

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 25, 2016 – 6:00 P.M.
AGENDA**

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

- II. New Business:
 - *Legal Expenses Trend Data
 - *Budget Update 2016-2017
 - *Review Payment of Vouchers: June/July 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
JULY 25, 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	A. Oemig	N. Whiting
T. Cox	S. Seufzer	D. Beal
S. Schmitt	G. Hoover	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – June 27, 2016
Regular (and Closed) Board Meeting – June 27, 2016
- VII. Information:
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Adopt State, National & Local Academic Standards
 - *Approve Bid for White Copier Paper 2016-2017
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Approve Request for Early Graduation
 - *Approve Resignation – Elementary Teacher
 - *Approve Resignation – Middle/High School Special Education Teacher
 - *Approve Resignation – Elementary Special Education Aide
 - *66.0301 Agreement Agriculture/FFA with Hustisford School District
 - *Authorization to Hire - High School Science Teacher
 - *Authorization to Hire – Elementary Teacher(s)
 - *Authorization to Hire – Middle School English/Language Arts Teacher
 - *Authorization to Hire – Middle/High School Special Education Teacher
 - *Authorization to Hire – Elementary Special Education Aide
- XI. Authorize Payment of Vouchers: June/July 2016

XII. Future Agenda Items

- *Seclusion and Restraint Report 2015-2016
- *Annual School District Meeting Agenda
- *2016-2017 Final Budget Approval
- *2016-2017 Tax Levy Certification
- *Appoint Assistant Clerk for 2017 Spring School Board Election

XIII. Advance Meetings/Dates:

- *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.
- *August 26, 2016 New Teacher Orientation 7:30 AM-3:00 PM
- *August 29, 2016 Professional Development 7:30 AM-3:00 PM
- *August 30, 2016 Professional Development 11:00 AM-5:00 PM
- *August 30, 2016 Open House & Student Orientation 5:00-7:00 PM
- *August 31, 2016 Professional Development 7:30 AM-3:30 PM
- *September 1, 2016 First Day of School/Students & Staff
- *September 5, 2016 Labor Day – No School/Students & Staff
- *September 12, 2016 Policy/Curriculum Committee Meeting 6:00 PM
- *September 26, 2016 Finance Committee Meeting 6:00 PM
- *September 26, 2016 Regular Board Meeting 6:30 PM

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
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, AUGUST 15, 2016 - 6:00 P.M.
AGENDA**

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

- II. Student Presentation Regarding Proposed Memorial

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

- IV. Tour of Building & Grounds

- 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
AUGUST 22, 2016 – 6:00 P.M.
AGENDA**

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

- II. New Business:
 - *Parking Lot Project – Filling of Cracks
 - *Review Payment of Vouchers: July/August 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
AUGUST 22, 2016 – 6:30 P.M.
AGENDA**

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

S. Seufzer	S. Schmitt	D. Beal
N. Whiting	G. Hoover	T. Schliesman
T. Cox	A. Oemig	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – July 25, 2016
Regular Board Meeting – July 25, 2016
Building & Grounds Committee Meeting – August 15, 2016
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - Seclusion and Restraint Report 2015-2016
 - Data Presentation
 - Athletic 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 Parking Lot Project – Filling of Cracks
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Accept Letter of Resignation – Middle School Special Education Aide
 - *Authorization to Hire – Middle/High School Special Education Aide
- XI. Authorize Payment of Vouchers: July/August 2016
- XII. Future Agenda Items
 - *Annual School District Meeting Agenda
 - *2016-2017 Final Budget Approval
 - *2016-2017 Tax Levy Certification
 - *Appoint Assistant Clerk for 2017 Spring School Board Election

XIII. Advance Meetings/Dates:

- *August 26, 2016 New Teacher Orientation 7:30 AM-3:00 PM
- *August 29, 2016 Professional Development 7:30 AM-3:00 PM
- *August 29, 2016 Special Board Meeting 6:00 PM
- *August 29, 2016 Board Goal Setting Workshop 7:00 PM
- *August 30, 2016 Professional Development 11:00 AM-5:00 PM
- *August 30, 2016 Open House & Student Orientation 5:00-7:00 PM
- *August 31, 2016 Professional Development 7:30 AM-3:30 PM
- *September 1, 2016 First Day of School/Students & Staff
- *September 5, 2016 Labor Day – No School/Students & Staff
- *September 12, 2016 Policy/Curriculum Committee Meeting 6:00 PM
- *September 26, 2016 Finance Committee Meeting 6:00 PM
- *September 26, 2016 Regular Board Meeting 6:30 PM

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
AUGUST 29, 2016 – 7:00 P.M.
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

A. Oemig

S. Seufzer

D. Beal

T. Schliesman

S. Schmitt

T. Cox

N. Whiting

G. Hoover

J. Caine

IV. Board Goal Setting

V. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
AUGUST 29, 2016 – 6:00 P.M.
AGENDA**

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

N. Whiting	G. Hoover	D. Beal
S. Seufzer	S. Schmitt	T. Cox
T. Schliesman	A. Oemig	J. Caine
- V. Approve Agenda
- VI. Presentation by Legal Counsel
- VII. Advanced Meeting Dates
 - *August 30, 2016 Professional Development 11:00 AM-5:00 PM
 - *August 30, 2016 Open House & Student Orientation 5:00-7:00 PM
 - *August 31, 2016 Professional Development 7:30 AM-3:30 PM
 - *September 1, 2016 First Day of School/Students & Staff
 - *September 5, 2016 Labor Day – No School/Students & Staff
 - *September 12, 2016 Policy/Curriculum Committee Meeting 6:00 PM
 - *September 26, 2016 Finance Committee Meeting 6:00 PM
 - *September 26, 2016 Regular Board Meeting 6:30 PM
- 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
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 12, 2016 – 6:00 P.M.
AGENDA**

