

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

**REGULAR BOARD MEETING
SEPTEMBER 21, 2020**

Resolution #20-09-3791

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

Finance Committee Meeting – August 24, 2020

Regular Board Meeting – August 24, 2020

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3792

Motion by S. Schmitt/C. Nico to approve the 2019-2020 Annual Seclusion and Restraint Report, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3793

Motion by S. Seufzer/J. Caine to approve the 2020 Annual School District Meeting Agenda, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3794

Motion by N. Whiting/A. Oemig to approve the revision to the 2020-2021 Support Staff and Faculty Handbooks as stated below:

“Any employee ending employment with the District, through resignation or termination, prior to completing the school year, will have his/her allocations of paid sick leave adjusted to reflect the actual time earned from July 1 through his/her employment separation date.”

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3795

Motion by J. Caine/S. Schmitt to accept the letter of resignation received September 10, 2020, submitted by Crystal Slosser, Special Education Aide, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3796

Motion by N. Whiting/N. Rennhack to authorize the Administration to hire Alyssa Strom, Hartford, Wisconsin, as a Special Education Aide, effective September 21, 2020, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3797

Motion by N. Rennhack/ A. Oemig to authorize the Administration to hire Amara Hartmann, Beaver Dam, Wisconsin, as a Special Education Aide, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3798

Motion by C. Nico/S. Schmitt to authorize the payment of vouchers for August/September 2020 (Check #53435 through Check #53439 and Check #86934 through Check #87044), for a total amount of \$356,868.53.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #20-09-3799

Motion by J. Caine/N. Rennhack to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$56,350.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent
