

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

**REGULAR BOARD MEETING
AUGUST 28, 2023**

Resolution #23-08-4204

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

Personnel Committee Meeting – July 24, 2023

Board of Education Workshop – July 24, 2023

Regular Board Meeting – July 24, 2023

Special Board Meeting – July 27, 2023

Special Board Meeting – August 21, 2023

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Schmitt)

Resolution #23- 08 4205

Motion by K. Kromm/J. Caine to approve the travel/attendance to the Future Farmers of America (FFA) National Convention to be held in Indianapolis, Indiana from October 31 – November 3, 2023, as presented.

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

Resolution #23-08-4206

Motion by D. Beal/J. Caine to approve the purchase of angle-frame bleachers (Item #B8R19-1GR with transport kit) from Keeper Goals, Butler, Wisconsin for an amount of \$40,996, as presented.

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

Resolution #23-08-4207

Motion by J. Caine/S. Seufzer to approve the removal of the following schools with the Department of Public Instruction (DPI): Between the Lakes Virtual Academy and Kiel e-School.

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

Resolution #23-08-4208

Motion by J. Caine/N. Rennhack to adopt the following records retention schedule dated March 20, 2023: General Records Schedule – Wisconsin Public School District and Related Records, as presented.

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

Resolution #23-08-4209

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

NEW:

*6236 Community Services Fund (Fund 80)

REVISED:

*1662 Employee Anti-Harassment

*2260 Nondiscrimination and Access to Equal Educational Opportunity

*2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability

*3122 Nondiscrimination and Equal Employment Opportunity

*3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

*3362 Employee Anti-Harassment

*4122 Nondiscrimination and Equal Employment Opportunity

*4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

*4362 Employee Anti-Harassment

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

Resolution #23-08-4210

Motion by S. Seufzer/J. Caine to accept the letter of resignation received August 21, 2023, submitted by Colleen Good, High School Special Education Teacher, effective immediately, as presented.

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

Resolution #23-08-4211

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for July/August 2023 (Check #92082 through #92242), for a total amount of \$324,822.74.

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