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

- II. Possible School Board Policy Revisions
 - *Policy #511 (Rule 1) Employment Discrimination/Harassment Complaint Procedures
 - *Policy #512 Employee Harassment and Bullying
 - *Policy #522 Staff Conduct
 - *Policy #522.1 Alcohol and Drug Free Workplace
 - *Policy #522.7 (Rule) Staff Technology Use Guidelines
 - *Policy #532.2 Compensation for Certified Professional Teaching Staff
 - *Policy #532.21 Severance Pay
 - *Policy #532.22 Staff Fringe Benefits/Worker's Compensation
 - *Policy #532.3 Staff Leaves
 - *Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
 - *Policy #536.2 Layoff and Re-employment of Certified Professional Teaching Personnel

 - *Policy #537.4 Reimbursement for Education
 - *Policy #671.1 Payroll Procedures

- III. Bloodborne Pathogen Plan

- IV. Faculty Handbook 2016-17 Revisions

- V. Support Staff Handbook 2016-17 Revisions

- 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
SEPTEMBER 26, 2016 – 6:00 P.M.
AGENDA**

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

- II. New Business:
 - *Review Payment of Vouchers: August/September 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
SEPTEMBER 26, 2016 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

G. Hoover

N. Whiting

T. Cox

D. Beal

S. Seufzer

A. Oemig

T. Schliesman

S. Schmitt

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – August 22, 2016
Regular Board Meeting – August 22, 2016
Special Board Meeting – August 29, 2016
Board of Education Workshop – August 29, 2016
Policy/Curriculum Committee Meeting – September 12, 2016

VII. Information:

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Reports

*Administrative Reports

- Fall Athletics

- ACT Test Prep

- State Report Card

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

*1st Reading / New & Revised School Board Policies

-Policy #511 (Rule 1)

Employment Discrimination/Harassment Complaint Procedures

-Policy #512

Employee Harassment and Bullying

-Policy #522

Staff Conduct

-Policy #522.1

Alcohol and Drug Free Workplace

-Policy #522.7 (Rule)

Staff Technology Use Guidelines

-Policy #532.2

Compensation for Certified Professional Teaching Staff

-Policy #532.21

Severance Pay

-Policy #532.22

Staff Fringe Benefits/Worker's Compensation

- Policy #532.3 Staff Leaves
- Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
- Policy #536.2 Layoff of Certified Professional Teaching Personnel
- Policy #537.4 Reimbursement for Education
- Policy #671.1 Payroll Procedures

*Approve Bloodborne Pathogens Exposure Control Plan

X. Actions Regarding Confidential Personnel & Student Matters:

- *Accept Letter of Resignation: High School Science Teacher
- *Approve Request for Maternity Leave of Absence – Middle School Physical Education/Health Teacher
- *Approve Request for Maternity Leave of Absence – Elementary 4K Teacher
- *Authorization to Hire: High School Science Teacher

XI. Authorize Payment of Vouchers: August/September 2016

XII. Future Agenda Items:

- *2016 Summer School Update
- *2016-2017 Final Budget Approval
- *2016-2017 Tax Levy Certification
- *Appoint Assistant Clerk for 2017 Spring School Board Election
- *Auditor's Report/Management Letter for Period Ending June 30, 2016
- *Spring School Board Election/April 2017

XIII. Advance Meetings/Dates:

- *October 10 & 11, 2016 Parent/Teacher Conferences 4:00-7:30 p.m.
- *October 14, 2016 No School/Teacher Professional Development 7:30-3:00 p.m.
- *October 24, 2016 Finance Committee Meeting – 6:00 p.m.
- *October 24, 2016 Annual School District Meeting – 6:30 p.m.
- *October 24, 2016 Regular Board Meeting – 7:00 p.m.
- *November 4, 2016 End of 1st Quarter

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
OCTOBER 24, 2016 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Review 2016-2017 Budget
 - *Review of Annual School District Meeting Booklet
 - *Review Payment of Vouchers: September/October 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.

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District
Middle/High School Media Center
401 S. Western Avenue
Juneau, Wisconsin
October 24, 2016

- I. Meeting called to order by School Board President at 6:30 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 (2015)
- 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 2017 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
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 24, 2016 – 7:00 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

S. Schmitt

T. Schliesman

A. Oemig

G. Hoover

T. Cox

N. Whiting

D. Beal

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – September 26, 2016
Regular Board Meeting – September 26, 2016

VII. Information:

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Administrative Reports

- FBLA Overnight Trip to Milwaukee

- FFA National Convention

- Newsletters

VIII. Public Comments

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

IX. New Business:

*Approve 2016-2017 Final Budget

*Approve 2016-2017 Tax Levy

*Appoint Assistant Clerk for 2017 Spring School Board Election

*2nd Reading/Adoption School Board Policies

-Policy #511 (Rule 1)

Employment Discrimination/Harassment Complaint Procedures

-Policy #512

Employee Harassment and Bullying

-Policy #522

Staff Conduct

-Policy #522.1

Alcohol and Drug Free Workplace

-Policy #522.7 (Rule)

Staff Technology Use Guidelines

-Policy #532.2

Compensation for Certified Professional Teaching Staff

-Policy #532.21

Severance Pay

-Policy #532.22

Staff Fringe Benefits/Worker's Compensation

-Policy #532.3

Staff Leaves

-Policy #535.2

Extra-Curricular, Co-Curricular, and Other Assignments

-Policy #536.2

Layoff of Certified Professional Teaching Personnel

-Policy #537.4

Reimbursement for Education

-Policy #671.1

Payroll Procedures

X. Actions Regarding Confidential Personnel & Student Matters:

- *Approve Placement of Student Teacher
- *Approve Attendance/Travel to the National FFA Convention
- *Authorize field trip to FBLA National Convention

