

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

**REGULAR BOARD MEETING  
OCTOBER 26, 2020**

**Resolution #20-10-3800**

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

Finance Committee Meeting – September 21, 2020

Regular Board Meeting – September 21, 2020

Building & Grounds Committee Meeting – October 12, 2020

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3801**

Motion by J. Caine/A. Oemig to approve November 23-24, 2020 as additional prep days for certified staff, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3802**

Motion by N. Whiting/S. Schmitt to approve the adoption of the Wisconsin Department of Public Instruction – Special Education Model Forms and Policies and Procedures Manual, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3803**

Motion by C. Nico/N. Rennhack to approve the 2020-2021 Final Budget as provided in the Dodgeland School District Annual Meeting Budget, with budget revenues and expenditures as follows:

Revenues	\$11,080,568
Expenditures	<u>\$11,080,568</u>
Change to Fund Balance	\$ 0

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3804**

Motion by J. Caine/C. Nico to approve the 2020-2021 Tax Levy of \$4,030,457 for transportation, sites, building, maintenance, and operation of the Dodgeland PreK-12 School, and for an irrevocable levy for debt retirement as follows: The mill rate will increase from \$9.65 to \$10.46 per thousand, an increase of \$421,291 (3.95 %) from the 2019-2020 school year.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3805**

Motion by N. Rennhack/A. Oemig to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2021 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

Motion carried: 9 yes, 0 no, 0 absent

The Board acknowledged, per Board Policy #4140, that District Administrator Annette VanHook Thompson accepted the resignation letter received October 19, 2020, submitted by Gloria Miller, School Nurse, effective November 2, 2020, as presented.

**Resolution #20-10-3806**

Motion by C. Nico/N. Rennhack to authorize the Administration to hire Richard Anthes, Columbus, Wisconsin, as Custodian, effective upon notice of successful results from HealthWorks of Beaver Dam, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3807**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for September/October 2020 (Check #53440 through Check #53442 and Check #87045 through Check #87228), for a total amount of \$729,460.41.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3808**

Motion by S. Schmitt/A. Oemig to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$71,834.93, as presented.

Motion carried: 9 yes, 0 no, 0 absent

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