

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 9, 2018 – 6:00 PM
AGENDA**

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

- II. Security Renovation Project Update

- III. Director of Building & Grounds Report

- 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
JULY 23, 2018 – 6:00 P.M.
AGENDA**

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

- II. New Business:
 - *Budget Update 2017-2018
 - *Fund 46 Transfer
 - *Review Payment of Vouchers: June/July 2018

- 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.

~~ Amended 7/23/18 ~~

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JULY 23, 2018 – 6:30 PM
AGENDA**

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

G. Hoover	A. Oemig	T. Cox
D. Beal	S. Schmitt	T. Schliesman
S. Seufzer	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Regular Board Meeting – June 25, 2018
 Building & Grounds Committee Meeting – July 9, 2018
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - Report on Standards
 - Policy Work
- 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 Fund 46 Transfer
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Accept Letter of Resignation – High School Math Teacher
 - *Accept Letter of Resignation – Elementary School Teacher**
 - *Authorization to Hire – Elementary School Teacher
 - *Authorization to Hire – Elementary School Counselor
 - *Authorization to Hire – Elementary Reading Teacher/Interventionist
 - *Authorization to Hire – Middle/High School Math Teacher
 - *Authorization to Hire – Middle/High School Math Teacher
 - *Authorization to Hire – Middle/High School Special Education Teacher
 - *Authorization to Hire – Part-Time Middle School Counselor

XI. Authorize Payment of Vouchers: June/July 2018

XII. Future Agenda Items

*2018-2019 Final Budget Approval

*2018-2019 Tax Levy Certification

XIII. Advance Meetings/Dates:

*August 13 Policy/Curriculum Committee Meeting 6:00 PM

*August 20 Dodgeland Summit

*August 21-23 New Teacher Learning Academy 7:30 AM - 3:00 PM

*August 27 Professional Development 7:30 AM - 3:00 PM

*August 27 Finance Committee Meeting 6:00 P.M.

*August 27 Regular Board Meeting 6:30 P.M.

*August 28 Professional Development 7:30 AM - 3:00 PM

*August 29 Professional Development 11:00 AM - 5:00 PM

*August 29 Open House & Student Orientation 5:00 - 7:00 PM

*August 30 Professional Development 7:30 AM - 3:00 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
AUGUST 13, 2018 – 6:00 PM
AGENDA**

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

- II. Review Neola Policies
 - * 0000's
 - * 1000's
 - * 9000's

- IV. 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
AUGUST 27, 2018 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Review Payment of Vouchers: July/August 2018

- 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 27, 2018 – 6:30 PM
AGENDA**

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

A. Oemig	N. Whiting	T. Schliesman
S. Schmitt	D. Beal	G. Hoover
T. Cox	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – July 23, 2018
Regular Board Meeting – July 23, 2018
- VII. Information:
 - *FBLA Presentation
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - 2018-2019 Overview
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Kathy & Ron Miller & Family
 - *Thank You – Robert Wild Family
 - *Thank You – Mary Zuehlke
- IX. New Business:
 - *Approve FBLA Attendance at National Fall Leadership Conference
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Authorization to Hire – Elementary School Teacher
 - *Authorization to Hire – Part-Time Middle/High School Teacher
 - *Authorization to Hire – Groundskeeper
 - *Approve Paternity Leave – High School Teacher
- XI. Authorize Payment of Vouchers: July/August 2018
- XII. Future Agenda Items
 - *Annual School District Meeting Agenda

- *2018-2019 Final Budget Approval
- *2018-2019 Tax Levy Certification
- *Appoint Assistant Clerk for 2019 Spring School Board Election

