

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

**REGULAR BOARD MEETING  
SEPTEMBER 25, 2023**

**Resolution #23-09-4212**

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

Policy/Curriculum Committee Meeting – August 28, 2023

Regular Board Meeting – August 28, 2023

Special Board Meeting – September 18, 2023

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4213**

Motion by S. Schmitt/S. Seufzer to approve the travel/attendance for the Washington, D.C. trip to be held from April 15–18, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4214**

Motion by J. Caine/N. Rennhack to approve the travel/attendance to the Wisconsin SkillsUSA Leadership Conference to be held in Wisconsin Dells from November 5–6, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4215**

Motion by S. Seufzer/S. Schmitt to approve the travel/attendance to the Future Business Leaders of America (FBLA) Wisconsin Fall Leadership Conference to be held in Madison from October 30-31, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4216**

Motion by N. Whiting/N. Rennhack to approve the 2023-2024 Annual Seclusion and Restraint Report, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4217**

Motion by N. Whiting/N. Rennhack to approve the 2023 Annual School District Meeting Agenda, as presented with the addition of the following:

Establish Stipend for Board President

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4218**

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

*DELETIONS:*

- \*0164.1 Regular Meetings
- \*0164.2 Special Meetings
- \*0165.1 Notice of Meetings
- \*0165.2 Change of Regular Meetings
- \*1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- \*3120.07 Employment of Casual Resource Personnel
- \*3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- \*4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- \*4430.05 Nursing Mothers
- \*5250 Program or Curriculum Modification
- \*9210 Parent Organizations

*REVISIONS:*

- \*0142.1 Electoral Process
- \*0143.1 Public Expression of Board Members
- \*0144.3 Conflict of Interest
- \*1260 Incapacity of the District Administrator
- \*1421 Criminal History Record Check and Employee Self-Reporting Requirements
- \*1630.01 Family & Medical Leave of Absence (“FMLA”)
- \*2340 District-Sponsored Trips
- \*2451 Program and Curriculum Modifications
- \*2521 Selection of Instructional Materials and Equipment
- \*3121 Criminal History Record Check and Employee Self-Reporting Requirements
- \*3139 Staff Discipline
- \*3430.01 Family & Medical Leave of Absence (“FMLA”)
- \*4121 Criminal History Record Check and Employee Self-Reporting Requirements
- \*4139 Staff Discipline
- \*4430.01 Family & Medical Leave of Absence (“FMLA”)
- \*5113 Open Enrollment Program (Inter-District)
- \*5200 Attendance
- \*5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
- \*5517 Student Anti-Harassment

- \*5530 Student Use of Possession of Intoxicants, Drugs, or Paraphernalia
- \*6151 Returned/Outstanding-Stale Checks
- \*6610 Nondistrict-Supported Student Activity Accounts
- \*7440.01 Video Surveillance and Electronic Monitoring
- \*8146 Notification of Education Options
- \*8310 Public Records
- \*8420 School Safety
- \*8500 Food Services
- \*8531 Free and Reduced-Price Meals

*ADDITIONS:*

- \*0164 Meetings
- \*5505 Academic Honesty
- \*7440.02 Smart Monitoring Equipment
- \*7540.08 Artificial Intelligence (AI)
- \*8121 Personal Background Check – Contracted Services
- \*8700 Nursing Mothers
- \*8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Previously 1623)
- \*9211 District-Support Organizations

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4219**

Motion by N. Rennhack/S. Schmitt to accept the letter of resignation received August 31, 2023, submitted by Margaret Bechtel, High School Art Teacher, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4220**

Motion by N. Whiting/A. Oemig to authorize Administration to hire Rachel Carlson, Beaver Dam, Wisconsin, as the High School Art Teacher, effective September 18, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4221**

Motion by N. Rennhack/S. Schmitt to approve the maternity leave requested by Sydney Westphal, Middle School Teacher, effective approximately January 18 to April 15, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4222**

Motion by J. Caine/S. Schmitt to authorize the payment of vouchers for August/September 2023 (Check #53646 through #53648 and Check #92243 through #92450), for a total amount of \$464,626.60

Motion carried: 9 yes, 0 no, 0 absent