

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
LOCATION: DISTRICT OFFICE
MONDAY – JULY 6, 2015 - 6:00 P.M.
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:

N. Whiting	T. Cox	S. Schmitt
T. Schliesman	D. Bednarski	S. Seufzer
D. Beal	G. Hoover	J. Caine
- V. Approve Agenda
- VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
*Appoint Impartial Hearing Officer
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 27, 2015 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Budget Update 2015-2016
 - *Review Payment of Vouchers: June/July 2015

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JULY 27, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|--------------|------------|
| G. Hoover | D. Bednarski | S. Schmitt |
| N. Whiting | D. Beal | S. Seufzer |
| T. Schliesman | T. Cox | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – June 22, 2015
Regular Board Meeting – June 22, 2015
Special Board Meeting – July 6, 2015
- VII. Information:
- *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Reports
 - *Budget Update 2015-2016
 - *Presentation – PaperCut
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Renew Wisconsin Association of School Board Membership 2015-2016
- X. Actions Regarding Confidential Personnel & Student Matters:
- *Accept Letter of Resignation: Ag Teacher/FFA Advisor
 - *Authorization to Hire: High School Social Studies Teacher
 - *Authorization to Hire: Reading/Title 1 Teacher
 - *Approve Request for Reimbursement of Courses/Credits
- XI. Authorize Payment of Vouchers: June/July 2015
- XII. Future Agenda Items:
- *White Copier Paper Bid
 - *Seclusion & Restraint Report for 2014-2015
 - *Certified/Support Staff & Administrative Wage Increases 2015-2016

XIII. Advance Meetings/Dates:

- *August 10, 2015 Building & Grounds Committee Meeting – 6:00 P.M.
- *August 13, 2015 Last Day of Summer School/Session Two
- *August 18, 2015 PreK-12 Student Registration – 10:00 A.M. – 6:00 P.M.
- *August 21, 2015 2015-2016 New Teacher Orientation – 7:30 A.M. – 3:00 P.M.
- *August 24-25, 2015 Professional Development Day – 7:30 A.M. – 3:00 P.M.
- *August 24, 2015 Finance Committee Meeting – 6:00 P.M.
- *August 24, 2015 Regular Board Meeting – 6:30 P.M.
- *August 26, 2015 Professional Development Day – 11:00 A.M. – 5:00 P.M.
- *August 26, 2015 Open House – 5:00 – 7:00 P.M. & Student Orientation
- *August 27, 2015 Professional Development Day – 7:30 A.M. – 3:00 P.M.
- *August 28-31, 2015 No School/Students & Staff
- *September 1, 2015 First Day of School/Students & Staff

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
MS/HS MEDIA CENTER
JULY 27, 2015 – 7:00 P.M.
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

T. Cox

T. Schliesman

D. Beal

S. Seufzer

S. Schmitt

G. Hoover

N. Whiting

D. Bednarski

J. Caine

IV. Training for Paperless Board Meeting

V. Adjourn

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, AUGUST 10, 2015 - 6:00 P.M.
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - G. Hoover
 - D. Bednarski
 - T. Schliesman

- II. Report From Director of Building & Grounds
 - *Update on Projects

- III. Honeywell's Facilities Analysis Proposal

- IV. Memorial Garden Guidelines

- V. Tour of Building & Grounds

- VI. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 24, 2015 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Budget Update 2015-2016
 - *Review Payment of Vouchers: July/August 2015

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
AUGUST 24, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|--------------|------------|
| T. Schliesman | D. Bednarski | S. Seufzer |
| S. Schmitt | N. Whiting | T. Cox |
| D. Beal | G. Hoover | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – July 27, 2015
Regular Board Meeting – July 27, 2015
Board of Education Workshop – July 27, 2015
Building & Grounds Committee Meeting – August 10, 2015
- VII. Information:
- *Spanish Trip/Summer 2015
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Reports
 - *Budget Update 2015-2016
 - *Administrative Team Reports
 - MAP Data
 - Math 180
 - AP Results
 - 2014-2015 Seclusion & Restraint Report
 - Act 55 Update
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Patty Bartlett
- IX. New Business:
- *Adopt State, National & Local Academic Standards
 - *Approve Bid for White Copier Paper 2015-2016
- X. Actions Regarding Confidential Personnel & Student Matters:
- *Approve Placement of Student Teachers (2)
 - *Accept Letter of Resignation: HS English
 - *Accept Letter of Resignation: HS Social Studies
 - *Accept Letter of Resignation: Special Education Aide

- *Accept Letter of Retirement: HS Student Records Secretary
- *Authorization to Hire: High School Social Studies Teacher
- *Authorization to Hire: High School Agriculture
- *Authorization to Hire: High School English
- *Authorization to Hire: Special Education Aide

XI. Authorize Payment of Vouchers: July/August 2015

XII. Future Agenda Items:

- *Annual School District Meeting Agenda
- *2015-2016 Final Budget Approval
- *2015-2016 Tax Levy Certification
- *Appoint Assistant Clerk for 2016 Spring School Board Election
- *Certified/Support Staff & Administrative Wage Increases 2015-2016

XIII. Advance Meetings/Dates:

- *August 26, 2015 Professional Development Day – 11:00 A.M. – 5:00 P.M.
- *August 26, 2015 Open House – 5:00 – 7:00 P.M. & Student Orientation
- *August 27, 2015 Professional Development Day – 7:30 A.M. – 3:00 P.M.
- *August 28-31, 2015 No School/Students & Staff
- *September 1, 2015 First Day of School/Students & Staff
- *September 7, 2015 Labor Day – No School/Students & Staff
- *September 14, 2015 Policy/Curriculum Committee Meeting – 6:00 P.M.
- *September 28, 2015 Finance Committee Meeting – 6:00 P.M.
- *September 28, 2015 Regular Board Meeting – 6:30 P.M.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 14, 2015 – 6:00 P.M.
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - D. Bednarski
 - T. Schliesman
 - S. Schmitt

- II. Student Technology Policy Update

- III. Nondiscrimination Guidelines Related to Students Who Are Transgender & Students Nonconforming to Gender Roll Stereotypes

- IV. Policy #422.1 & 422.1-Rule Foreign Exchange Students & Program Guidelines

- V. Math Curriculum Review

- VI. Adjourn:

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 28, 2015 – 5:30 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Budget Update 2015-2016
 - *Review Payment of Vouchers: August/September 2015

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
SEPTEMBER 28, 2015 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Schmidt

N. Whiting

D. Bednarski

T. Cox

T. Schliesman

S. Seufzer

D. Beal

G. Hoover

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – August 24, 2015
Regular Board Meeting – August 24, 2015
Policy/Curriculum Committee Meeting – September 14, 2015

VII. Information:

*Technology Presentation

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Reports

*Budget Update 2015-2016

*Clarification Regarding the Management of the Concessions Stand

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

*Approve Annual School District Meeting Agenda

*Authorize Individuals/Signers for Common Grounds Bank Account

*1st Reading / New & Revised School Board Policies

-Policy #363.2-Rule

Student Technology Use Guidelines

-Policy #363.2-Exhibit

Student Technology Use – User Agreement

-Policy #363.5-Rule

Procedures For Student Use Of District-Owned Mobile
Devices

-Policy #522.7-Rule

Staff Technology Use Guidelines

-Policy #742.1-Rule

Laptop Assignment For Professional Use Procedures

-Policy #411-Rule 2

Nondiscrimination Guidelines Related to Students Who
Are Transgender and Students Nonconforming to Gender
Roll Stereotypes

*Approve Revised HS Student/Parent Handbook 2015-2016

- X. Actions Regarding Confidential Personnel & Student Matters:
- *Approve Applications for Early Graduation (2)
 - *Approve Placement of Student Teacher – PE/Health
 - *Accept Letter of Resignation: Accounts Payable Clerk
 - *Approve Request for Maternity Leave of Absence – Reading/Title 1
 - *Authorization to Hire: Special Education Aide
- XI. Authorize Payment of Vouchers: August/September 2015
- XII. Future Agenda Items:
- *2015-2016 Final Budget Approval
 - *2015-2016 Tax Levy Certification
 - *Appoint Assistant Clerk for 2016 Spring School Board Election
 - *Certified/Support Staff & Administrative Wage Increases 2015-2016
- XIII. Advance Meetings/Dates:
- | | |
|------------------------|---|
| *October 12, 2015 | Personnel Committee Meeting (Closed) – 6:30 p.m. |
| *October 19 & 20, 2015 | Parent/Teacher Conferences 4:00-7:30 p.m. |
| *October 22, 2015 | No School/Teacher Professional Development 7:30-3:00 p.m. |
| *October 23, 2015 | No School for Students/Staff |
| *October 26, 2015 | Finance Committee Meeting – 7:00 p.m. |
| *October 26, 2015 | Annual School District Meeting – 7:30 p.m. |
| *October 26, 2015 | Regular Board Meeting – 8:00 p.m. |
| *November 5, 2015 | End of 1 st Quarter |
| *November 9, 2015 | Policy/Curriculum Committee Meeting – 6:30 p.m. |
- XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeand.k12.wi.us.

“Amended Agenda – 9/28/15 – Noon”

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
SEPTEMBER 28, 2015 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Schmidt

N. Whiting

D. Bednarski

T. Cox

T. Schliesman

S. Seufzer

D. Beal

G. Hoover

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – August 24, 2015
Regular Board Meeting – August 24, 2015
Policy/Curriculum Committee Meeting – September 14, 2015

VII. Information:

*Technology Presentation

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Reports

*Budget Update 2015-2016

*Clarification Regarding the Management of the Concessions Stand

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

*Approve Annual School District Meeting Agenda

*Authorize Individuals/Signers for Common Grounds Bank Account

*1st Reading / New & Revised School Board Policies

-Policy #363.2-Rule

Student Technology Use Guidelines

-Policy #363.2-Exhibit

Student Technology Use – User Agreement

-Policy #363.5-Rule

Procedures For Student Use Of District-Owned Mobile
Devices

-Policy #522.7-Rule

Staff Technology Use Guidelines

-Policy #742.1-Rule

Laptop Assignment For Professional Use Procedures

-Policy #411-Rule 2

Nondiscrimination Guidelines Related to Students Who
Are Transgender and Students Nonconforming to Gender
Roll Stereotypes

- *Approve Revised HS Student/Parent Handbook 2015-2016
- ***Approve Attendance/Travel to the National FFA Convention**

X. Actions Regarding Confidential Personnel & Student Matters:

- *Approve Applications for Early Graduation (2)
- *Approve Placement of Student Teacher – PE/Health
- *Accept Letter of Resignation: Accounts Payable Clerk
- *Approve Request for Maternity Leave of Absence – Reading/Title 1
- *Authorization to Hire: Special Education Aide

XI. Authorize Payment of Vouchers: August/September 2015

XII. Future Agenda Items:

- *2015-2016 Final Budget Approval
- *2015-2016 Tax Levy Certification
- *Appoint Assistant Clerk for 2016 Spring School Board Election
- *Certified/Support Staff & Administrative Wage Increases 2015-2016

XIII. Advance Meetings/Dates:

- | | |
|------------------------|--|
| *October 12, 2015 | Personnel Committee Meeting (Closed) – <u>6:00 p.m.</u> |
| *October 19 & 20, 2015 | Parent/Teacher Conferences 4:00-7:30 p.m. |
| *October 22, 2015 | No School/Teacher Professional Development 7:30-3:00 p.m. |
| *October 23, 2015 | No School for Students/Staff |
| *October 26, 2015 | Finance Committee Meeting – 7:00 p.m. |
| *October 26, 2015 | Annual School District Meeting – 7:30 p.m. |
| *October 26, 2015 | Regular Board Meeting – 8:00 p.m. |
| *November 5, 2015 | End of 1 st Quarter |
| *November 9, 2015 | Policy/Curriculum Committee Meeting – <u>6:00 p.m.</u> |