XI. Authorize Payment of Vouchers: September/October 2016

XII. Future Agenda Items

- *Auditor's Report/Management Letter for Period Ending June 30, 2016
- *Spring School Board Election / April 2017
- *Annual Wisconsin State Education Convention – January 18-20, 2017
- *Summer School 2017

XIII. Advance Meetings/Dates:

- | | |
|--------------------|---|
| *November 14, 2016 | Policy/Curriculum Committee Meeting – 6:00 P.M. |
| *November 23, 2016 | No School for Students/Staff |
| *November 24, 2016 | No School for Students/Staff – Thanksgiving |
| *November 25, 2016 | No School for Students/Staff |
| *November 28, 2016 | Finance Committee Meeting – 6:00 P.M. |
| *November 28, 2016 | Regular Board Meeting – 6:30 P.M. |
| *December 12, 2016 | Building & Grounds Committee Meeting – 6:00 PM |

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
NOVEMBER 14, 2016 – 6:00 P.M.
AGENDA**

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

- II. Informational presentations by the Administrative Team
 - Project Lead the Way
 - New and/or revised course offerings
 - Advanced Placement

- III. Appoint Human Growth and Development Advisory Committee (Policy 341.31)

- IV. Consider Possible New Policy for HS credit for MS classes

- V. Possible School Board Policy Revisions
 - * Policy 342.5 Programs For Disadvantaged Students (Title I)
 - * Policy 453.4 Administering Medication to Students
 - * Policy 532.2 Compensation for Certified Professional Teaching Staff
 - * Policy 860 School Visitors

- 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
NOVEMBER 28, 2016 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Budget Update – October 2016
 - *Review Payment of Vouchers: October/November 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.

Revised 11-28-16

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 28, 2016 – 6:30 P.M.
AGENDA**

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

N. Whiting	S. Schmitt	A. Oemig
T. Cox	D. Beal	G. Hoover
T. Schliesman	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – October 24, 2016
Regular Board Meeting – October 24, 2016
Policy/Curriculum Committee Meeting – November 14, 2016
- VII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – October 2016
 - *Update Authorized Designators on BMO Harris Bank Accounts
 - *Increase BMO Harris Bank Corporate Card Credit Limit
 - *Spring School Board Election 2017 Update
 - *Annual State Education Convention – January 18-20, 2017
 - *Administrative Reports
 - High School Course Catalog 2017-2018
 - Presentation from Veterans' Day
 - *FFA Presentation
 - *FBLA Presentation
 - *"Telling Our Story" Presentation
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *1st Reading/Adoption School Board Policies
 - Policy 342.5 Programs For Disadvantages Students (Title I)
 - Policy 532.2 Compensation for Certified Professional Teaching Staff
 - Policy 860 School Visitors
 - *Approve Update of Authorized Designators on BMO Harris Bank Accounts
 - *Authorize Increase of BMO Harris Corporate Card Credit Limit

- *Approve Human Growth and Development Advisory Committee
- *Approve High School Course Catalog 2017-2018

X. Actions Regarding Confidential Personnel & Student Matters:

- *Approve Resignation - Middle/High School Special Education Teacher
- *Authorization to Hire - Custodian
- *Approve Placement of Student Nurses

XI. Authorize Payment of Vouchers: October/November 2016

XII. Future Agenda Items

- *Auditor's Report/Management Letter for Period Ending June 30, 2016
- *Available Open Enrollment Spaces 2017-2018
- *Spring School Board Election/April 2017
- *Annual Wisconsin State Education Convention – January 18-20, 2017
- *Summer School 2017

XIII. Advance Meetings/Dates:

- * December 9, 2016 No School/Teacher Professional Development 7:30 AM-3:00 PM
- * December 12, 2016 Building & Grounds Committee Meeting – 6:00 PM
- * December 19, 2016 Finance Committee Meeting – 6:00 PM
- * December 19, 2016 Regular Board Meeting – 6:30 PM
- * December 22, 2016 Last Day of School for Students/Staff Before Winter Break

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
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, DECEMBER 12, 2016 - 6:00 P.M.
AGENDA**

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

- II. Student Presentation Regarding Proposed Memorial

- III. Report from Director of Building & Grounds
 - *Update on Projects

- 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
DECEMBER 19, 2016 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Budget Update – November 2016
 - *Review Payment of Vouchers: November/December 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
DECEMBER 19, 2016 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|------------|------------|
| N. Whiting | S. Seufzer | S. Schmitt |
| T. Schliesman | A. Oemig | G. Hoover |
| T. Cox | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Regular Board Meeting – November 28, 2016
Building & Grounds Committee Meeting – December 12, 2016
- VII. Information:
- *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - 2017 WASB Resolutions
 - *CESA #6 Report
 - *Financial Report – November 2016
 - *Spring School Board Election 2017/Filing Deadlines: Non-candidacy Papers - Friday, December 23 and Declaration of Candidacy Papers - Tuesday, January 3, 2017 – 5:00 PM.
 - REMINDER:** The District Office will be closed the following dates for the Holidays: December 23, 26, 30, and January 2.
 - *Administrative Reports
 - Grades 5-7 Robotics Team Presentation
 - Project Lead the Way
 - Wisconsin Association of FFA Half-Time Leadership Conference
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You Note
- IX. New Business:
- *2nd Reading /Adoption Revised School Board Policies
 - Policy 342.5 Programs For Disadvantages Students (Title I)
 - Policy 532.2 Compensation for Certified Professional Teaching Staff
 - Policy 860 School Visitors
- X. Actions Regarding Confidential Personnel & Student Matters
*Accept Resignation – Middle School Special Education Teacher