XIII. Advance Meetings/Dates:

- *August 28 Professional Development 7:30 AM-3:00 PM
- *August 29 Professional Development 11:00 AM-5:00 PM
- *August 29 Open House & Student Orientation 5:00-7:00 PM
- *August 30 Professional Development 7:30 AM-3:00 PM
- *September 3 Labor Day – No School/Students & Staff
- *September 4 First Day of School/Students & Staff
- *September 10 Building & Grounds Committee Meeting 5:00 PM
- *September 10 Policy/Curriculum Committee Meeting 6:00 PM
- *September 24 Finance Committee Meeting 6:00 PM
- *September 24 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
SEPTEMBER 10, 2018 – 5:00 PM
AGENDA**

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

- II. Consider Security Upgrade/Remodel of District Office

- III. 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
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 10, 2018 – 6:00 PM
AGENDA**

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

- II. Review Neola Policies
 - * 0000's
 - * 1000's
 - * 9000's

- IV. 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 24, 2018 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Review Payment of Vouchers: August/September 2018

- 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 24, 2018 – 6:30 PM
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 27, 2018
Regular Board Meeting – August 27, 2018
Building & Grounds Committee Meeting – September 10, 2018
Policy/Curriculum Committee Meeting – September 10, 2018
- VII. Information:
*National FFA Convention and Conferences
*Board Committee Reports
*WASB Public Policy Correspondent Report
*CESA #6 Reports
*Administrative Reports
- Playworks
- Grant Updates
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You – Bernie Peterson
- IX. New Business:
*Approve Attendance/Travel to the National FFA Convention
*Approve Attendance/Travel to Leadership Conferences
*Approve Annual School District Meeting Agenda
- X. Actions Regarding Confidential Personnel & Student Matters
*Approve Maternity Leave - School Psychologist
*Approve Two (2) Requests for Early Graduation
- XI. Authorize Payment of Vouchers: August/September 2018
- XII. Future Agenda Items:

- *2018-2019 Final Budget Approval
- *2018-2019 Tax Levy Certification
- *Appoint Assistant Clerk for 2019 Spring School Board Election
- *Auditor's Report/Management Letter for Period Ending June 30, 2018
- *Spring School Board Election/April 2019

XIII. Advance Meetings/Dates:

- *September 27 Homecoming Pep Assembly 2:30 PM
- *September 28 Homecoming Parade 4:00 PM
- Homecoming Football Game 7:00 PM
- Bonfire/Street Dance to follow game
- *September 29 Homecoming Dance 8-11:30 PM
- *October 8 Policy/Curriculum Committee Meeting 5:00 PM
- *October 8 & 9 Parent/Teacher Conferences 4:00-7:30 PM
- *October 12 No School/Teacher Professional Development 7:30 AM-3:00 PM
- *October 29 Finance Committee Meeting – 6:00 PM
- *October 29 Annual School District Meeting – 6:30 PM
- *October 29 Regular Board Meeting – 7:00 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
OCTOBER 8, 2018 – 5:00 PM
AGENDA**

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

- II. Review Neola Policies
 - * 2000's
 - * 3000's

- IV. 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
OCTOBER 29, 2018 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Report on Badger Pest Control Expense
 - *Review 2018-2019 Budget
 - *Review of Annual School District Meeting Booklet
 - *Review Payment of Vouchers: September/October 2018

- III. Future Agenda Items

- IV. Adjourn

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AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

**Dodgeland School District
Instructional Media Center
401 South Western Avenue
Juneau, Wisconsin
October 29, 2018**

- I. Meeting called to order by School Board President at 6:30 PM**
- 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 (2017)**
- 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 2019 Annual School District Meeting.**
- XIV. Adjournment**
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**** Amended Agenda 10/25/18 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 29, 2018 – 7:00 PM
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 24, 2018
Regular Board Meeting – September 24, 2018
Policy/Curriculum Committee Meeting – October 8, 2018
- 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 2018-2019 Final Budget
 - *Approve 2018-2019 Tax Levy
 - *Appoint Assistant Clerk for 2019 Spring School Board Election
- X. Actions Regarding Confidential Personnel & Student Matters:
 - *Authorization to Hire – Middle/High School Special Education Aide
- XI. Authorize Payment of Vouchers: September/October 2018
- XII. Future Agenda Items
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2018
 - *Spring School Board Election / April 2018
 - *Annual Wisconsin State Education Convention – January 23-25, 2019
 - *Summer School 2019