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, OCTOBER 12, 2015 – 6:00 P.M.**

AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call:

N. Whiting	D. Beal	D. Bednarski
T. Cox	S. Schmitt	S. Seufzer
G. Hoover	T. Schliesman	J. Caine
- IV. Approve Agenda
- V. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
*Discuss Support Staff & Administrative Wage Increases
- VI. Reconvene into Open Session/Possible Action on Closed Session.
*Establish Wage Increases for the 2015-2016 School Year for Support Staff and Administration
- VII. New Business:
*Discuss Arrangements for Future End of the Year Staff Recognition
- VIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District
Middle/High School Media Center
401 S. Western Avenue
Juneau, Wisconsin
October 26, 2015

- I. Meeting called to order by School Board President at 7:30 p.m.
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Introductions/Roll Call
- V. Elect a chairperson
- VI. Appoint a clerk to keep meeting minutes
- VII. Minutes of previous meeting (2014)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:
*Board authorizes Superintendent to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIII. Establish date, time, and place for 2016 Annual School District Meeting.
- XIV. Adjournment.
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
OCTOBER 26, 2015 – 7:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Review 2015-2016 Budget
 - *Review of Annual School District Meeting Booklet
 - *Review Payment of Vouchers: September/October 2015

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 26, 2015 – 8:00 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|-----------|---------------|------------|
| G. Hoover | D. Bednarski | S. Schmitt |
| T. Cox | T. Schliesman | N. Whiting |
| D. Beal | S. Seufzer | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – September 28, 2015
Regular Board Meeting – September 28, 2015
Special Board Meeting & Closed Session – October 12, 2015
- VII. Information:
*Board Committee Reports
*WASB Public Policy Correspondent Report
*CESA #6 Report
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
*Approve 2015-2016 Final Budget
*Approve 2015-2016 Tax Levy
*Appoint Assistant Clerk for 2016 Spring School Board Election
*2nd Reading/Adoption School Board Policies
- | | |
|------------------------|--|
| -Policy #363.2-Rule | Student Technology Use Guidelines |
| -Policy #363.2-Exhibit | Student Technology Use – User Agreement |
| -Policy #363.5-Rule | Procedures For Student Use of District-Owned Mobile Devices |
| -Policy #522.7-Rule | Staff Technology Use Guidelines |
| -Policy #742.1-Rule | Laptop Assignment For Professional Use Procedures |
| -Policy #411-Rule 2 | Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Roll Stereotypes |
- X. Authorize Payment of Vouchers: September/October 2015
- XI. Future Agenda Items
*Auditor’s Report/Management Letter for Period Ending June 30, 2015
*Spring School Board Election / April 2016

XII. Advance Meetings/Dates:

- *November 9, 2015
- *November 16 or 23, 2015
- *November 16 or 23, 2015
- *November 25, 2015
- *November 26, 2015
- *November 27, 2015
- *December 14, 2015
- *December 21, 2015
- *December 21, 2015

- Policy Committee Meeting – 6:00 P.M.
- Finance Committee Meeting – 6:00 P.M.
- Regular Board Meeting – 6:30 P.M.
- No School for Students/Staff
- No School for Students/Staff – Thanksgiving
- No School for Students/Staff
- Policy Committee Meeting – 6:00 P.M.
- Finance Committee Meeting – 6:00 P.M.
- Regular Board Meeting – 6:30 P.M.

XIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 16, 2015 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Beverage Vendor Bids
 - *Budget Update – October 2015
 - *Review Payment of Vouchers: October/November 2015

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 16, 2015 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

S. Schmitt	G. Hoover	D. Bednarski
N. Whiting	T. Schliesman	D. Beal
T. Cox	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – October 26, 2015
Regular Board Meeting – October 26, 2015
- VII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – October 2015
 - *Spring School Board Election 2016 Update
 - *Annual State Education Convention – January 20-22, 2016
 - *State of Wisconsin’s Deferred Compensation Program
 - *Summer School 2016 Update
 - *Administrative Reports
 - Effectiveness Project Update
 - Writing Curriculum Update
 - Mission/Belief Statements/Vision Work Update
 - Beverage Vendor Bids/Update
 - Soccer Program Update
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve State of Wisconsin’s Deferred Compensation Program
 - *Approve Bid for Beverage Vendor
 - *Approve Dates/Times for Summer School 2016
- X. Authorize Payment of Vouchers: October/November 2015
- XI. Future Agenda Items
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2015
 - *HS/MS New Course Proposals/Course Description Revisions 2016-2017

*Available Open Enrollment Spaces 2016-2017

*Liability & Property Insurance Renewals

*Security System Upgrade

XII. Advance Meetings/Dates:

*November 25, 2015

No School for Students/Staff

*November 26, 2015

No School for Students/Staff – Thanksgiving

*November 27, 2015

No School for Students/Staff

*December 14, 2015

Policy/Curriculum Committee Meeting – 6:00 P.M.

*December 21, 2015

Finance Committee Meeting – 6:00 P.M.

*December 21, 2015

Regular Board Meeting – 6:30 P.M.

*December 24-January 3, 2016

Winter Break/No School for Students/Staff

XIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 14, 2015 – 6:00 P.M.
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - D. Bednarski
 - T. Schliesman
 - S. Schmitt

- II. HS Course Offerings/Descriptions 2015-2016

- III. English/Language Arts Curriculum Review

- IV.

