

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

**REGULAR BOARD MEETING
NOVEMBER 27, 2023**

Resolution #23-11-4233

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

Finance Committee Meeting – October 30, 2023

Regular Board Meeting – October 30, 2023

Personnel Committee Meeting – November 13, 2023

Motion carried: 7 yes, 0 no, 2 absent (D. Beal, S. Seufzer)

Resolution #23-11-4234

Motion by K. Kromm/J. Caine to approve travel/attendance to the Academic Decathlon Regionals to be held at Northeast Wisconsin Technical College in Green Bay, Wisconsin from January 11-12, 2024, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Beal, S. Seufzer)

Resolution #23-11-4235

Motion by A. Oemig/K. Kromm to approve travel/attendance to the Future Farmers of America (FFA) Half-Time Conference to be held in Stevens Point, Wisconsin from January 12-13, 2024, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Beal, S. Seufzer)

Resolution #23-11-4236

Motion by S. Schmitt/N. Rennhack to approve the revision to the 2023-2024 School Calendar changing the graduation date to June 2, 2024 at 1:00 PM, as presented.

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

Resolution #23-11-4237

Motion by N. Rennhack/S. Schmitt to approve the 2024 Summer School Calendar and Proposed Salary Schedule, as presented.

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

Resolution #23-11-4238

Motion by K. Kromm/J. Caine to approve the 2024-2025 School Calendar, as presented.

Motion carried: 7 yes, 1 no, 1 absent (S. Seufzer)

Resolution #23-11-4239

Motion by S. Schmitt/A. Oemig to accept the letter of resignation received November 6, 2023, submitted by RaChelle Lisiecki, Elementary School Teacher, effective immediately, as presented.

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

Resolution #23-11-4240

Motion by D. Beal/ S. Schmitt to approve maternity leave for Nicole Sheeley, High School Teacher, effective approximately March 29, 2024 until the end of the school year, as presented.

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

Resolution #23-11-4241

Motion by J. Caine/D. Beal to authorize the payment of vouchers for October/November 2023 (Check #53657 through #53659 and Check #92582 through #92713), for a total amount of \$569,216.14.

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