XIII. Advance Meetings/Dates:

- | | |
|-----------------|---|
| *November 8 | Board Workshop – Studer 5:00 PM |
| *November 8 | Board Workshop – Baird Public Finance 6:00 PM |
| *November 12 | Board Workshop – Garth Larson 5:00 PM |
| *November 12 | Policy/Curriculum Committee Meeting – 6:00 PM |
| *November 21-23 | No School for Students/Staff (Thanksgiving) |
| *November 26 | Finance Committee Meeting – 6:00 PM |
| *November 26 | 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
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 8, 2018 -- 5:00 PM
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. Studer Presentation
- V. Adjourn

DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 8, 2018 - 6:00 PM
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

A. Oemig

T. Schliesman

S. Seufzer

G. Hoover

S. Schmitt

D. Beal

N. Whiting

T. Cox

J. Caine

IV. Baird Public Finance Presentation

V. Adjourn

DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 12, 2018 - 5:00 PM
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

S. Seufzer

D. Beal

S. Schmitt

G. Hoover

T. Schliesman

A. Oemig

N. Whiting

T. Cox

J. Caine

IV. Garth Larson Presentation

V. Adjourn

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 12, 2018 – 6:00 PM
AGENDA**

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

- II. Review Neola Policies
 - * 4000's
 - * 5000's
 - * 6000's

- IV. Adjourn

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**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 26, 2018 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Budget Update – October 2018
 - *Review Payment of Vouchers: October/November 2018

- 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 26, 2018 – 6:30 PM
AGENDA**

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

D. Beal	T. Cox	G. Hoover
A. Oemig	T. Schliesman	S. Schmitt
S. Seufzer	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:
 - Finance Committee Meeting – October 29, 2018
 - Regular Board Meeting – October 29, 2018
 - Board Workshop – November 8, 2018 (5:00 PM)
 - Board Workshop – November 8, 2018 (6:00 PM)
 - Board Workshop – November 12, 2018
 - Policy/Curriculum Committee Meeting – November 12, 2018
- VII. Information:
 - *FFA Presentation
 - *Social-Emotional Learning Presentation
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Annual State Education Convention – January 23-25, 2019
 - *Administrative Reports
 - Report on Report Cards
 - Summer School 2019
 - Mission Statement
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve Attendance/Travel to Wisconsin Association of FFA Half-Time Conference
 - *Approve 2019 Summer School Pay/Schedule
 - *Approve New Mission Statement
- X. Authorize Payment of Vouchers: October/November 2018
- XI. Future Agenda Items
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2018

*Available Open Enrollment Spaces 2019-2020

XII. Advance Meetings/Dates:

- * December 10 No School/Teacher Professional Development 7:30 AM-3:30 PM
- * December 10 Personnel Committee Meeting 5:00 PM
- * December 10 Board Workshop - Capital Projects Brainstorming 6:00 PM
- * December 17 Policy/Curriculum Committee Meeting 5:00 PM
- * December 17 Finance Committee Meeting 6:00 PM
- * December 17 Regular Board Meeting 6:30 PM
- * December 24-
January 1 Winter Break

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
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 10, 2018 - 5:00 PM
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

A. Oemig

N. Whiting

T. Cox

D. Beal

T. Schliesman

S. Seufzer

G. Hoover

S. Schmitt

J. Caine

IV. Capital Projects Brainstorming

V. Adjourn

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 10, 2018 – 6:00 PM
AGENDA**

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

- II. Review Neola Policies
 - * 7000's
 - * 8000's

- IV. Adjourn

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**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 17, 2018 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Auditor's Report/Management Letter for Period Ending June 30, 2018
 - *Budget Update – November 2018
 - *Review Payment of Vouchers: November/December 2018