*Policy #133	Filling Board Vacancies
*Policy #345.6	Graduation Requirements
*Policy #422.1-Rule	Foreign Exchange Student Program Guidelines
*Policy #423	Full-Time Open Enrollment
*Policy #423-Rule	Full-Time Open Enrollment Procedures
*Policy #532.2	Compensation for Certified Professional Teaching Staff

- V. Possible Future Agenda Items:
 - *Science Curriculum Review
 - *Policy #377.2 & Rule & Exhibits Random Drug Tests
 - *Policy #731 ? Unmanned Aerial Vehicles (UAVs)(Drones)

- VI. Adjourn:

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 21, 2015 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Beverage Vendor Update
 - *Budget Update – November 2015
 - *Auditor's Report/Management Letter for Period Ending June 30, 2015
 - *Review Payment of Vouchers: November/December 2015

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
DECEMBER 21, 2015 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Cox

S. Seufzer

N. Whiting

G. Hoover

T. Schliesman

D. Bednarski

D. Beal

S. Schmitt

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – November 16, 2015
Regular Board Meeting – November 16, 2015

VII. Information:

*Europe 2017 Study Tour Presentation

*Board Committee Reports

*WASB Public Policy Correspondent Report

-2016 WASB Resolutions

*CESA #6 Report

*Financial Report – November 2015

*Auditor's Report/Management Letter for Period Ending June 30, 2015

*Spring School Board Election 2016/Filing Deadline Tues., Jan. 5, 2016 – 5:00 p.m.

*Annual State Education Convention – January 20-22, 2016

*Administrative Reports

-HS Course Offerings/Descriptions 2016-2017

-Trailways Conference Realignment

-Boys'/Girls' Soccer Cooperative with Hustisford School District

-Beliefs, Vision & Mission Statement Committee Update

-Every Student Succeeds Act (ESSA)

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

*Approve Europe 2017 Study Tour

*Approve Auditor's Report/Management Letter for Period Ending June 30, 2015

*Approve HS/MS New Course Proposals/Course Description Revisions 2016-2017

*Approve Boys'/Girls' Soccer Cooperative with Hustisford School District

*1st Reading Revised School Board Policies

-Policy #133

Filling Board Vacancies

-Policy #345.6

Graduation Requirements

-Policy #422.1-Rule

Foreign Exchange Student Program Guidelines

- Policy #423 Full-Time Open Enrollment
- Policy #423-Rule Full-Time Open Enrollment Procedures
- Policy #532.2 Compensation for Certified Professional Teaching Staff

X. Actions Regarding Confidential Personnel & Student Matters
 *Approve Extension of Maternity Leave of Absence – HS Science

XI. Authorize Payment of Vouchers: November/December 2015

XII. Future Agenda Items:
 *2nd Reading/Adoption Revised School Board Policies
 *Approve Number of Open Enrollment Spaces 2016-2017
 *4-Year Old Kindergarten Registration & Screening
 *Liability & Property Insurance Renewals
 *Security System Upgrade

XIII. Advance Meetings/Dates:

*December 24-January 3, 2016	Winter Break/No School for Students/Staff
*January 11, 2016	Building & Grounds Committee Meeting – 6:00 P.M.
*January 22, 2016	End of 1 st Semester/Early Release for Students
*January 22, 2016	Teacher Report & Planning 12:30-3:00 P.M.
*January 25, 2016	Finance Committee Meeting – 6:00 P.M.
*January 25, 2016	Regular Board Meeting – 6:30 P.M.

XIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, JANUARY 11, 2016 - 6:00 P.M.
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - G. Hoover
 - D. Bednarski
 - T. Schliesman.

- II. Director of Building and Grounds Report
 - a. Review of Work Accomplished
 - b. Update on Current Projects

- III. Technology Director Report
 - a. Possible Network Upgrade
 - b. Possible Security Upgrade

- IV. Possible Future Projects
 - a. Long-Range Maintenance Plan Review

- V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 25, 2016 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Review Summer School Pay Schedule
 - *Update on Agriculture Teacher/FFA Advisor
 - *Budget Update – December 2015
 - *Review Payment of Vouchers: December 2015 / January 2016

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JANUARY 25, 2016 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

D. Beal

G. Hoover

N. Whiting

S. Schmitt

D. Bednarski

T. Schliesman

S. Seufzer

T. Cox

J. Caine

V. Approve Agenda

VI. Approve Minutes: Policy/Curriculum Committee Meeting – December 14, 2015
Finance Committee Meeting – December 21, 2015
Regular Board Meeting – December 21, 2015
Building & Grounds Committee Meeting – January 11, 2016

VII. Information:

*Prom Presentation/Junior Class Officers

*Spanish Trip Presentation

*Washington D.C. Trip 2016

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*School Board Member Resignation

*Financial Report – December 2015

*Annual State Education Convention – January 20-22, 2016

*Administrative Reports

-e-Registration

-State Assessment Results

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

*Thank You Notes – Michelle Biwer & Family of Helen Petrich

IX. New Business:

*Approve Off-Site Location for Junior Prom

*Approve Spanish Trip / June 2017

*Approve Washington D.C. Trip 2016

*Approve Number of Open Enrollment Spaces for 2016-2017

*Approve Summer School Pay Schedule

*Approve School Calendar 2016-2017

*2nd Reading/Adoption Revised School Board Policies

-Policy #133

Filling Board Vacancies

- Policy #345.6 Graduation Requirements
- Policy #422.1-Rule Foreign Exchange Student Program Guidelines
- Policy #423 Full-Time Open Enrollment
- Policy #423-Rule Full-Time Open Enrollment Procedures
- Policy #532.2 Compensation for Certified Professional Teaching Staff

X. Actions Regarding Confidential Personnel & Student Matters

- *Accept Resignation of School Board Member
- *Approve Maternity/Paternity Leaves of Absence – Elementary School Teachers
- *Authorization to Hire: Agriculture Teacher / FFA Advisor – 2nd Semester
- *Accept Letter of Retirement – Administrative/Board Secretary

XI. Authorize Payment of Vouchers: December 2015/January 2016

XII. Future Agenda Items:

- *4-Year Old Kindergarten Registration & Screening
- *Liability & Property Insurance Renewals
- *Consumable Supply Bid 2016-2017
- *Academic Excellence Scholarship Recipient 2015-2016
- *Wisconsin Technical Excellence Scholarship Recipient 2015-2016
- *Summer School 2016 / Staffing, Course Offerings, Fees
- *School Fees 2016-2017
- *Staffing 2016-2017
- *Youth Options Program Requests

