

DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 23, 2018

Resolution #18-07-3509

Motion by T. Schliesman/A. Oemig to approve the minutes for the following meetings as printed.

Regular Board Meeting – June 25, 2018

Building & Grounds Committee Meeting – July 9, 2018

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3510

Motion by D. Beal/G. Hoover to adopt the state, national & local standards for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3511

Motion by N. Whiting/G. Hoover to approve the transfer of the remaining funds from the 2017-2018 school year to Fund 46, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3512

Motion by D. Beal/T. Schliesman to accept the letter of resignation dated June 27, 2018, submitted by Keith Setz, High School Math Teacher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3513

Motion by S. Seufzer/T. Schliesman to accept the letter of resignation dated July 17, 2018, submitted by Chelsie Hiles, Elementary School Teacher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3514

Motion by T. Schliesman/D. Beal to authorize the Administration to issue a contract to Jahra Juech of Hustisford, Wisconsin, as the Elementary School Teacher for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3515

Motion by N. Whiting/T. Schliesman to authorize the Administration to issue a contract to Mindy Ganser of Jefferson, Wisconsin, as the Elementary School Counselor for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3516

Motion by D. Beal/N. Whiting to authorize the Administration to issue a contract to Brenda Caine of Lowell, Wisconsin, as the Elementary Reading Teacher/Interventionist for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3517

Motion by D. Beal/A. Oemig to authorize the Administration to issue a contract to Kate Meier of Waynesville, Ohio, as the Middle/High School Math Teacher for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3518

Motion by T. Schliesman/A. Oemig to authorize the Administration to issue a contract to Kaitlyn Jordan of Hartford, Wisconsin, as the Middle/High School Math Teacher for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3519

Motion by D. Beal/T. Schliesman to authorize the Administration to issue a contract to Karen Muldowney of West Bend, Wisconsin, as the Middle/High School Special Education Teacher for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3520

Motion by T. Schliesman/S. Seufzer to authorize the Administration to issue a contract to Autumn Smith of Wales, Wisconsin, as the Part-Time Middle School Counselor for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

Resolution #18-07-3521

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for June/July 2018 (Check #53222 through Check #53235, and Check #83014 through Check #83152), for a total amount of \$1,094,445.94.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 27, 2018**

Resolution #18-08-3522

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.

Finance Committee Meeting – July 23, 2018

Regular Board Meeting – July 23, 2018

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

Resolution #18-08-3523

Motion by D. Beal/T. Cox to approve FBLA members' attendance at the National Fall Leadership Conference to be held in Chicago, Illinois from November 2-3, 2018, as presented.

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

Resolution #18-08-3524

Motion by N. Whiting/D. Beal to authorize the Administration to issue a contract to Caroline Collier of Wauwatosa, Wisconsin, as the Elementary School Teacher for the 2018-2019 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

Resolution #18-08-3525

Motion by D. Beal/T. Cox to authorize the Administration to hire Doug Miller of Johnson Creek, Wisconsin, as the Part-Time Middle/High School Teacher for the 2018-2019 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

Resolution #18-08-3526

Motion by N. Whiting/S. Schmitt to authorize the Administration to hire Steve Sukow of Watertown, Wisconsin, as the Groundskeeper effective September 4, 2018, as presented.

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

Resolution #18-08-3527

Motion by T. Cox/D. Beal to approve the paternity leave requested by Joshua Kuehnl, High School Teacher, effective approximately November 12-26, 2018 and February 4-March 4, 2019, as presented.

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

Resolution #18-08-3528

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for July/August 2018 (Check #53234 through Check #53239, and Check #83153 through Check #83405), for a total amount of \$342,272.83.

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, T. Schliesman, G. Hoover)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 24, 2018**

Resolution #18-09-3529

Motion by T. Cox/S. Schmitt to approve the minutes for the following meetings as printed.

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

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

A thank you card was received from Bernie Peterson.