- 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
INSTRUCTIONAL MEDIA CENTER
DECEMBER 17, 2018 – 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: Finance Committee Meeting – November 26, 2018
Regular Board Meeting – November 26, 2018
Board Workshop – December 10, 2018
Policy/Curriculum Committee Meeting – December 10, 2018
- VII. Information:
- *Safety Drill Report
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – November 2018
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2018
 - *Spring School Board Election 2019 - Filing Deadlines:
 - Non-candidacy Papers - Friday, December 21 – 5:00 PM
 - Declaration of Candidacy Papers - Wednesday, January 2 – 5:00 PM
 - REMINDER:** The District Office will be closed the following dates for the Holidays:
December 24, 25, 31 and January 1
 - *Administrative Reports
 - High School Course Catalog 2019-2020
 - 2019-2020 School Calendar
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Approve Auditor’s Report/Management Letter for Period Ending June 30, 2018
 - *Approve High School Course Catalog 2019-2020
 - *Approve 2019-2020 School Calendar
- X. Actions Regarding Confidential Personnel & Student Matters
- *Authorization to Hire – Elementary School Teacher
 - *Authorization to Hire – Elementary School Special Education Teacher

XI. Authorize Payment of Vouchers: November/December 2018

XII. Future Agenda Items:

*Summer School 2019

*Approve Number of Open Enrollment Spaces 2019-2020

*4-Year Old Kindergarten Registration & Screening

*Liability & Property Insurance Renewals

XIII. Advance Meetings/Dates:

*December 19

Special Board Meeting 6:30 PM

*December 24 - January 1

Winter Break/No School for Students/Staff

*January 14

Building & Grounds Committee Meeting 6:00 PM

*January 17

End of 1st Semester / Early Release for Students

*January 17

Teacher Report & Planning 12:30-3:00 PM

*January 18

No School/Teacher Professional Development 7:30 AM-3:00 PM

*January 28

Finance Committee Meeting – 6:00 PM

*January 28

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
SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
DECEMBER 19, 2018 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Roll Call
 - N. Whiting
 - T. Cox
 - A. Oemig
 - T. Schliesman
 - D. Beal
 - G. Hoover
 - S. Schmitt
 - S. Seufzer
 - 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
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 14, 2019 – 6:00 PM
AGENDA**

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

- II. Presentation Regarding Future Capital and Maintenance Projects

- III. 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
FEBRUARY 4, 2019 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Liability & Property Insurance Update
 - *Health Insurance Renewal
 - *Staff Vehicle
 - *Budget Update – December 2018
 - *Review Payment of Vouchers: December 2018 / January 2019

- 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
INSTRUCTIONAL MEDIA CENTER
FEBRUARY 4, 2019 – 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:
 - Finance Committee Meeting – December 17, 2018
 - Regular Board Meeting – December 17, 2018
 - Special Board Meeting – December 19, 2018 (Closed Session)
 - Building & Grounds Committee Meeting – January 14, 2019
- VII. Information:
 - *Tech Ninjas
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – December 2018
 - *Budget Update 2018
 - *Staff Appreciation Dinner - Juneau Community Center -- Wednesday, May 22, 2019
 - *Liability & Property Insurance Update
 - *Administrative Reports
 - **4 Yr. Old Kindergarten Registration & Screening**
 - Request to Share Track Facility
 - The Wisconsin Rural School and Community Project
 - Blue Ribbon Commission
- VIII. Public Comments:

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

 - *Thank You Letter – Sue Kuhn family
 - *Thank You Letter – Cheryl Schwoerer
- IX. New Business:
 - ***Approve 4 Yr. Old Kindergarten Registration & Screening**
 - *Approve Attendance/Travel to SkillsUSA Regional Competition
 - *Approve Quote for District Property/Liability Insurance Coverage

- *Approve Number of Open Enrollment Spaces for 2019-2020
- *1st Reading/New & Revised Neola School Board Policies

X. Actions Regarding Confidential Personnel & Student Matters

- *Approve Extended Medical Leave of Absence – Elementary School Teacher
- *Authorize to Hire – **Elementary**/Middle School Special Education Aide
- *Accept Letter of Resignation – Elementary School Special Education Aide

XI. Authorize Payment of Vouchers: December 2018 / January 2019

XII. Future Agenda Items:

- *Achievement Gap Reduction Report
- *Academic Excellence Scholarship Recipient 2018-2019
- *Wisconsin Technical Excellence Scholarship Recipient 2018-2019
- *School Fees 2019-2020
- *Staffing 2019-2020

XIII. Advance Meetings/Dates:

- *February 11 Building & Grounds Committee Meeting – 6:00 PM
- *February 14 Parent / Teacher Conferences 4:00-7:30 PM
- *February 18 No School / Teacher Professional Development 7:30 AM – 3:30 PM
- *February 25 Finance Committee Meeting – 6:00 PM
- *February 25 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
FEBRUARY 18, 2019 – 6:00 PM
AGENDA**

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

- II. Presentation Regarding Future Capital and Maintenance Projects

- III. 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
FEBRUARY 25, 2019 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *WE²C Energy Co-op
 - *Staff Vehicle
 - *Budget Update – January 2019
 - *Review Payment of Vouchers: January/February 2019

- 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 25, 2019 – 6:30 PM
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: Regular Board Meeting – February 4, 2019
- VII. Information:
- *FBLA State Leadership Conference
 - *Tesla Trojans Robotics Team
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – January 2019
 - *Administrative Reports
 - Summer School Update
 - Full Day 4 Year Old Kindergarten
 - Inclement Weather Make-Up Days Update
 - Letter to Legislators Regarding Blue Ribbon Commission
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Approve FBLA State Leadership Conference
 - *Approve Summer School Course Offerings 2019
 - *Approve Full Day 4 Year Old Kindergarten
 - *Approve Letter to Legislators Regarding Blue Ribbon Commission
 - *2nd Reading/Adoption New & Revised Neola School Board Policies
- X. Actions Regarding Confidential Personnel & Student Matters
- *Authorization to Hire – Summer School Staff 2019
 - *Notification of Academic Excellence Scholarship 2018-2019
- XI. Authorize Payment of Vouchers: January/February 2019

XII. Future Agenda Items:

- *Wisconsin Technical Excellence Scholarship Recipient 2018-2019
- *Student/Parent/Staff Handbooks 2019-2020
- *School Fees 2019-2020
- *Staffing 2019-2020

XIII. Advance Meetings/Dates:

- *March 11 Personnel Committee Meeting – 5:00 PM
- *March 11 Building & Grounds Committee Meeting – 6:00 PM
- *March 25 Finance Committee Meeting - 6:00 PM
- *March 25 Regular Board Meeting - 6:30 PM (Closed Session)
 - Review District Administrator Evaluation
 - Review Administration Contracts
- *March 25-26 Inclement Weather Make-Up Days
- *March 27-29 Spring Break - No School for Students/Staff

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 .

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

**PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 11, 2019 – 5:00 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 11, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - J. Caine
 - G. Hoover
 - T. Schliesman
- II. Presentation Regarding Future Capital and Maintenance Projects
- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 18, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - T. Schliesman
 - J. Caine
 - G. Hoover
- II. Consideration of Future Capital and Maintenance Projects
- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 25, 2019 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Answer regarding WE²C Energy Co-op
 - *Mileage on Staff Vehicle
 - *Health Insurance Renewal
 - *Budget Update – February 2019
 - *Review Payment of Vouchers: February/March 2019