- *Authorization to Hire – Custodian
- *Approve Attendance/Travel to the Wisconsin Association of FFA Half-Time Leadership Conference

XI. Authorize Payment of Vouchers: November/December 2016

XII. Future Agenda Items:

- *Auditor's Report/Management Letter for Period Ending June 30, 2016
- *Summer School 2017
- *Approve Number of Open Enrollment Spaces 2016-2017
- *4-Year Old Kindergarten Registration & Screening
- *Liability & Property Insurance Renewals

XIII. Advance Meetings/Dates:

- | | |
|------------------------------|---|
| *December 23-January 2, 2017 | Winter Break/No School for Students/Staff |
| *January 20, 2017 | End of 1 st Semester/Early Release for Students |
| *January 20, 2017 | Teacher Report & Planning 12:30-3:00 P.M. |
| *January 23, 2017 | No School/Teacher Professional Development
7:30 AM-3:30 PM |
| *January 23, 2017 | Finance Committee Meeting – 6:00 P.M. |
| *January 23, 2017 | Regular Board Meeting – 6:30 P.M. |

XIV. Contemplated call for a Closed Session pursuant to Wisconsin Statute §19.85(1)(c).

- *Discuss Information Regarding Personnel Investigation

XV. Reconvene into Open 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
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 23, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Review Summer School Pay Schedule
 - *Auditor's Report/Management Letter for Period Ending June 30, 2016
 - *Budget Update – December 2016
 - *Review Payment of Vouchers: December 2016 / January 2017

- 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 23, 2017 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

S. Schmitt

T. Schliesman

D. Beal

G. Hoover

T. Cox

A. Oemig

N. Whiting

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – December 19, 2016
Regular Board Meeting – December 19, 2016

VII. Information:

*Administrative Reports

- "Wisconsin School Meals Rock!"

- Wisconsin Adult School Crossing Guard Recognition Week – January 16-20, 2017

- Academic Career Planning

- School to Career Update

- Summer School 2017 Information

- 4-Year Old Kindergarten Registration & Screening

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Financial Report – December 2016

*Budget Update 2016

*Auditor's Report/Management Letter for Period Ending June 30, 2016

*Annual State Education Convention – January 18-20, 2017

VIII. Public Comments

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

*Thank You Note

IX. New Business:

*Approve Auditor's Report/Management Letter for Period Ending June 30, 2016

*Approve Number of Open Enrollment Spaces for 2017-2018

*Approve 4-Year Old Kindergarten Registration & Screening

*Approve 2017 Summer School Pay Schedule

*Approve School Calendar 2017-2018

- X. Actions Regarding Confidential Personnel & Student Matters
 - *Approve Request for Paternity Leave of Absence – Elementary Teacher

- XI. Authorize Payment of Vouchers: December 2016/January 2017

- XII. Future Agenda Items:
 - *Achievement Gap Reduction Report
 - *Liability & Property Insurance Renewals
 - *Consumable Supply Bid 2017-2018
 - *Academic Excellence Scholarship Recipient 2016-2017
 - *Wisconsin Technical Excellence Scholarship Recipient 2016-2017
 - *Summer School 2017 / Staffing, Course Offerings, Fees
 - *School Fees 2017-2018
 - *Staffing 2017-2018
 - *Youth Options Program Requests

- XIII. Advance Meetings/Dates:
 - *February 13, 2017 Personnel Committee Meeting – 6:00 P.M.
 - *February 20, 2017 No School / Teacher Professional Development 7:30 A.M. – 3:30 P.M.
 - *February 23, 2017 Parent/Teacher Conferences 4:00-7:30 P.M.
 - *February 27, 2017 Finance Committee Meeting – 6:00 P.M.
 - *February 27, 2017 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
SPECIAL BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 13, 2017 – 5:45 PM
AGENDA**

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

N. Whiting	T. Schliesman	S. Schmitt
T. Cox	D. Beal	S. Seufzer
A. Oemig	G. Hoover	J. Caine
- V. Approve Agenda
- VI. Approve Overnight Trip: Career and Technical Education Student Organization SkillsUSA Regional Competition - February 23-24, 2017 at UW-Stout, Menomonie, Wisconsin
- VII. Adjourn

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, FEBRUARY 13, 2017 – 6:00 PM
AGENDA**

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

- 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
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 27, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Liability & Property Insurance Update
 - *Financial/Membership Audit Proposals
 - *Budget Update – January 2017
 - *Review Payment of Vouchers: January/February 2017

- 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 27, 2017 – 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

A. Oemig

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – January 23, 2017
Regular Board Meeting – January 23, 2017
Special Board Meeting – February 13, 2017
Personnel Committee Meeting – February 13, 2017

VII. Information:

- *Coach of the Year
- *Middle/High School Robotics Team
- *Washington D.C. Trip 2017
- *FBLA State Leadership Conference
- *Achievement Gap Reduction
- *Board Committee Reports
- *WASB Public Policy Correspondent Report
- *CESA #6 Report
- *Budget Update – January 2017
- *Liability & Property Insurance Update
- *Financial/Membership Audit Proposals

VIII. Public Comments

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

*Thank You Note

IX. New Business:

- *Approve Washington D.C. Trip 2017
- *Approve FBLA State Leadership Conference
- *Approve Quote for District Property/Liability Insurance Coverage
- *Accept Financial/Membership Audit Proposal (June 2017-2019)

X. Actions Regarding Confidential Personnel & Student Matters

- *Authorization to Hire – Early Childhood Aide
- *Approve Request for Maternity Leave of Absence – School Psychologist
- *Approve Request for Paternity Leave of Absence – High School Teacher

