

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

**REGULAR BOARD MEETING  
NOVEMBER 23, 2020**

**Resolution #20-11-3809**

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

Finance Committee Meeting - October 26, 2020

Regular Board Meeting - October 26, 2020

Building & Grounds Committee Meeting - November 9, 2020

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3810**

Motion by S. Schmitt/N. Whiting to approve the Letter of Support for the Fab Lab Project, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3811**

Motion by C. Nico/A. Oemig to approve the Wisconsin Department of Public Instruction COVID-19 School District Flexibility Application for the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3812**

Motion by N. Whiting/N. Rennhack that for the safety of our participants, coaches, and competition, we amend the 2020-2021 Co-Curricular Code of Conduct to include that if a participant is not forthcoming about information about COVID-19 symptoms, close contact with someone who was positive with COVID-19, or his/her own COVID-19 positive test, it will be considered a major code violation with the consequence to be served after any quarantine is required due to COVID-19.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3813**

Motion by S. Schmitt/A. Oemig to approve the 2020-2021 budget for Between the Lakes Virtual Academy – Kiel Area School District, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3814**

Motion by J. Caine/C. Nico to authorize the Administration to hire Lynnae Shaw, Fox Lake, Wisconsin, as the School Nurse, effective immediately, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3815**

Motion by N. Rennhack/A. Oemig to authorize the Administration to hire Holly Blattner, Juneau, Wisconsin, as the Health Room Aide, effective immediately, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3816**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for October/November 2020 (Check #53443 through Check #53454 and Check #87279 through Check #87401), for a total amount of \$491,270.02.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

**Resolution #20-11-3817**

Motion by N. Rennhack/S. Schmitt to authorize the payment of a referendum invoice to be sent to American Deposit Management Co. for processing for a total amount of \$67,945.00, as presented.

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

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