Resolution #18-09-3530

Motion by N. Whiting/T. Schliesman to approve FFA members' attendance/travel to the National FFA Convention to be held in Indianapolis, Indiana from October 23-26, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

Resolution #18-09-3531

Motion by T. Schliesman/G. Hoover to approve FFA members' attendance/travel to the 212 & 360 Leadership Conferences to be held in Stevens Point, Wisconsin from November 9-10, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

Resolution #18-09-3532

Motion by T. Cox/S. Schmitt to approve the 2018 annual school district meeting agenda, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

Resolution #18-09-3533

Motion by T. Cox/T. Schliesman to approve the maternity leave requested by Dixie Kurer, School Psychologist, effective approximately October 19, 2018 through January 28, 2019, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

Resolution #18-09-3534

Motion by D. Beal/T. Cox to approve two (2) requests for Early Graduation at the end of the 1st semester of the 2018-2019 school year, as submitted. (Birthdates: 9/03/2000, 11/25/2000)

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

Resolution #18-09-3535

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for August/September 2018 (Check #53240 through Check #53248, and Check #83406 through Check #83559), for a total amount of \$374,063.94.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, A. Oemig)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 29, 2018**

Resolution #18-10-3536

Motion by T. Cox/N. Whiting to approve the minutes for the following meetings as printed.

Finance Committee Meeting – September 24, 2018

Regular Board Meeting – September 24, 2018

Policy/Curriculum Committee Meeting – October 8, 2018

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-10-3537

Motion by D. Beal/T. Cox to approve the 2018-2019 Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$10,574,412
Expenditures	\$10,698,920
Deficit	(\$ 124,508)

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-10-3538

Motion by D. Beal/S. Seufzer to approve the 2018-2019 Tax Levy of \$3,745,827 for transportation, sites, building, maintenance, and operation of the Dodgeland PreK-12 School, and for an irrevocable levy for debt retirement as follows: The mill rate will decrease from \$12.47 to \$11.15 per thousand. A decrease of \$346,517 (8.47%) from the 2017-2018 school year.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-10-3539

Motion by T. Cox/T. Schliesman to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2018-2019 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-10-3540

Motion by D. Beal/G. Hoover to authorize the Administration to hire Lisa Esmeier of Watertown, Wisconsin, as the Middle/High School Special Education Aide effective 10/11/2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-10-3541

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2018 (Check #53249 through Check #53255, and Check #83560 through Check #83727), for a total amount of \$534,621.10.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 26, 2018**

Resolution #18-11-3542

Motion by T. Cox/N. Whiting to approve the minutes for the following meetings as printed.

- 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

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3543

Motion by D. Beal/T. Schliesman to approve the attendance/travel of L. VanEgtern, FFA Advisor, & students to the Wisconsin Association of FFA Half-Time Conference to be held in Stevens Point, Wisconsin from January 11-12, 2019.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3544

Motion by T. Schliesman/S. Seufzer to approve the 2019 Summer School Pay/Schedule, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3545

Motion by D. Beal/S. Seufzer to approve the new mission statement, as follows:

“The mission of the Dodgeland School District is to prepare and empower learners to successfully contribute to an evolving world community.”

Motion carried: 9 yes, 0 no, 0 absent

Resolution #18-11-3546

Motion by N. Whiting/T. Schliesman to authorize the payment of vouchers for October/November 2018 (Check #53256 through Check #53267, and Check #83728 through Check #83971), for a total amount of \$620,386.57.

Motion carried: 9 yes, 0 no, 0 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 17, 2018**

Resolution #18-12-3547

Motion by N. Whiting/T. Schliesman to approve the minutes for the following meetings as printed.