- XI. Authorize Payment of Vouchers: January/February 2017
- XII. Future Agenda Items:
*Consumable Supply Bid 2017-2018
*Academic Excellence Scholarship 2016-2017
*Wisconsin Technical Excellence Scholarship Recipient 2016-2017
*Student/Parent/Staff Handbooks 2017-2018
*Summer School 2017 - Staffing, Course Offerings, Fees
*School Fees 2017-2018
*Staffing 2017-2018
*Youth Options Program Requests
- XIII. Advance Meetings/Dates:
*March 13, 2017 Personnel Committee Meeting - 6:00 P.M.
*March 17, 2017 No School/Teacher Professional Development 7:30 AM – 3:00 PM
*March 20, 2017 Finance Committee Meeting - 6:00 PM **(Note: Date Changed)**
*March 20, 2017 Regular Board Meeting - 6:30 P.M.
*March 27-31, 2017 Spring Break - No School for Students/Staff
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c).
*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
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, MARCH 13, 2017 – 6:00 PM
AGENDA**

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

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Staffing Configurations 2017-2018

- 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
MARCH 20, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Elementary School iPad Renewal
 - *Budget Update – February 2017
 - *Projected Budget Information 2017-2018
 - *Review Payment of Vouchers: February/March 2017

- 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 20, 2017 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

T. Cox

D. Beal

S. Schmitt

G. Hoover

T. Schliesman

A. Oemig

N. Whiting

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – February 27, 2017
Regular Board Meeting – February 27, 2017
Personnel Committee Meeting – March 13, 2017

VII. Information:

*SkillsUSA

*Elementary School iPad Renewal

*Cybersecurity

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Budget Update – February 2017

*Administrative Reports

- Pupil Nondiscrimination Report

- RtI Update

- Summer School Update

- Elementary & Middle School Achievement Data

*Staff Appreciation Celebration

VIII. Public Comments

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

IX. New Business:

*Approve Skills USA State Conference

*Approve Elementary School iPad Renewal

*Approve Summer School Course Offerings & Fees 2017

*Approve Staffing 2017-2018

X. Actions Regarding Confidential Personnel & Student Matters

*Notification of Academic Excellence Scholarship 2016-2017

*Approve Requests for Youth Options

*Accept Retirement – Technology Coordinator

- *Accept Resignation – High School Social Studies Teacher
- *Approve Maternity Leave – Elementary School Special Education Aide
- *Authorization to Hire Summer School Staff 2017

XI. Authorize Payment of Vouchers: February/March 2017

XII. Future Agenda Items:

- *Health Insurance Renewal Rates
- *Voluntary Student Insurance Coverage 2017-2018

XIII. Advance Meetings/Dates:

- *March 27-31, 2017 Spring Break – No School for Students/Staff
- *April 4, 2017 End of 3rd Quarter
- *April 10, 2017 Building & Grounds Committee Meeting – 6:30 P.M.
- *April 14, 2017 No School for Students/Staff
- *April 24, 2017 Finance Committee Meeting – 6:00 P.M.
- *April 24, 2017 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.

**** REVISED 3/20/17 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MARCH 20, 2017 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|------------|------------|---------------|
| S. Seufzer | T. Cox | D. Beal |
| S. Schmitt | G. Hoover | T. Schliesman |
| A. Oemig | N. Whiting | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – February 27, 2017
Regular Board Meeting – February 27, 2017
Personnel Committee Meeting – March 13, 2017
- VII. Information:
- *SkillsUSA
 - *Elementary School iPad Renewal
 - *Cybersecurity
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – February 2017
 - *Administrative Reports
 - Pupil Nondiscrimination Report
 - RtI Update
 - Summer School Update
 - Elementary & Middle School Achievement Data
 - *Staff Appreciation Celebration
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Approve Skills USA State Conference
 - *Approve Elementary School iPad Renewal
 - *Approve Summer School Course Offerings & Fees 2017
 - *Approve Staffing 2017-2018
 - *Approve Fond du Lac/Dodgeland Girls' Hockey Cooperative Program 2017-2018 & 2018-2019

- X. Actions Regarding Confidential Personnel & Student Matters
*Notification of Academic Excellence Scholarship 2016-2017
*Approve Requests for Youth Options
*Accept Retirement – Technology Coordinator
*Accept Resignation – High School Social Studies Teacher
*Approve Maternity Leave – Elementary School Special Education Aide
***Authorization to Hire Elementary School Special Education Aide**
*Authorization to Hire Summer School Staff 2017
- XI. Authorize Payment of Vouchers: February/March 2017
- XII. Future Agenda Items:
*Health Insurance Renewal Rates
*Voluntary Student Insurance Coverage 2017-2018
- XIII. Advance Meetings/Dates:
*March 27-31, 2017 Spring Break -- No School for Students/Staff
*April 4, 2017 End of 3rd Quarter
*April 10, 2017 Building & Grounds Committee Meeting – 6:30 P.M.
*April 14, 2017 No School for Students/Staff
*April 24, 2017 Finance Committee Meeting – 6:00 P.M.
*April 24, 2017 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
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, APRIL 10, 2017 - 6:00 P.M.
AGENDA**

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

- II. Update from Director of Building & Grounds

- III. Update from Technology Coordinator

- IV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(d).
*Proposed Security Project

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

- 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
APRIL 24, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Battery Backup 2016-2017
 - *Security Camera Project 2017-2018
 - *Digital Signage 2017-2018
 - *2017-2018 Unity Health Insurance Renewal Rates
 - *Financial Report – March 2017
 - *Review Payment of Vouchers: March/April 2017

