

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

**SPECIAL BOARD MEETING
OCTOBER 21, 2024**

Resolution #24-10-4365

Motion by B. Haan/S. Schmitt to approve the minutes from the following meetings as printed.

*Finance Committee Meeting – September 23, 2024

*Regular Board Meeting – September 23, 2024

*Special Board Meeting – September 25, 2024

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, A. Oemig)

Resolution #24-10-4366

Motion by S. Schmitt/S. Seufzer to approve the travel/attendance to the 8th Grade Washington, D.C. trip to be held from April 28 – May 2, 2025, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, A. Oemig)

Resolution #24-10-4367

Motion by A. Gahlman/J. Caine to approve the adoption of the Wisconsin Department of Public Instruction – Special Education Model Forms and Policies and Procedures Manual (July 2022 Revision), as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, A. Oemig)

Resolution #24-10-4368

Motion by J. Caine/K. Kromm to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2025 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, A. Oemig)