Finance Committee Meeting – November 26, 2018

Regular Board Meeting – November 26, 2018

Board Workshop – December 10, 2018

Policy/Curriculum Committee Meeting – December 10, 2018

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, S. Seufzer, A. Oemig)

Resolution #18-12-3548

Motion by N. Whiting/D. Beal to approve the Auditor's Report/Management Letter as submitted by Erickson & Associates, S. C., for the period ending June 30, 2018.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, S. Seufzer)

Resolution #18-12-3549

Motion by T. Schliesman/S. Schmitt to approve the High School Course Catalog for the 2019-2020 school year, as presented.

Motion carried: 6 yes, 1 no, 2 absent (T. Cox, S. Seufzer)

Resolution #18-12-3550

Motion by A. Oemig/G. Hoover to approved the 2019-2020 School Calendar, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, S. Seufzer)

Resolution #18-12-3551

Motion by D. Beal/N. Whiting to authorize the administration to issue a contract to Paul Scheel of Waterloo, Wisconsin, as an Elementary School Teacher effective December 3, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, S. Seufzer)

Resolution #18-12-3552

Motion by D. Beal/S. Schmitt to authorize the administration to issue a limited term contract to Jill Curry, Horicon, Wisconsin, as an Elementary School Special Education Teacher effective December 4, 2018 to May 31, 2019, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, S. Seufzer)

Resolution #18-12-3553

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for November/December 2018 (Check #53268 through Check #53276, and Check #83972 through Check #84075), for a total amount of \$510,701.22.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, S. Seufzer)

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
DECEMBER 19, 2018**

Resolution #18-12-3554

Motion by T. Schliesman/T. Cox that the Board of Education for the Dodgeland School District, based upon the evidence presented at a hearing held on Wednesday, December 19, 2018, at 6:30 PM, in the Instructional Media Center located at 401 South Western Avenue, Juneau, Wisconsin, upon prior written notice mailed to the parents, makes the following findings:

1. That the pupil, [REDACTED], is enrolled in the Dodgeland High School as a 9th grade student.
2. That on Thursday, December 6, 2018, a School District representative, Jeffrey Sauer, by a letter dated December 7, 2018, notified Ms. [REDACTED] and Mr. [REDACTED], the parents of [REDACTED], that [REDACTED] had been referred to the School Board for expulsion proceedings and, further, that the letter specified the time, date, and place of the proceedings. As required by law, such Notice contained the notification of rights as required by Section 120.13 (1)(c), of the Wisconsin Statutes, disclosing the authority for the expulsion proceedings. Further, Ms. [REDACTED] and Mr. [REDACTED], the parents of [REDACTED], received five (5) days notice of the expulsion hearing.
3. That the pupil, [REDACTED], and his parents, Ms. [REDACTED] and Mr. [REDACTED], did appear at the expulsion proceeding.
4. That the pupil engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others by being in possession of a controlled substance in school, being under the influence of this controlled substance, and having the intent to deliver this substance during the school day.
5. That the interest of the school demands the pupil's expulsion.
6. That based on the conduct described in item #4 above, [REDACTED] engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others.
7. The Board has weighed the interests of the pupil and the pupil's fellow students, faculty, and staff and has found that the appropriate remedy is expulsion and that the interests of the school do demand the student's expulsion.

Based upon these findings, the Dodgeland School District Board of Education orders that the pupil, [REDACTED], be expelled from the Dodgeland School District effective immediately and continuing through his 21st birthday.

[REDACTED] open enrollment status is revoked effective immediately.

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 4, 2019**

Resolution #19-02-3555

Motion by S. Seufzer/N. Whiting to approve the minutes for the following meetings as printed.

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

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3556

Motion by D. Beal/S. Seufzer to approve the 4 Yr. Old Kindergarten Registration & Screening dates of Thursday, April 25 (9:00 AM – 5:00 PM) and Friday, April 26 (8:00 AM – 3:00 PM) with no school for 4K students on April 25, 2019.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3557

Motion by N. Whiting/A. Oemig to approve SkillsUSA members' attendance/travel to the SkillsUSA Regional Competition to be held at UW-Stout in Menomonie, Wisconsin from February 28-March 1, 2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3558

Motion by D. Beal/N. Whiting to approve the purchase of Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2019 – March 15, 2020, from M3 for a total cost of \$92,324.

Property	\$23,972
General Liability	\$ 2,436
Educator's Legal Liability	\$ 3,199
Crime	\$ 980
Automobile	\$ 2,428
Worker's Compensation	\$51,448
Umbrella	\$ 4,405
Cyber Coverage	\$ 444
Cyber Solutions Data Compromise Coverage	\$ 2,337
Identity Fraud Coverage	<u>\$ 675</u>
Total Annual Premium	\$92,324

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3559

Motion by D. Beal/A. Oemig, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2019-2020 school year, for students who would be placed in programming we currently offer.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3560

Motion by N. Whiting/S. Seufzer to approve the 1st Reading/New & Revised Neola School Board Policies, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3561

Motion by S. Seufzer/A. Oemig to approve the extended medical leave of absence for Elementary School Teacher, Bernadine Peterson, effective until the end of the 2018-2019 school year, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3562

Motion by D. Beal/N. Whiting to authorize the Administration to hire Barbara Schleif of Beaver Dam, Wisconsin, as an Elementary/Middle School Special Education Aide effective 1/11/2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3563

Motion by S. Seufzer/D. Beal to accept the letter of resignation dated January 14, 2019, submitted by Michelle Bartlett, Elementary School Special Education Aide, effective January 25, 2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

Resolution #19-02-3564

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2018/January 2019 (Check #53277 through Check #53287, and Check #84076 through Check #84238), for a total amount of \$623,046.82.

Motion carried: 5 yes, 0 no, 4 absent (S. Schmitt, T. Schliesman, G. Hoover, T. Cox)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 25, 2019**

Resolution #19-02-3565

Motion by N. Whiting/G. Hoover to approve the minutes for the following meetings as printed.

Regular Board Meeting – February 4, 2019

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3566

Motion by D. Beal/S. Schmitt to approve FBLA travel/attendance to the State Leadership Conference to be held in Green Bay, Wisconsin from April 7-9, 2019, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3567

Motion by N. Whiting/G. Hoover to approve the core, enrichment and remedial courses for Summer School 2019, as presented. All Summer School courses will be at no charge to parents/guardians. Breakfast will be provided at no cost to all students.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3568

Motion by T. Schliesman/S. Schmitt to approve full day, Monday through Thursday, 4 Year Old Kindergarten to begin in the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3569

Motion by D. Beal/N. Whiting to approve the letter to legislators regarding the Blue Ribbon Commission, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3570

Motion by S. Seufzer/T. Schliesman to dispense with the 2nd reading and to adopt the following new and revised Neola school board policies, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3571

Motion by D. Beal/G. Hoover to authorize the administration to hire the following individuals to teach Summer School 2019, as presented.

Elizabeth Holmes – Returning (5th Year) – Core \$26.50

Rebecca Fay – Returning (4th Year) – Enrichment \$25.00

David Sager – Returning (4th Year) – Core \$26.50

Samuel Krasny – Returning (3rd Year) – Core \$26.50

Danielle Blank – New (1st Year) – Enrichment/Core \$24.00/\$25.50

Hannah Stortz – New (1st Year) – Core \$25.50

Madeline VerHage – New (1st Year) – Enrichment/Core \$24.00/\$25.50

Abby Hilker – New (1st Year) – Core \$25.50

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3572

Motion by S. Seufzer/G. Hoover to acknowledge Jacob Stuebe, son of David and Betsy Stuebe, Reeseville, as the senior with the highest grade point average in his class (4.341) to receive the Academic Excellence Higher Education Scholarship for the 2018-2019 school year. In the event Jacob Stuebe chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Grace White (4.293), daughter of Shawn and Rachel White, Reeseville, who is ranked #2 in her class.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #19-02-3573

Motion by N. Whiting/A. Oemig to authorize the payment of vouchers for January/February 2019 (Check #53288 through Check #53293, and Check #84239 through Check #84370), for a total amount of \$1,765,019.18.

Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 25, 2019**

Resolution #19-03-3574

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.

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

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

Resolution #19-03-3575

Motion by D. Beal/T. Cox to approve SkillsUSA attendance/travel to the State Competition to be held in Madison, Wisconsin from April 30-May 1, 2019, as presented.

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

Resolution #19-03-3576

Motion by T. Cox/T. Schliesman to approve the Achievement Gap Reduction Report, as presented.

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

Resolution #19-03-3577

Motion by D. Beal/T. Cox to acknowledge Drake Felder, son of Douglas Felder, of Juneau, and Alena VanRensselaer, of Beaver Dam, as the senior with the highest grade point average in the Career and Technical Education courses for the 2018-2019 school year, and Travis Margelofsky, son of Steven and Heather Margelofsky, of Juneau, as the next highest student, as presented.

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

Resolution #19-03-3578

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for February/March 2019 (Check #53294 through Check #53312, and Check #84371 through Check #84502), for a total amount of \$589,655.64.

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

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

**SPECIAL BOARD MEETING
APRIL 8, 2019**

Resolution #19-04-3579

Motion by S. Seufzer/T. Schliesman to accept the letter of resignation from Jeffrey Sauer, Middle School/High School Principal, effective June 30, 2019, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

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

**REGULAR BOARD MEETING
APRIL 22, 2019**

Resolution #19-04-3580

Motion by J. Caine/T. Cox to nominate David Beal to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for David Beal to serve as Board President.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3581

Motion by J. Caine/D. Beal to nominate the following slate of officers:

Board Vice President –	Troy Schliesman
Board Clerk -	Stacy Schmitt
Board Treasurer -	Neil Whiting

There were no other nominations. Nominations were closed and a unanimous ballot was cast for the slate of officers nominated.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3582

Motion by J. Caine/N. Whiting to schedule Dodgeland School District Board of Education meetings on the fourth Monday of each calendar month at 6:30 PM.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3583

Motion by S. Schmitt/T. Schliesman to publish the Resolutions of the Dodgeland School District Board of Education on the District's website.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3584

Motion by T. Cox/J. Caine to designate the BMO Harris Bank, the Landmark Credit Union, and/or the State of Wisconsin Local Government Investment Pool as the public depositories of records, to be used by the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3585

Motion by T. Cox/A. Oemig to designate the following legal firms, Boardman & Clark and Strang, Patteson, Renning, Lewis & Lacy, S.C., to provide legal services for the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3586

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.

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

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3587

Motion by S. Seufzer/T. Cox to approve attendance/travel to the FBLA National Leadership Conference to be held in San Antonio, TX from June 27-July 3, 2019, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3588

Motion by N. Whiting/T. Schliesman to approve a 3% decrease of the 2019-2020 Quartz Health Insurance renewal rates, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3589

Motion by T. Cox/S. Seufzer to approve the Middle/High School iPad Refresh, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3590

Motion by T. Cox/S. Schmitt to approve Interactive Display Boards, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3591

Motion by S. Seufzer/A. Oemig to approve the Student Organization Recognition for Graduation, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3592

Motion by S. Seufzer/J. Caine to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2019, at no cost to the student/parent, which will then qualify those hours/minutes of instruction for aid; and to provide the Behind-the-Wheel training year-round for a fee of \$250.00.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3593

Motion by S. Seufzer/T. Cox to approve the 2019-2020 administration configuration, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3594

Motion by N. Whiting/J. Caine to approve the Support Staff Evaluation Tool, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3595

Motion by N. Whiting/J. Caine to approve the Support Staff Wage Schedule, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3596

Motion by S. Seufzer/A. Oemig to authorize the administration to offer future employment to Joshua Kjornes, Juneau, Wisconsin, in the Technology Department, as presented.
Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3597

Motion by T. Cox/S. Schmitt to authorize the administration to increase Elizabeth Hudson, Watertown, Wisconsin, to a full-time Elementary & Middle School Music Teacher/Interventionist (FTE 1.0), as presented.
Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3598

Motion by S. Seufzer/G. Hoover to accept the letter of resignation dated April 10, 2019, submitted by Patrick Sobcinski, High School Teacher, effective May 31, 2019, as presented.
Motion carried: 9 yes, 0 no, 0 absent

Resolution #19-04-3599

Motion by N. Whiting/T. Cox to authorize the payment of vouchers for March/April 2019 (Check #53313 through Check #53317, and Check #84503 through Check #84626), for a total amount of \$504,265.39.
Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING
MAY 20, 2019**

Resolution #19-05-3600

Motion by T. Schliesman/S. Seufzer to approve the minutes for the following meetings as printed.

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

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3601

Motion by J. Caine/G. Hoover to approve SkillsUSA attendance/travel to the National Convention to be held June 24-28, 2019 in Louisville, Kentucky, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3602

Motion by S. Seufzer/T. Schliesman to approve FFA attendance/travel to the State Convention to be held June 11-13, 2019 at the Alliant Energy Center in Madison, Wisconsin, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3603

Motion by S. Seufzer/T. Schliesman to approve FFA attendance/travel for officer training to be held tentatively July 11-13, 2019 at a location yet to be determined, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3604

Motion by J. Caine/A. Oemig to approve the Health Savings Account Contribution for the 2019-2020 school year as follows:

Current Employees
\$750 Single/\$1,500 Family

Initial Deposit
(New Employees and Current Employees
new to the District's Health Plan)
\$1,500 Single/\$3,000 Family

This contribution will be included on the first paycheck of September 2019.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3605

Motion by T. Schliesman/G. Hoover to approve the Bray/Miron Scope Summary and Fee Proposal, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3606

Motion by S. Seufzer/A. Oemig to approve the school fees for the 2019-2020 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3607

Motion by J. Caine/A. Oemig to approve the girls' softball co-op between Dodgeland and Hustisford, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3608

Motion by J. Caine/A. Oemig to approve the 2019-2020 66.0301 Cooperative Agreement between Dodgeland, Horicon, and Lomira School Districts regarding the employment of Dodgeland's .80 FTE Physical Therapist, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3609

Motion by S. Seufzer/T. Schliesman to approve the Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association for the 2019-2020 school year, with no cost to the District, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3610

Motion by G. Hoover/A. Oemig to authorize the change of signatures on the BMO Harris Bank and Landmark bank accounts to David D. Beal, President; Stacy Schmitt, Clerk; and Neil J. Whiting, Treasurer, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3611

Motion by S. Schmitt/S. Seufzer to accept the letter of retirement, dated 5/16/2019, submitted by Bernadine Peterson, Elementary School Teacher, effective 7/01/2019, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3612

Motion by S. Seufzer/T. Schliesman to accept the letter of resignation dated April 26, 2019, submitted by Kendalyn Thoma, High School Teacher, effective at the end of the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3613

Motion by T. Schliesman/J. Caine to accept the letter of resignation dated May 9, 2019, submitted by Kate Meier, High School Teacher, effective May 31, 2019, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3614

Motion by T. Schliesman/G. Hoover to authorize the increase of the CESA #6 Special Education Director contract, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

Resolution #19-05-3615

Motion by G. Hoover/T. Schliesman to authorize the payment of vouchers for April/May 2019 (Check #53318 through Check #53323, and Check #84627 through Check #84698), for a total amount of \$764,146.61.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, T. Cox)

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

**REGULAR BOARD MEETING
JUNE 24, 2019**

Resolution #19-06-3616

Motion by N. Whiting/T. Schliesman to approve the minutes for the following meetings as printed.