- 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 24, 2017 – 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:
 - S. Seufzer S. Schmitt T. Schliesman
 - D. Beal N. Whiting T. Cox
 - G. Hoover A. Oemig J. Caine
- VI. Approve Agenda
- VII. School Board Organization 2017-2018:
 - *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
- VIII. Approve Minutes:
 - Finance Committee Meeting – March 20, 2017
 - Regular Board Meeting – March 20, 2017
 - Building & Grounds Committee Meeting – April 10, 2017
 - Canvass of the School Board Election Results – April 10, 2017
- IX. Information:
 - *Future Business Leaders of America (FBLA) Presentation/Out-of-State Trip Approval
 - *Board Committee Reports
 - *CESA #6 Reports
 - Bus Tour
 - *WASB Public Policy Correspondent Report
 - *Select Board Members to Distribute HS Diplomas
 - *Staff Appreciation Dinner - May 31, 2017
 - *Battery Backup 2016-2017
 - *Digital Signage 2017-2018
 - *Security Camera Project 2017-2018
 - *Financial Report – March 2017
 - *2017-2018 Unity Health Insurance Renewal Rates
 - *Administrative Reports
 - Title I School Wide Plan
 - Project Lead the Way Grant Awards

- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You Note – Kimberly Hanson-Harnisch
*Thank You Note – St. Mark’s Lutheran School
- XI. New Business:
*Approve FBLA Student/Chaperone Attendance at National Leadership Conference
*Approve 2017-2018 Unity Health Insurance Renewal Rates
*Approve Battery Backup 2016-2017
*Approve Digital Signage 2017-2018
*Approve Security Camera Project 2017-2018
*Approve Consumable Supply Bid 2017-2018
*Approve Drivers’ Education Program 2017-2018
- XII. Actions Regarding Confidential Personnel & Student Matters
*Notification of Student Eligibility for the WI Technical Excellence Scholarship 2016-2017
*Accept Letter of Resignation – District Office/Special Education Secretary
*Authorization to Hire – Elementary Special Education Teacher
- XIII. Authorize Payment of Vouchers: March / April 2017
- XIV. Future Agenda Items
*66.0301 Ag/FFA Cooperative Agreement w/Hustisford 2017-2018
*66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2017-2018
*Voluntary Student Insurance Coverage 2017-2018
*CESA #6 Service Contracts 2017-2018
*WIAA High School Membership 2017-2018
*Revised Handbooks 2017-2018
*Amended Budget 2016-2017
*Preliminary Budget 2017-2018
- XV. Advance Meetings/Dates:
*May 2, 2017 National Teacher Appreciation Day
*May 5, 2017 No School/Teacher Professional Development 7:30 AM-3:00 PM
*May 8, 2017 Policy/Curriculum Committee Meeting – 6:00 P.M.
*May 22, 2017 Finance Committee Meeting – 6:00 P.M.
*May 22, 2017 Regular Board Meeting – 6:30 P.M.
*May 29, 2017 Memorial Day – No School for Students/Staff
*May 31, 2017 Staff Appreciation Dinner / Juneau Community Center
- XVI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
*Staffing Configurations 2017-2018
- XVII. Reconvene into Open Session/Possible Action on Closed Session
- XVIII. Adjourn

**** AMENDED 4/19/17 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
APRIL 24, 2017 – 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:
- | | | |
|------------|------------|---------------|
| S. Seufzer | S. Schmitt | T. Schliesman |
| D. Beal | N. Whiting | T. Cox |
| G. Hoover | A. Oemig | J. Caine |
- VI. Approve Agenda
- VII. School Board Organization 2017-2018:
- | | |
|------------------------|-------------|
| *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 |
- VIII. Approve Minutes: Finance Committee Meeting – March 20, 2017
Regular Board Meeting – March 20, 2017
Building & Grounds Committee Meeting – April 10, 2017
Canvass of the School Board Election Results – April 10, 2017
- IX. Information:
- *Future Business Leaders of America (FBLA) Presentation/Out-of-State Trip Approval
 - *Board Committee Reports
 - *CESA #6 Reports
 - Bus Tour
 - *WASB Public Policy Correspondent Report
 - *Select Board Members to Distribute HS Diplomas
 - *Staff Appreciation Dinner - May 31, 2017
 - *Battery Backup 2016-2017
 - *Digital Signage 2017-2018
 - *Security Camera Project 2017-2018
 - *Financial Report – March 2017
 - *2017-2018 Unity Health Insurance Renewal Rates

- *Administrative Reports
 - Title I School Wide Plan
 - Project Lead the Way Grant Awards
 - Foreign Exchange Student**

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

- *Thank You Note – Kimberly Hanson-Harnisch
- *Thank You Note – St. Mark’s Lutheran School

XI. New Business:

- *Approve FBLA Student/Chaperone Attendance at National Leadership Conference
- *Approve 2017-2018 Unity Health Insurance Renewal Rates
- *Approve Battery Backup 2016-2017
- *Approve Digital Signage 2017-2018
- *Approve Security Camera Project 2017-2018
- *Approve Consumable Supply Bid 2017-2018
- *Approve Drivers’ Education Program 2017-2018

XII. Actions Regarding Confidential Personnel & Student Matters

- *Approve Foreign Exchange Student 2017-2018 School Year**
- *Notification of Student Eligibility for the WI Technical Excellence Scholarship 2016-2017
- *Accept Letter of Resignation – District Office/Special Education Secretary
- *Authorization to Hire – Elementary Special Education Teacher

XIII. Authorize Payment of Vouchers: March / April 2017

XIV. Future Agenda Items

- *66.0301 Ag/FFA Cooperative Agreement w/Hustisford 2017-2018
- *66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2017-2018
- *Voluntary Student Insurance Coverage 2017-2018
- *CESA #6 Service Contracts 2017-2018
- *WIAA High School Membership 2017-2018
- *Revised Handbooks 2017-2018
- *Amended Budget 2016-2017
- *Preliminary Budget 2017-2018

