

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

**REGULAR BOARD MEETING
OCTOBER 28, 2024**

Resolution #24-10-4370

Motion by J. Caine/S. Schmitt to approve the minutes from the following meetings as printed.

*Special Board Meeting – October 21, 2024

*Special Board Meeting (Expulsion) – October 21, 2024

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

Resolution #24-10-4371

Motion by S. Schmitt/J. Caine to approve the quote received by J & H, Controls, Inc., North Fond du Lac, Wisconsin, in the amount not to exceed \$42,000 for boiler repair of Boiler 2 and 3, as presented.

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

Resolution #24-10-4372

Motion by J. Caine/A. Gahlman to approve the revision to the 2024-2025 School Fees, stating that Reduced-Price Meal Qualification also receives recess milk at no charge, as presented.

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

Resolution #24-10-4373

Motion by J. Caine/S. Schmitt to approve the 2024-2025 Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$10,562,531
Expenditures	<u>\$11,218,347</u>
Change to Fund Balance	-\$ 655,816

Motion carried: 6 yes, 1 no, 2 absent (A. Oemig, N. Rennhack)

Resolution #24-10-4374

Motion by S. Seufzer/S. Schmitt to approve the 2024-2025 Tax Levy of \$3,576,454 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 decrease from \$6.42 to \$6.16 per thousand,
an increase of \$201,434 (5.97%) from the 2023-2024 school year.

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

Resolution #24-10-4375

Motion by J. Caine/S. Seufzer to approve a resolution authorizing a Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$500,000.

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

Resolution #24-10-4376

Motion by S. Seufzer/A. Gahlman to approve the resolution calling for full, permanent funding of IDEA (Individuals with Disabilities Education Act), as presented.

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

Resolution #24-10-4377

Motion by B. Haan/S. Schmitt to authorize the payment of vouchers for September/October 2024 for a total amount of \$637,384.68.

Accounts Payable Manual Checks #53699-53702

Accounts Payable/Payroll Liabilities Computer Checks #94157-#94283

ACH Deposits 242500046-242500065

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