

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

**REGULAR BOARD MEETING
NOVEMBER 25, 2024**

Resolution #24-11-4379

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

- *Finance Committee Meeting – October 28, 2024
- *Regular Board Meeting – October 28, 2024
- *Expulsion Hearing Meeting – November 4, 2024
- *Policy/Curriculum Committee Meeting – November 18, 2024
- *Personnel Committee Meeting – November 18, 2024

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4380

Motion by S. Schmitt/S. Seufzer to approve the 2025 Prom to be held at the Harvest Place, Juneau, Wisconsin, on May 3, 2025, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4381

Motion by N. Rennhack/A. Oemig to approve travel/attendance to the Future Farmers of America (FFA) Half-Time Conference to be held in Stevens Point, Wisconsin, from January 17-18, 2025, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4382

Motion by J. Caine/S. Seufzer to approve travel/attendance to the Academic Decathlon Regionals to be held in Green Bay, Wisconsin, from January 9-10, 2025, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4383

Motion by J. Caine/S. Seufzer to approve the 66.0301 Cooperative Agreement for the 2024-2025 school year between the Dodgeland and Hustisford School Districts for Hustisford School District students to participate in the Dodgeland School District musical program, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4384

Motion by J. Caine/S. Seufzer to approve the job description revision for Groundskeeper, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4385

Motion by S. Schmitt/A. Gahlman to dispense with the 2nd reading and adopt the addition of the following school board policy, as presented.

*0141.1 Student Representation at Board Meetings

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

Resolution #24-11-4386

Motion by B. Haan/ S. Schmitt to authorize the payment of vouchers for October/November 2024 for a total amount of \$586,126.47.

Accounts Payable Manual Checks #53703-53711

Accounts Payable/Payroll Liabilities Computer Checks #94284-94411

ACH Deposits 242500066-242500080

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)
