt to accept the letter of resignation received July 21, 2020, submitted by Renee Kamp, Special Education Aide, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3780

Motion by C. Nico/G. Hoover to authorize the payment of vouchers for June/July 2020 (Check #53425 through Check #53432 and Check #86694 through Check #86799), for a total amount of \$621,925.06.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-07-3781

Motion by N. Whiting/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$3,657.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent