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MARCH 25, 2019 – 6:30 PM
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 25, 2019
 - Regular Board Meeting – February 25, 2019
 - Personnel Committee Meeting (Closed Session) – March 11, 2019
 - Building & Grounds Committee Meeting – March 11, 2019
 - Building & Grounds Committee Meeting – March 18, 2019
- VII. Information:
 - *Tech Ninjas
 - *SkillsUSA
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – February 2019
 - *Administrative Reports
 - Achievement Gap Reduction 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 Attendance/Travel to SkillsUSA State Competition
 - *Approve Achievement Gap Reduction Report
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Wisconsin Technical Excellence Scholarship Recipient 2018-2019
- XI. Authorize Payment of Vouchers: February/March 2019

- XII. Future Agenda Items:
*Student/Parent/Staff Handbooks 2019-2020
*School Fees 2019-2020
*Staffing 2019-2020
- XIII. Advance Meetings/Dates:
*April 8 Building & Grounds Committee Meeting – 6:00 PM
*April 19 No School Students/Staff
*April 22 Finance Committee Meeting – 6:00 PM
*April 22 Regular Board Meeting – 6:30 PM
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c).
*Present Evaluation Results to District Administrator
*Discuss, consider, and take action, if appropriate, regarding administrator renewal/
nonrenewal/employment/resignation in accordance with Wis. Stat. 118.24.
- Administrative Contracts
- 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.

Upon request to the Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

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

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 8, 2019 – 6:00 PM
AGENDA**

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

- II. Presentation Regarding Future Capital and Maintenance Projects

- III. Consideration of Future Capital and Maintenance Projects

- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**SPECIAL BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 8, 2019 – 5:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
 - N. Whiting
 - S. Schmitt
 - D. Beal
 - T. Cox
 - G. Hoover
 - S. Seufzer
 - A. Oemig
 - T. Schliesman
 - J. Caine
- V. Approve Agenda
- VI. Actions Regarding Confidential Personnel & Student Matters
 - *Accept Letter of Resignation – Middle School/High School Principal
- VII. Adjourn

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

Upon request to the Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

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

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 15, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - G. Hoover
 - J. Caine
 - T. Schliesman
- II. Consideration of Future Capital and Maintenance Projects
- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 22, 2019 – 5:00 PM
AGENDA**

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

- II. New Business:
 - *2019-2020 Administration Configuration
 - *Support Staff Evaluation Tool
 - *Support Staff Wage Schedule
 - *Offer of Future Employment – Technology Department
 - *Full-Time Elementary & Middle School Music Teacher/Interventionist

- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 22, 2019 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *2019-2020 Quartz Health Insurance Renewal Rates
 - *Middle/High School iPad Refresh
 - *Interactive Display Boards
 - *Support Staff Wage Schedule
 - *Financial Report – March 2019
 - *Review Payment of Vouchers: March/April 2019

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 22, 2019 – 6:30 PM
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 2019-2020:

*Board Organization	Policy #0151.1
*Board Committees	Policy #0155
*School Board Meetings	Policy #0164.1
*Board Minutes	Policy #0168.1
*Depository for Funds	Policy #0152
*Legal Counsel	Policy #0172
- VIII. Approve Minutes:

Finance Committee Meeting – March 25, 2019
Regular Board Meeting – March 25, 2019
Canvass of the School Board Election Results – April 8, 2019
Special Board Meeting – April 8, 2019
Building & Grounds Committee Meeting – April 8, 2019
Building & Grounds Committee Meeting – April 15, 2019
- IX. Information:
 - *Future Business Leaders of America (FBLA)
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Board Committee Reports
 - *Select Board Members to Distribute High School Diplomas
 - *Financial Report – March 2019
 - *2019-2020 Quartz Health Insurance Renewal Rates
 - *Middle/High School iPad Refresh
 - *Interactive Display Boards

- *Administrative Reports
 - Extra-Curricular Recognition for Graduation
 - Support Staff Evaluation Tool

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

- XI. New Business
- *Approve FBLA Attendance/Travel to National Leadership Conference
 - *Approve 2019-2020 Quartz Health Insurance Renewal Rates
 - *Approve Middle/High School iPad Refresh
 - *Approve Interactive Display Boards
 - *Approve Extra-Curricular Recognition for Graduation
 - *Approve Drivers' Education Program 2019-2020

