

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

**REGULAR BOARD MEETING  
SEPTEMBER 23, 2024**

**Resolution #24-09-4359**

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

\*Joint Finance/Building & Grounds Committee Meeting – August 26, 2024

\*Regular Board Meeting – August 26, 2024

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

**Resolution #24-09-4360**

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

Motion carried: 8 yes, 1 no, 0 absent

**Resolution #24-09-4361**

Motion by J. Caine/A. Oemig to approve the Long-Term Capital Improvement Plan Revision, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-09-4362**

Motion by S. Seufzer/S. Schmitt to approve the School Resource Officer (SRO) Draft Memorandum of Understanding between Dodgeland and the City of Juneau, through the use of Fund 80, beginning January 1, 2025, as presented.

Motion carried: 8 yes, 0 no, 0 absent, 1 abstain (D. Beal)

**Resolution #24-09-4363**

Motion by J. Caine/N. Rennhack to approve the 2024 Annual School District Meeting Agenda, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-09-4364**

Motion by B. Haan/S. Schmitt to authorize the payment of vouchers for August/September 2024 (Accounts Payable/Payroll Liabilities Computer Checks #93962 - #94151 and ACH Deposits 242500024 - 242500045), for a total amount of \$383,169.98.

Motion carried: 9 yes, 0 no, 0 absent

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