XV. Advance Meetings/Dates:

- *May 2, 2017 National Teacher Appreciation Day
- *May 5, 2017 No School/Teacher Professional Development 7:30 AM-3:00 PM
- *May 8, 2017 Policy/Curriculum Committee Meeting – 6:00 P.M.
- *May 22, 2017 Finance Committee Meeting – 6:00 P.M.
- *May 22, 2017 Regular Board Meeting – 6:30 P.M.
- *May 29, 2017 Memorial Day – No School for Students/Staff
- *May 31, 2017 Staff Appreciation Dinner / Juneau Community Center

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

- *Staffing Configurations 2017-2018

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

XVIII. 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
MAY 22, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Sealcoating
 - *Health Savings Account Contribution 2017-2018
 - *Financial Report – April 2017
 - *Review Payment of Vouchers: April/May 2017

- 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 22, 2017 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|---------------|------------|------------|
| A. Oemig | G. Hoover | T. Cox |
| T. Schliesman | N. Whiting | S. Schmitt |
| D. Beal | S. Seufzer | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 24, 2017
Regular Board Meeting – April 24, 2017
- VII. Information:
- *Outstanding Early Career Educator
 - *Blue Zones Project Resolution
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2017
 - *Health Savings Account Contribution 2017-2018
 - *Sealcoating
 - *Administrative Reports
 - Revised Handbooks 2017-2018
 - Alternative Compensation System Handbook
 - Volunteer Handbook
 - Elementary School Student Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Middle School/High School Athletic Handbook
 - Coaches Handbook
 - Middle/High School Extra-Curricular Handbook
 - Middle/High School Staff Handbook
 - School Fees 2017-2018
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You Note – Daniel Anderson family
- IX. New Business:
*Blue Zones Project Resolution

- *Approve Health Savings Account Contribution 2017-2018
- *Approve Sealcoating
- *Approve Revised Handbooks 2017-2018
 - Alternative Compensation System Handbook
 - Volunteer Handbook
 - Elementary School Student Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Middle School/High School Athletic Handbook
 - Coaches Handbook
 - Middle/High School Extra-Curricular Handbook
 - Middle/High School Staff Handbook
- *Approve School Fees 2017-2018
- *Approve 66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2017-2018
- *Approve Voluntary Student Insurance Coverage 2017-2018
- *Approve Hustisford/Dodgeland Baseball Co-op Renewal 2017-2018 & 2018-2019

- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Resignation – High School Mathematics Teacher
 - *Accept Letter of Resignation – Dishwasher
 - *Authorization to Hire – High School Social Studies Teacher
 - *Authorization to Hire – District Administrative Assistant

- XI. Authorize Payment of Vouchers: April / May 2017

- XII. Future Agenda Items
- *66.0301 Ag/FFA Cooperative Agreement w/Hustisford 2017-2018
 - *CESA #6 Service Contracts 2017-2018
 - *Revised Handbooks 2017-2018
 - *Amended Budget 2016-2017
 - *Preliminary Budget 2017-2018

- XIII. Advance Meetings/Dates:
- *May 29, 2017 Memorial Day – No School for Students/Staff
 - *May 31, 2017 Staff Appreciation Dinner / Juneau Community Center
 - *June 8, 2017 Last Day of School for Students
 - *June 9, 2017 Teacher Report & Planning 7:30 AM-3:00 PM
 - *June 11, 2017 High School Graduation 1:00 PM
 - *June 12, 2017 Policy/Curriculum Committee Meeting 5:00 PM
 - *June 12, 2017 Personnel Committee Meeting 6:00 PM
 - *June 26, 2017 Finance Committee Meeting 6:00 PM
 - *June 26, 2017 Regular Board Meeting 6:30 PM

- XIV. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 22, 2017 – 6:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call:

A. Oemig

T. Schliesman

D. Beal

G. Hoover

N. Whiting

S. Seufzer

T. Cox

S. Schmitt

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – April 24, 2017
Regular Board Meeting – April 24, 2017

