

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

**REGULAR BOARD MEETING
DECEMBER 16, 2024**

Resolution #24-12-4387

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

*Building & Grounds Committee Meeting – November 25, 2024

*Regular Board Meeting – November 25, 2024

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

Resolution #24-12-4388

Motion by S. Schmitt/K. Kromm to approve the proposed Middle/High School Course Offerings for the 2025-2026 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4389

Motion by K. Kromm/A. Oemig to approve the 2025 Summer School calendar and salary schedule, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4390

Motion by S. Schmitt/K. Kromm to approve the 2025-2026 school year calendar, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4391

Motion by A. Gahlman/A. Oemig to proceed with renewing the copier lease agreement with Rhyme Business Products, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4392

Motion by S. Seufzer/A. Gahlman to authorize adding Laura Grossman, Comptroller, as a signer on the line of credit account at Landmark Credit Union and to give her access to make transfers.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4393

Motion by S. Schmitt/A. Gahlman to authorize adding Laura Grossman, Comptroller, as a signer on the following accounts at Landmark Credit Union:

Municipal Checking Account #9001134772

Municipal Checking Account #9001134620

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4394

Motion by A. Oemig/S. Schmitt to accept the letter of retirement received December 12, 2024, submitted by Theresa Paulsen, High School Science Teacher, effective at the end of the 2024-2025 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)

Resolution #24-12-4395

Motion by B. Haan/S. Schmitt to authorize the payment of vouchers for November/December 2024 for a total amount of \$452,441.35.

Accounts Payable Manual Checks #53712-53714

Accounts Payable/Payroll Liabilities Computer Checks #94412-94416

ACH Deposits 242500081-242500088

Motion carried: 7 yes, 0 no, 2 absent (N. Rennhack, J. Caine)
