

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

**REGULAR BOARD MEETING  
AUGUST 26, 2024**

**Resolution #24-08-4349**

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

- \*Finance Committee Meeting – July 22, 2024
- \*Regular Board Meeting – July 22, 2024
- \*Policy/Curriculum Committee Meeting – August 19, 2024
- \*Special Board Meeting – August 19, 2024

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4350**

Motion by J. Caine/S. Schmitt to approve the 2024 School Emergency Operations and Crisis Response Plan, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4351**

Motion by S. Seufzer/A. Oemig to approve the 2023-2024 Emergency Drill Log, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4352**

Motion by S. Schmitt/J. Caine to approve the 2024 Safety Assessment, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4353**

Motion by J. Caine/S. Schmitt to approve the 2024-2025 Annual Seclusion and Restraint Report, as presented.

Motion carried: 8 yes, 1 no, 0 absent

**Resolution #24-08-4354**

Motion by K. Kromm/N. Rennhack to approve the proposal submitted by Lamers Bus Lines, Inc. for a term of five (5) years, commencing July 1, 2024, and terminating June 30, 2029, and implementing a 5% overall increase, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4355**

Motion by S. Schmitt/J. Caine to approve the revisions to the 2024-2025 school fees, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4356**

Motion by K. Kromm/A. Oemig to approve the travel/attendance to the Future Farmers of America (FFA) Fall Leadership Conference to be held in Stevens Point, Wisconsin, from November 15-16, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4357**

Motion by S. Schmitt/J. Caine to dispense with the 2<sup>nd</sup> reading and adopt the addition/ revisions/deletions of the following school board policies, as presented.

*NEW:*

\*5610.03 Alternatives to Expulsion and Re-entry Plans

*REVISED:*

\*0164 Meetings

\*0174.1 Annual Report

\*2131 Educational Outcome Goals and Expectations

\*2340 District-Sponsored Trips

\*3120.04 Employment of Substitutes

\*3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities

\*3431 Employee Leaves

\*4120.04 Employment of Substitutes

\*4431 Employee Leaves

\*5200 Attendance

\*5330 Administration of Medication / Emergency Care

\*5430 Class Rank

\*5460 Graduation Requirements

\*5505 Academic Honesty

\*5610 Suspension and Expulsion

\*5771 Search and Seizure

\*6423 Use of District Credit Cards

\*7540.05 Assistive Technology and Services

\*7544 Use of Social Media

\*8395 Student Mental Health Services

\*8500 Food Services

\*8510 Wellness

\*8531 Free and Reduced-Price Meals

\*8540 Vending Machines

\*8550 Competitive Food Sales

\*8600 Transportation

\*8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips

\*8680 Bus Services Contracts

*DELETED:*

\*8640            Transportation for Field and Other District-Sponsored Trips

*DODGELAND ADMINISTRATIVE REVISIONS:*

\*3132            Vacancies

\*6152.01        Waiver of School Fees or Fines

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-08-4358**

Motion by B. Haan/J. Caine to authorize the payment of vouchers for July/August 2024 (Manual Check #53698 and Computer Checks #93846 - #93961 and ACH Deposits 242500001 242500024) for a total amount of \$285,876.28.

Motion carried: 9 yes, 0 no, 0 absent

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