VII. Information:

*Outstanding Early Career Educator

*Blue Zones Project Resolution

*Board Committee Reports

*CESA #6 Reports

*WASB Public Policy Correspondent Report

*Financial Report – April 2017

*Health Savings Account Contribution 2017-2018

*Sealcoating

*Administrative Reports

-Revised Handbooks 2017-2018

Alternative Compensation System Handbook

Volunteer Handbook

Elementary School Student Handbook

Middle School Student/Parent Handbook

High School Student/Parent Handbook

Middle School/High School Athletic Handbook

Coaches Handbook

Middle/High School Extra-Curricular Handbook

Middle/High School Staff Handbook

-School Fees 2017-2018

VIII. Public Comments

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

*Thank You Note – Daniel Anderson family

- IX. New Business:
- *Blue Zones Project Resolution
 - *Approve Health Savings Account Contribution 2017-2018
 - *Approve Sealcoating
 - *Approve Revised Handbooks 2017-2018
 - Alternative Compensation System Handbook
 - Volunteer Handbook
 - Elementary School Student Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Middle School/High School Athletic Handbook
 - Coaches Handbook
 - Middle/High School Extra-Curricular Handbook
 - Middle/High School Staff Handbook
 - *Approve School Fees 2017-2018
 - *Approve 66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2017-2018
 - *Approve Voluntary Student Insurance Coverage 2017-2018
 - *Approve Hustisford/Dodgeland Baseball Co-op Renewal 2017-2018 & 2018-2019
- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Resignation – High School Mathematics Teacher
 - *Accept Letter of Resignation – High School English Teacher**
 - *Accept Letter of Resignation – Dishwasher
 - *Authorization to Hire – High School Social Studies Teacher
 - *Authorization to Hire – District Administrative Assistant
- XI. Authorize Payment of Vouchers: April / May 2017
- XII. Future Agenda Items
- *66.0301 Ag/FFA Cooperative Agreement w/Hustisford 2017-2018
 - *CESA #6 Service Contracts 2017-2018
 - *Revised Handbooks 2017-2018
 - *Amended Budget 2016-2017
 - *Preliminary Budget 2017-2018
- XIII. Advance Meetings/Dates:
- *May 29, 2017 Memorial Day – No School for Students/Staff
 - *May 31, 2017 Staff Appreciation Dinner / Juneau Community Center
 - *June 8, 2017 Last Day of School for Students
 - *June 9, 2017 Teacher Report & Planning 7:30 AM-3:00 PM
 - *June 11, 2017 High School Graduation 1:00 PM
 - *June 12, 2017 Policy/Curriculum Committee Meeting 5:00 PM
 - *June 12, 2017 Personnel Committee Meeting 6:00 PM
 - *June 26, 2017 Finance Committee Meeting 6:00 PM
 - *June 26, 2017 Regular Board Meeting 6:30 PM
- XIV. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
JUNE 5, 2017 – 5:30 PM
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Roll Call

N. Whiting

T. Schliesman

S. Schmitt

T. Cox

D. Beal

S. Seufzer

A. Oemig

G. Hoover

J. Caine

IV. Approve Agenda

V. Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(a)(f) and 118.125
*Expulsion Hearing Under Wisconsin Statutes 120.13 (1)(c)

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

VII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
JUNE 5, 2017 – 6:30 PM
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Roll Call

N. Whiting

S. Schmitt

T. Schliesman

T. Cox

S. Seufzer

D. Beal

A. Oemig

G. Hoover

J. Caine

IV. Approve Agenda

V. Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(a)(f) and 118.125
*Expulsion Hearing Under Wisconsin Statutes 120.13 (1)(c)

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

VII. Adjourn

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 12, 2017 – 5:00 P.M.
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - A. Oemig
 - T. Schlieman
 - S. Schmitt

- II. Possible School Board Policy Revisions
 - * Policy 185 Board Committees
 - * Policy 190-Rule Employee Recognition Programs
 - * Policy 532.3 Staff Leaves
 - * Policy 535.2 Extra Curricular, Co-Curricular, and Other Assignments
 - * Policy 536.2 Layoff of Certified Professional Teaching Personnel

- III. Faculty Handbook 2017-2018 Revisions

- IV. Support Staff Handbook 2017-2018 Revisions

- 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
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, JUNE 12, 2017 – 6:00 PM
AGENDA**

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

- II. District Office Summer Hours

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

- IV. Reconvene into Open Session/Possible Action on Closed Session.
 - *Establish Wage Increases for the 2017-2018 School Year for Support Staff and Administration

- V. 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 26, 2017 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Budget Update 2016-2017
 - *Tentative Budget 2017-2018
 - *Review Payment of Vouchers: May/June 2017

- 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 26, 2017 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|---------------|------------|------------|
| N. Whiting | S. Seufzer | S. Schmitt |
| T. Schliesman | A. Oemig | G. Hoover |
| T. Cox | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Regular Board Meeting – May 22, 2017
Special Board Meeting – June 5, 2017 5:30 PM
Special Board Meeting – June 5, 2017 6:30 PM
Policy/Curriculum Committee Meeting – June 12, 2017
Personnel Committee Meeting – June 12, 2017
- VII. Information:
- *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – May 2017
 - *Amended Budget – 2016-2017
 - *Tentative Budget – 2017-2018
 - *Administrative Reports
 - CESA #6 Contract Update 2017-2018
 - Revised Handbooks 2017-2018
 - Faculty Handbook
 - Support Staff Handbook
 - Job Description Handbook
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Notes
 - Gabrielle Zastrow
 - Kimi Pasewald
- IX. New Business:
- *Approve CESA #6 Contracts for Special Education/Non-Special Education Services 2017-2018
 - *Approve 2017-2018 Wisconsin Interscholastic Athletic Association Membership Renewal

- * Approve Amended Budget 2016-2017
- * Adopt 2017-2018 Tentative Budget
- * Approve WASB Membership Renewal
- * 1st Reading/Revised School Board Policies
 - Policy 190-Rule Employee Recognition Programs
 - Policy 532.3 Staff Leaves
 - Policy 535.2 Extra Curricular, Co-Curricular, and Other Assignments
 - Policy 536.2 Layoff of Certified Professional Teaching Personnel
- * Approve Revised Handbooks 2017-2018
 - Faculty Handbook
 - Support Staff Handbook
 - Job Description Handbook

X. Actions Regarding Confidential Personnel & Student Matters

- * Approve Request for Course Options
- * Accept Letter of Resignation – Elementary Special Education Teacher
- * Accept Letter of Resignation – Media Center Aide
- * Authorization to Hire Middle School Special Education Teacher
- * Authorization to Hire Elementary Special Education Teacher
- * Authorization to Hire High School Mathematics Teacher
- * Authorization to Hire Instrumental Music Teacher
- * Authorization to Hire Middle School English/Language Arts Teacher
- * Authorization to Hire Middle School English/Language Arts Teacher
- * Authorization to Hire Part-time Limited Term Middle School Mathematics Teacher

XI. Authorize Payment of Vouchers: May/June 2017

XII. Future Agenda Items

- * Seclusion and Restraint Report 2016-2017
- * 66.0301 Agreement Agriculture/FFA with Hustisford School District

XIII. Advance Meetings/Dates:

- * July 3 & 4, 2017 District Office Closed
- * July 24, 2017 Finance Committee Meeting 6:00 PM
- * July 24, 2017 Regular Board Meeting 6:30 PM
- * July 27, 2017 Last Day of Summer School

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 2017-18 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.