

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

**REGULAR BOARD MEETING
OCTOBER 30, 2023**

Resolution #23-10-4223

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

Policy/Curriculum Committee Meeting – September 25, 2023

Regular Board Meeting – September 25, 2023

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4224

Motion by N. Whiting/S. Schmitt to approve the travel/attendance to the Future Farmers of America (FFA) Mission/Impact Conferences to be held at the KI Convention Center in Green Bay, Wisconsin from November 16-17, 2023, as presented.

Resolution #23-10-4225

Motion by S. Seufzer/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 (A. Oemig, K. Kromm)

Resolution #23-10-4226

Motion by J. Caine/S. Schmitt to approve the 2023-2024 Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$10,594,492
Expenditures	<u>\$11,045,865</u>
Change to Fund Balance	-\$ 451,373

Motion carried: 6 yes, 1 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4227

Motion by N. Rennhack/N. Whiting to approve the 2023-2024 Tax Levy of \$3,375,020 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 \$6.77 to \$6.42 per thousand, an increase of \$128,553 (3.96 %) from the 2022-2023 school year.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4228

Motion by J. Caine/N. Rennhack to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2024 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4229

Motion by N. Whiting/S. Schmitt to approve the request for twelve (12) weeks of maternity leave for Hailey Hughes, Speech/Language Pathologist, beginning October 4, 2023, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4230

Motion by S. Seufzer/N. Rennhack to approve the request for twelve (12) weeks of maternity leave for Stephanie Schuett, Elementary School Teacher, beginning approximately April 18, 2024, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4231

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for September/October 2023 (Check #53649 through # 53656 and Check #92451 through #92581), for a total amount of \$674,729.99.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

Resolution #23-10-4232

Motion by N. Whiting/S. Schmitt to approve Administration to move forward with legal recommendation as discussed in closed session.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)