XIII. Advance Meetings/Dates:

- *February 8, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
- *February 15, 2016 No School / Teacher Professional Development 7:30 A.M. – 3:30 P.M.
- *February 22, 2016 Finance Committee Meeting – 6:00 P.M.
- *February 22, 2016 Regular Board Meeting – 6:30 P.M.
- *February 25, 2016 Parent/Teacher Conferences – 4:00-7:30 P.M.
- *March 14, 2016 Policy/Curriculum Committee Meeting – 6:00 P.M.
- *March 21, 2016 Regular Board Meeting – 6:30 P.M. (**Note: Date Changed**)
- *March 25-28, 2016 Spring Break – No School for Students/Staff
- *May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 22, 2016 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *District Property/Liability Insurance Update
 - *Update on Employee Health Insurance & ACA
 - *Budget Update – January 2016
 - *Review Payment of Vouchers: January/February 2016

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
FEBRUARY 22, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

T. Schliesman	S. Seufzer	D. Beal
S. Schmitt	N. Whiting	T. Cox
G. Hoover		J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – January 25, 2016
Regular Board Meeting – January 25, 2016
- VII. Information:
 - *Washington D.C. Trip 2016
 - *Robotics Club Presentation
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – January 2016
 - *Liability & Property Insurance Update
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve Washington D.C. Trip 2016
 - *Approve Quote for District Property/Liability Insurance Coverage
 - *1st Reading Revised School Board Policy - Policy #345.6 Graduation Requirements
 - *Approve Date(s) for 4-Year Old Kindergarten Registration & Screening
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Approve Applications for Course Options
 - *Notification of Student Eligibility for the Academic Excellence Scholarship 2015-2016
- XI. Authorize Payment of Vouchers: January 2016/February 2016
- XII. Future Agenda Items:
 - *Consumable Supply Bid 2016-2017
 - *Student/Parent/Staff Handbooks 2016-2017
 - *Summer School 2016 - Staffing, Course Offerings, Fees
 - *School Fees 2016-2017

*Staffing 2016-2017

XIII. Advance Meetings/Dates:

- *February 25, 2016 Parent/Teacher Conferences – 4:00-7:30 P.M.
- *March 14, 2016 Policy/Curriculum Committee Meeting – 6:00 P.M.
- *March 21, 2016 Regular Board Meeting – 6:30 P.M. (**Note: Date Changed**)
- *March 25-28, 2016 Spring Break – No School for Students/Staff
- *April 11, 2016 Personnel Committee Meeting – 6:00 P.M.
- *May 9, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
- *May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, FEBRUARY 22, 2016 - 7:30 PM
AGENDA**

- I. Roll Call:
 - T. Cox, Chairperson
 - N. Whiting
 - D. Beal
 - S. Seufzer

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Tabulate Performance Evaluations for District Administrator

- III. Reconvene into Open Session/Possible Action on Closed Session

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 14, 2016 – 6:00 P.M.
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - T. Schliesman
 - S. Schmitt

- II. Science Curriculum Review

- III. Social Studies Curriculum Review

- IV. *Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
*Policy #532.31 Professional Staff Leave of Absence

- V. Adjourn:

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 21, 2016 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Pupil Transportation Contract Renewal
 - *E-Rate Funding
 - *Budget Update – February 2016
 - *Review Payment of Vouchers: February/March 2016

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MARCH 21, 2016 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Schmitt

G. Hoover

T. Cox

N. Whiting

T. Schliesman

D. Beal

S. Seufzer

J. Caine

V. Approve Agenda

VI. Approve Minutes: Personnel Committee Meeting – February 22, 2016
Finance Committee Meeting – February 22, 2016
Regular Board Meeting – February 22, 2016
Policy Committee Meeting – March 14, 2016

VII. Information:

*Band/Choir Trip to Minneapolis / Spring 2017

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Financial Report – February 2016

*Administrative Reports

-6th Grade Environmental Education Experience

-Seals-On-Wheels Oral Health Program Update

-School Perceptions Survey

VIII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

*Thank You Note – Barneveld School District

IX. New Business:

*Approve Band/Choir Field Trip to Minneapolis / Spring 2017

*Approve Revised School Fees 2016-2017

*Approve Consumable Supply Bid 2016-2017

*Approve Proposal Submitted by Lamers Bus Lines, Inc.

*Approve Summer School Course Offerings & Fees 2016

*2nd Reading/Adoption-Revised School Board Policy-Policy #345.6 Graduation Requirements

*1st Reading/Revised School Board Policies

-#532.31 Professional Staff Leave of Absence

-#535.2 Extra-Curricular, Co-Curricular, and Other Assignments

*Approve Revised Handbooks 2016-2017

-Elementary School Student Handbook 2016-2017

- Middle School Student/Parent Handbook 2016-2017
- High School Student/Parent Handbook 2016-2017
- Middle School/High School Extra-Curricular Handbook 2016-2017
- Middle School/High School Athletic Handbook 2016-2017
- Coaches Handbook 2016-2017
- Volunteer Handbook 2016-2017
- Support Staff Handbook 2016-2017
- Faculty Handbook 2016-2017
- Job Description Handbook 2016-2017
- Alternative Compensation System 2016-2017

- X. Actions Regarding Confidential Personnel & Student Matters
- *Approve Application for Course Options
 - *Notification of Student Eligibility for the WI Technical Excellence Scholarship 2015-2016
 - *Authorization to Hire Summer School Staff 2016
- XI. Authorize Payment of Vouchers: February/March 2016
- XII. Future Agenda Items:
- *Health Insurance Renewal Rates
 - *Drivers' Education Program 2016-2017
 - *Voluntary Student Insurance Coverage 2016-2017
 - *Staffing 2016-2017
- XIII. Advance Meetings/Dates:
- *March 25-28, 2016 Spring Break – No School for Students/Staff
 - *March 30, 2016 End of 3rd Quarter
 - *April 4, 2016 Board of Education Workshop – 6:00 P.M.
 - *April 11, 2016 Board of Education Workshop – 6:00 P.M.
 - *April 11, 2016 Personnel Committee Meeting – 6:30 P.M.
 - *April 18, 2016 No School for Students/Teacher Professional Development Day
 - *April 25, 2016 Finance Committee Meeting – 6:00 P.M.
 - *April 25, 2016 Regular Board Meeting – 6:30 P.M.
 - *May 9, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
 - *May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(b)(c)(f).
- *Approve Separation Agreement
 - *Present Evaluation Results for District Administrator
- XV. Reconvene into Open Session/Possible Action on Closed Session
- XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 4, 2016 – 6:00 P.M.
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - T. Schliesman
 - S. Schmitt

- II. Science Curriculum Review

- III. Social Studies Curriculum Review

- IV.