- XII. Actions Regarding Personnel & Student Matters
- *Approve 2019-2020 Administration Configuration
 - *Approve Support Staff Evaluation Tool
 - *Approve Support Staff Wage Schedule
 - *Authorization for Offer of Future Employment - Technology Department
 - *Approve Full-Time Elementary & Middle School Music Teacher/Interventionist
 - *Accept Letter of Resignation – High School Teacher

XIII. Authorize Payment of Vouchers: March / April 2019

- XIV. Future Agenda Items
- *66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2019-2020
 - *CESA #6 Service Contracts 2019-2020
 - *WIAA High School Membership 2019-2020
 - *School Fees 2019-2020
 - *Revised Handbooks 2019-2020
 - *Amended Budget 2018-2019
 - *Preliminary Budget 2019-2020
 - *Staffing Configurations 2019-2020
 - *Support Staff Wage Increases
 - *Administration Contracts

- XV. Advance Meetings/Dates:
- *May 6-10 National Teacher Appreciation Week
 - *May 13 Building & Grounds Committee Meeting – 6:00 PM
 - *May 20 Finance Committee Meeting – 6:00 PM
 - *May 20 Regular Board Meeting – 6:30 PM
 - *May 22 Staff Appreciation Dinner
 - *June 2 Graduation 1:00 PM

XVI. Adjourn

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

Upon request to the Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

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

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 13, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - A. Oemig
 - J. Caine
 - S. Seufzer
- II. Contract Consideration for Facilities Study and Possible Referendum
- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 20, 2019 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - A. Oemig
 - G. Hoover
 - T. Cox

- II. New Business:
 - *Bray/Miron Scope Summary and Fee Proposal
 - *Health Savings Account Contribution 2019-2020
 - *Increase CESA #6 Special Education Director Contract
 - *Co-Curricular Costs 2019-2020
 - *Budget Projection
 - *Financial Report – April 2019
 - *Review Payment of Vouchers: April/May 2019

- 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 5/17/2019 ***

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 20, 2019 – 6:30 PM
AGENDA**

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

J. Caine	G. Hoover	T. Cox
T. Schliesman	N. Whiting	S. Schmitt
A. Oemig	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve Minutes:
 - Personnel Committee Meeting – April 22, 2019
 - Finance Committee Meeting – April 22, 2019
 - Regular Board Meeting – April 22, 2019
 - Building & Grounds Committee Meeting – May 13, 2019
- VII. Information:
 - *SkillsUSA
 - *FFA
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2019
 - *Health Savings Account Contribution 2019-2020
 - *Administrative Reports
 - Bray/Miron Scope Summary and Fee Proposal
 - CESA #6 Special Education Director Contract
 - School Fees 2019-2020
 - Budget Projection
 - Girls' Softball Co-op
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve SkillsUSA Attendance/Travel to National Convention
 - *Approve FFA Attendance/Travel to State Convention

- *Approve FFA Attendance/Travel for Officer Training
- *Approve Health Savings Account Contribution 2019-2020
- *Approve Bray/Miron Scope Summary and Fee Proposal
- *Approve School Fees 2019-2020
- *Approve Girls' Softball Co-op
- *Approve 66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2019-2020
- *Approve 2019-2020 Wisconsin Interscholastic Athletic Association Membership Renewal
- *Authorization to Change Signatures on Bank Account

- X. Actions Regarding Personnel & Student Matters
- ***Accept Letter of Retirement – Elementary School Teacher**
 - *Accept Letter of Resignation – High School Teacher
 - *Accept Letter of Resignation – High School Teacher
 - *Authorization to Increase CESA #6 Special Education Director Contract