*Policy #535.2	Extra-Curricular, Co-Curricular, and Other Assignments
*Policy #532.31	Professional Staff Leave of Absence
*Policy #532.22	Staff Fringe Benefits/Worker's Compensation
*Policy #184	Board Minutes

- V. Adjourn:

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
APRIL 4, 2016 – 7:00 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Cox

N. Whiting

G. Hoover

D. Beal

S. Schmitt

S. Seufzer

T. Schliesman

J. Caine

V. Approve Agenda

VI. Health Insurance Information

VII. Advance Meetings/Dates:

*April 11, 2016 Board of Education Workshop – 6:00 P.M.

*April 11, 2016 Personnel Committee Meeting – 6:30 P.M.

*April 18, 2016 No School for Students/Teacher Professional Development Day

*April 25, 2016 Finance Committee Meeting – 6:00 P.M.

*April 25, 2016 Regular Board Meeting – 6:30 P.M.

*May 9, 2016 Building & Grounds Committee Meeting – 6:00 P.M.

*May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center

VIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

D O D G E L A N D S C H O O L D I S T R I C T

Monday, April 11, 2016

CANVASS OF SPRING ELECTION RETURNS

District Office Conference Room - 4:30 P.M.

- I. Roll Call - Board of Canvassers
 - Stan Smith
 - Jody Justmann
 - Lisa Schoenwetter
- II. Official Oath of the Board of Canvassers
- III. Canvass Election Results
- IV. Adjourn

**DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
APRIL 11, 2016 – 6:00 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
 - G. Hoover
 - N. Whiting
 - D. Beal
 - T. Cox
 - S. Seufzer
 - T. Schliesman
 - S. Schmitt
 - J. Caine
- V. Approve Agenda
- VI. Health Insurance Information
- VII. Advance Meetings/Dates:
 - *April 18, 2016 No School for Students/Teacher Professional Development Day
 - *April 25, 2016 Finance Committee Meeting – 6:00 P.M.
 - *April 25, 2016 Regular Board Meeting – 6:30 P.M.
 - *May 9, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
 - *May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center
- VIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us .

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, APRIL 11, 2016 – 6:30 P.M.
AGENDA**

- I. Roll Call
 - T. Cox, Chairperson
 - N. Whiting
 - D. Beal
 - S. Seufzer

- II. Contemplated Call for a Closed Session: (Wisconsin Statutes 19.85(1)(c))
 - *Staffing 2016-2017

- III. Reconvene into Open Session/Possible Action on Closed Session:

- IV. Adjourn:

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 25, 2016 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Technology Upgrades Predominately Funded by E-Rate
 - *Health Insurance Design Changes – July 1, 2016
 - *Financial Report – March 2016
 - *Review Payment of Vouchers: March/April 2016

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
APRIL 25, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call:
- | | | |
|------------|---------------|------------|
| N. Whiting | T. Schliesman | S. Schmitt |
| T. Cox | S. Seufzer | D. Beal |
| G. Hoover | A. Oemig | J. Caine |
- VI. Approve Agenda
- VII. School Board Organization 2016-2017:
- | | |
|--------------------------|----------------|
| *Board Organization | Policy #174 |
| *Board Committees | Policy #185 |
| *School Board Meetings | Policy #174 |
| *Board Minutes | Policy #184 |
| *Depository for Funds | Policy #174 |
| *Legal Counsel | Policy #142 |
| *Tax Sheltered Annuities | Policy #532.22 |
- VIII. Approve Minutes:
- Finance Committee Meeting – March 21, 2016
 - Regular Board Meeting & Closed Session – March 21, 2016
 - Board of Education Workshop – April 4, 2016
 - Policy/Curriculum Committee Meeting – April 4, 2016
 - Canvass of the School Board Election Results – April 11, 2016
 - Board of Education Workshop – April 11, 2016
 - Personnel Committee Meeting – April 11, 2016
- IX. Information:
- *Future Business Leaders of America (FBLA) Presentation
 - *Select Board Members to Distribute HS Diplomas
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – March 2016
 - *Administrative Reports
 - School Perceptions School Board Survey
- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- XI. New Business:
- *Approve Student/Chaperone Attendance at National Leadership Conference, Atlanta, Georgia
 - *Approve Design Changes to Unity's Health Insurance Plan – July 1, 2016
 - *Approve Reduction in Cash-in-Lieu for 2016-2017
 - *Authorize Technology Upgrades Predominately Funded by E-Rate
 - *Approve Drivers' Education Program 2016-2017
 - *1st Reading Revised School Board Policies
 - Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
 - Policy #532.31 Professional Staff Leave of Absence
 - Policy #532.22 Staff Fringe Benefits/Worker's Compensation
 - Policy #184 Board Minutes
- XII. Actions Regarding Confidential Personnel & Student Matters
- *Approve Course Options Application
 - *Accept Letter of Resignation – Special Education Aide
 - *Accept Letter of Resignation – Vocal Music Director
 - *Accept Letter of Resignation – High School Science
 - *Authorization to Hire: Full-time Custodian
 - *Authorization to Hire – Administrative/Board Secretary
- XIII. Authorize Payment of Vouchers: March / April 2016
- XIV. Future Agenda Items
- *66.0301 Ag/FFA Cooperative Agreement w/Hustisford
 - *66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira
 - *Voluntary Student Insurance Coverage 2016-2017
 - *CESA #6 Service Contracts 2016-2017
 - *WIAA High School Membership 2016-2017
 - *Elementary & MS/HS Staff Handbooks 2016-2017
 - *Amended Budget 2015-2016
 - *Preliminary Budget 2016-2017
- XV. Advance Meetings/Dates:
- *May 3, 2016 Teacher Appreciation Day
 - *May 9, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
 - *May 23, 2016 Finance Committee Meeting – 6:00 P.M.
 - *May 23, 2016 Regular Board Meeting – 6:30 P.M.
 - *May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center
 - *May 30, 2016 Memorial Day – No School for Students/Staff
 - *June 2, 2016 Last Day for Students/Early Release
 - *June 3, 2016 Teacher Report & Planning Day – 12:30-3:00 P.M.
 - *June 5, 2016 High School Graduation – 1:00 P.M.
- XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, MAY 9, 2016 - 6:00 P.M.
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - G. Hoover
 - A. Oemig
 - T. Schliesman

- II. Director of Building and Grounds Report
 - a. Review of Work Accomplished
 - b. Update on Current Projects

- III. Possible Future Projects
 - a. Long-Range Maintenance Plan Review

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 23, 2016 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business
 - *Financial Report – April 2016
 - *Review Payment of Vouchers: April/May 2016

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 23, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|---------------|------------|------------|
| T. Schleisman | T. Cox | S. Seufzer |
| S. Schmitt | N. Whiting | D. Beal |
| A. Oemig | G. Hoover | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 25, 2016
Regular Board Meeting – April 25, 2016
Building and Grounds Committee Meeting – May 9, 2016
- VII. Information:
- *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2016
 - *Administrative Reports
 - ACT Report
 - Middle School Achievement Data
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *2nd Reading/Adoption Revised School Board Policies
 - Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
 - Policy #532.31 Professional Staff Leave of Absence
 - Policy #532.22 Staff Fringe Benefits/Worker’s Compensation
 - Policy #184 Board Minutes
 - *Approve Voluntary Student Insurance Coverage 2016-2017
 - *Elementary School & Middle/High School Staff Handbooks 2016-2017
 - *Authorize Free Meals for Families Eligible for Reduced Price Meals 2016-2017
- X. Actions Regarding Confidential Personnel & Student Matters
- *Authorize the Placement of a Foreign Exchange Student
 - *Resolution Regarding Health Savings Account for Eligible Retirees
 - *Accept Letter of Retirement – Instructional Coach
 - *Accept Letter of Resignation – Middle School Special Education Teacher
 - *Accept Letter of Resignation – School Psychologist

*Approve 66.0301 Agreement for Physical Therapist with Horicon and Lomira School Districts

XI. Authorize Payment of Vouchers: March / April 2016

XII. Future Agenda Items

*White Copier Paper Bid

*Seclusion and Restraint Report 2015-2016

*CESA #6 Service Contracts 2016-2017

*Amended Budget 2015-2016

*Preliminary Budget 2016-2017

*WASB Membership Renewal

*Certified/Support Staff & Administrative Wage Increases 2016-2017

*WIAA High School Membership 2016-2017

*Approve 66.0301 Agreement for Agriculture/FFA with Hustisford School District

XIII. Advance Meetings/Dates:

*May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center

*May 30, 2016 Memorial Day – No School for Students/Staff

*June 2, 2016 Last Day for Students

*June 3, 2016 Teacher Professional Development/Report & Planning Day

*June 5, 2016 High School Graduation – 1:00 P.M.

*June 13, 2016 Personnel Committee Meeting – 6:00 P.M.

*June 27, 2016 Finance Committee Meeting 6:00 P.M.

*June 27, 2016 Regular Board Meeting – 6:30 P.M.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

"AMENDED AGENDA - 5/19/16"

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 23, 2016 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business
 - *Fire Panel Update**
 - *Financial Report – April 2016
 - *Review Payment of Vouchers: April/May 2016

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

“AMENDED AGENDA - 5/19/16”

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 23, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:

T. Schleisman	T. Cox	S. Seufzer
S. Schmitt	N. Whiting	D. Beal
A. Oemig	G. Hoover	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 25, 2016
Regular Board Meeting – April 25, 2016
Building and Grounds Committee Meeting – May 9, 2016
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2016
 - *Administrative Reports
 - ACT Report
 - Middle School Achievement Data
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *2nd Reading/Adoption Revised School Board Policies
 - Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
 - Policy #532.31 Professional Staff Leave of Absence
 - Policy #532.22 Staff Fringe Benefits/Worker’s Compensation
 - Policy #184 Board Minutes
 - *Approve Voluntary Student Insurance Coverage 2016-2017
 - *Elementary School & Middle/High School Staff Handbooks 2016-2017
 - *Authorize Free Meals for Families Eligible for Reduced Price Meals 2016-2017
 - *Authorize Purchase of Fire Panel**
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Authorize the Placement of a Foreign Exchange Student

- *Resolution Regarding Health Savings Account for Eligible Retirees
- *Accept Letter of Retirement -- Instructional Coach
- *Accept Letter of Resignation -- Middle School Special Education Teacher
- *Accept Letter of Resignation -- School Psychologist
- *Approve 66.0301 Agreement for Physical Therapist with Horicon and Lomira School Districts

XI. Authorize Payment of Vouchers: March / April 2016

XII. Future Agenda Items

- *White Copier Paper Bid
- *Seclusion and Restraint Report 2015-2016
- *CESA #6 Service Contracts 2016-2017
- *Amended Budget 2015-2016
- *Preliminary Budget 2016-2017
- *WASB Membership Renewal
- *Certified/Support Staff & Administrative Wage Increases 2016-2017
- *WIAA High School Membership 2016-2017
- *Approve 66.0301 Agreement for Agriculture/FFA with Hustisford School District

XIII. Advance Meetings/Dates:

- *May 25, 2016 Staff Appreciation Dinner – 4:00 P.M. / Juneau Community Center
- *May 30, 2016 Memorial Day – No School for Students/Staff
- *June 2, 2016 Last Day for Students
- *June 3, 2016 Teacher Professional Development/Report & Planning Day
- *June 5, 2016 High School Graduation – 1:00 P.M.
- *June 13, 2016 Personnel Committee Meeting – 6:00 P.M.
- *June 27, 2016 Finance Committee Meeting 6:00 P.M.
- *June 27, 2016 Regular Board Meeting – 6:30 P.M.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, JUNE 13, 2016 – 6:00 P.M.**