- XI. Authorize Payment of Vouchers: April / May 2019

- XII. Future Agenda Items
- *Approve Support Staff Wage Schedule
 - *CESA #6 Service Contracts 2019-2020
 - *Amended Budget 2018-2019
 - *Preliminary Budget 2019-2020

- XIII. Advance Meetings/Dates:
- *May 22 Staff Appreciation Dinner – Juneau Community Center 4:00 PM
 - *May 27 Memorial Day – No School for Students/Staff
 - *May 31 Last Day of School for Students (Early Release)
 - *May 31 Teacher Report & Planning 12:30-3:00 PM
 - *May 31 Graduation Set-Up, Decorating and Rehearsal
 - *June 2 High School Graduation 1:00 PM
 - *June 10 Personnel Committee Meeting 6:00 PM
 - *June 24 Finance Committee Meeting 6:00 PM
 - *June 24 Regular Board Meeting 6:30 PM

- XIV. Adjourn

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

**PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, JUNE 10, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - J. Caine, Chairperson
 - T. Schliesman
 - S. Schmitt
 - N. Whiting

- II. Review and Update Alternative Compensation Tiered Levels

- III. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Staffing Configurations 2019-2020
 - *Discuss Support Staff Wage Increases
 - *Consideration of Administration Contracts

- IV. Reconvene into Open Session/Possible Action on Closed Session
 - *Establish Recommendation for Wage Increases for the 2019-2020 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 24, 2019 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - T. Cox
 - A. Oemig

- II. New Business:
 - *Alternative Compensation System Update
 - *Disposition of Surplus Property
 - *Budget Update 2018-2019
 - *Tentative Budget 2019-2020
 - *Review Payment of Vouchers: May/June 2019

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 24, 2019 – 6:30 PM
AGENDA**

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

T. Schliesman	S. Seufzer	J. Caine
G. Hoover	A. Oemig	S. Schmitt
T. Cox	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – May 20, 2019
Regular Board Meeting – May 20, 2019
Personnel Committee Meeting – June 10, 2019
- VII. Information:
 - *School Nurse Report
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Amended Budget – 2018-2019
 - *Tentative Budget – 2019-2020
 - *Administrative Reports
 - CESA #6 Contract Update 2019-2020
 - AGR Report
 - Revised Handbooks 2019-2020
 - Athletic Handbook
 - Alternative Compensation System Handbook
 - Coaches Handbook
 - Elementary School Student Handbook
 - Extra-Curricular/Co-Curricular Student Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Volunteer Handbook
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- IX. New Business:
- *Approve Amended Budget 2018-2019
 - *Adopt 2019-2020 Tentative Budget
 - *Approve CESA #6 Contracts 2019-2020
 - *Approve WASB Membership Renewal
 - *Approve Revised Handbooks 2019-2020
 - Athletic Handbook
 - Alternative Compensation System Handbook
 - Coaches Handbook
 - Elementary School Student Handbook
 - Extra-Curricular/Co-Curricular Student Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Volunteer Handbook
- X. Actions Regarding Personnel & Student Matters
- *Accept Letter of Resignation – Elementary School Teacher
 - *Accept Letter of Resignation – Middle School Teacher
 - *Accept Letter of Resignation – Middle School Counselor
 - *Authorization to Hire - Elementary School Teacher
 - *Authorization to Hire – High School Teacher
 - *Authorization to Hire – High School Teacher
 - *Authorization to Hire – Middle/High School Teacher
- XI. Authorize Payment of Vouchers: May/June 2019
- XII. Advance Meetings/Dates:
- *July 4 & 5 District Office Closed
 - *July 8 Policy/Curriculum Committee Meeting 6:00 PM
 - *July 22 Finance Committee Meeting 6:00 PM
 - *July 22 Regular Board Meeting 6:30 PM
- XIII. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
- *Staffing Configurations 2019-2020
 - *Support Staff Wage Increases
 - *Administration Contracts
- XIV. Reconvene into Open Session/Possible Action on Closed Session
- XV. Adjourn

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