AGENDA

- I. Roll Call:
 - T. Cox, Chairperson
 - N. Whiting
 - D. Beal
 - S. Seufzer

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Discuss Support Staff & Administrative Wage Increases

- III. Reconvene into Open Session/Possible Action on Closed Session.
 - *Establish Wage Increases for the 2016-2017 School Year for Support Staff and Administration

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 27, 2016 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Health Insurance Update
 - *Purchase of Technology Update
 - *Budget Update 2015-2016 & 2016-2017
 - *Review Payment of Vouchers: May/June 2016

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JUNE 27, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|---------------|------------|------------|
| S. Schmitt | T. Cox | S. Seufzer |
| T. Schliesman | D. Beal | G. Hoover |
| A. Oemig | N. Whiting | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – May 23, 2016
Regular Board Meeting – May 23, 2016
Personnel Committee Meeting (Closed) – June 13, 2016
- VII. Information:
- *Municipal Government Meetings
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – May 2016
 - *Amended Budget – 2015-2016
 - *Tentative Budget – 2016-2017
 - *Administrative Reports
 - Dodgeland/Hustisford Boys' Soccer Program Update
 - CESA #6 Contract Update 2016-2017
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You Notes
- IX. New Business:
- *Approve WIAA High School Membership Application
 - *Approve CESA #6 Contracts for Special Education/Non-Special Ed Services 2016-17
 - *Authorization to Purchase Technology
 - *Approve Amended Budget 2015-2016
 - *Adopt 2016-2017 Tentative Budget
 - *Approve WASB Membership Renewal
- X. Actions Regarding Confidential Personnel & Student Matters
*Accept Letters of Resignation – Elementary School Teachers (3)

- *Accept Letter of Resignation – Middle School Teacher
- *Acknowledge Rejection of Employment 2016-2017
- *Accept Letters of Resignation – Custodians (2)
- *Authorization to Hire Summer School Teacher
- *Authorization to Hire School Psychologist
- *Authorization to Hire Vocal Music Director
- *Authorization to Hire Middle/High School Special Education Teacher
- *Authorize Placement of Student Teacher 2016-17 School Year - Second Quarter

XI. Authorize Payment of Vouchers: May/June 2016

XII. Future Agenda Items

- *White Copier Paper Bid
- *Seclusion and Restraint Report 2015-2016
- *66.0301 Agreement Agriculture/FFA with Hustisford School District

XIII. Advance Meetings/Dates:

- *July 7, 2016 Municipal Government Meeting – Village of Lowell 7:00 PM
- *July 11, 2016 Municipal Government Meeting – Town of Clyman 7:30 PM
- *July 12, 2016 Municipal Government Meeting – City of Juneau 7:00 PM
- *July 12, 2016 Municipal Government Meeting – Town of Lowell 8:00 PM
- *July 14, 2016 Municipal Government Meeting – Village of Reeseville 7:00 PM
- *July 25, 2016 Finance Committee Meeting 6:00 P.M.
- *July 25, 2016 Regular Board Meeting – 6:30 P.M.
- *July 28, 2016 Last Day of Summer School
- *August 15, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
- *August 22, 2016 Finance Committee Meeting 6:00 P.M.
- *August 22, 2016 Regular Board Meeting – 6:30 P.M.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c).

- *Discuss Support Staff & Administrative Wage Increases

XV. Reconvene into Open Session/Possible Action on Closed Session.

- *Authorize Wage Increases for the 2016-17 School Year for Support Staff and Administration

XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JUNE 27, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:

S. Schmitt	T. Cox	S. Seufzer
T. Schliesman	D. Beal	G. Hoover
A. Oemig	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – May 23, 2016
Regular Board Meeting – May 23, 2016
Personnel Committee Meeting (Closed) – June 13, 2016
- VII. Information:
 - *Municipal Government Meetings
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – May 2016
 - *Amended Budget – 2015-2016
 - *Tentative Budget – 2016-2017
 - *Administrative Reports
 - Dodgeland/Hustisford Boys' Soccer Program Update
 - CESA #6 Contract Update 2016-2017
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You Notes
- IX. New Business:
 - *Approve WIAA High School Membership Application
 - *Approve CESA #6 Contracts for Special Education/Non-Special Ed Services 2016-17
 - *Authorization to Purchase Technology
 - *Approve Amended Budget 2015-2016
 - *Adopt 2016-2017 Tentative Budget
 - *Approve WASB Membership Renewal
- X. Actions Regarding Confidential Personnel & Student Matters

- *Accept Letters of Resignation – Elementary School Teachers (3)
- *Accept Letter of Resignation – Middle School Teacher
- *Accept Letters of Resignation – Custodians (2)
- *Authorization to Hire Summer School Teacher
- *Authorization to Hire School Psychologist
- *Authorization to Hire Vocal Music Director
- *Authorization to Hire Middle/High School Special Education Teacher
- *Authorize Placement of Student Teacher 2016-17 School Year - Second Quarter

XI. Authorize Payment of Vouchers: May/June 2016

XII. Future Agenda Items

- *White Copier Paper Bid
- *Seclusion and Restraint Report 2015-2016
- *66.0301 Agreement Agriculture/FFA with Hustisford School District

XIII. Advance Meetings/Dates:

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- *July 28, 2016 Last Day of Summer School
- *August 15, 2016 Building & Grounds Committee Meeting – 6:00 P.M.
- *August 22, 2016 Finance Committee Meeting 6:00 P.M.
- *August 22, 2016 Regular Board Meeting – 6:30 P.M.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c).

- *Discuss Support Staff & Administrative Wage Increases

XV. Reconvene into Open Session/Possible Action on Closed Session.

- *Authorize Wage Increases for the 2016-17 School Year for Support Staff and Administration

XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.