Finance Committee Meeting – May 20, 2019

Regular Board Meeting – May 20, 2019

Personnel Committee Meeting – June 10, 2019

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3617

Motion by T. Cox/J. Caine to approve the amended budget for the 2018-2019 School Year, as presented.

Revenues	\$10,431,464.73
Expenditures	\$10,666,263.69
Difference	\$ (234,798.96)

This amended budget includes the following changes in the category of Functions as listed below:

<u>Line Item</u>	<u>Account Code</u>	<u>Previous Amount Approved</u>	<u>Amended Amount Approved</u>	<u>Difference</u>
Pupil Services	210000	\$ 278,698	\$ 298,003	\$ 19,305
General Administration	230000	\$ 271,704	\$ 282,880	\$ 11,176
Business Operations	250000	\$1,499,180	\$1,588,000	\$ 88,820
Central Services	260000	\$ 138,555	\$ 188,000	\$ 49,445
Insurance	270000	\$ 96,800	\$ 101,500	\$ 4,700
Interfund Transfers	410000	\$1,209,269	\$1,337,000	\$127,731
Purchased Services	430000	\$ 828,232	\$ 857,920	\$ 29,688
Fund 27	250000	\$ 104,400	\$ 175,000	\$ 70,600
Fund 27	430000	\$ 201,484	\$ 220,000	\$ 18,516

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3618

Motion by N. Whiting/T. Schliesman to adopt the tentative budget for the 2019-2020 as presented, with budget revenues and expenditures as follows:

Revenues	\$10,308,912
Expenditures	\$10,884,430
Difference	\$ (575,518)

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3619

Motion by T. Cox/G. Hoover to approve the CESA #6 contracts for the 2019-2020 school year, as presented.

Membership Fee	\$ 4,930.00
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Leadership Consortium	\$106,400.00
Alternative School	\$ 36,000.00
Deaf/Hard of Hearing Services	\$ 16,135.00
SEL Itinerant Services	<u>\$ 11,200.00</u>
TOTAL	\$174,665.00

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3620

Motion by T. Schliesman/S. Seufzer to approve the WASB Membership Renewal for the 2019-2020 school year at a cost of \$3,589.00, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3621

Motion by S. Seufzer/T. Schliesman to approve the revised handbooks for the 2019-2020 school year, as presented.

- 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

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3622

Motion by J. Caine/N. Whiting to accept the letter of resignation dated May 20, 2019, submitted by Jean Haan, Elementary School Teacher, effective at the end of the 2018-2019 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3623

Motion by T. Schliesman/J. Caine to accept the letter of resignation dated May 29, 2019, submitted by Lauren Davy, Middle School Teacher, effective at the end of the 2018-2019 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3624

Motion by T. Cox/G. Hoover to accept the letter of resignation received May 31, 2019, submitted by Autumn Smith, Middle School Counselor, effective at the end of the 2018- 2019 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3625

Motion by T. Cox/J. Caine to authorize the administration to issue a contract to Taylor Vande Zande of Oconomowoc, Wisconsin, as the Elementary School Teacher for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3626

Motion by G. Hoover/S. Schmitt to authorize the administration to issue a contract to Lauren Lucius of Hartford, Wisconsin, as the High School Teacher for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3627

Motion by J. Caine/T. Cox to authorize the administration to issue a contract to Gerri Boggs of N. Fond du Lac, Wisconsin, as the High School Teacher for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3628

Motion by T. Schliesman/G. Hoover to authorize the administration to issue a contract to Abby Penterman of Columbus, Wisconsin, as the Middle/High School Teacher for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3629

Motion by N. Whiting/J. Caine to authorize the payment of vouchers for May/June 2019 (Check #53324 through Check #53337, and Check #84699 through Check #84895), for a total amount of \$988,782.90.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3630

Motion by N. Whiting/T. Schliesman to approve the Support Staff wage increases, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #19-06-3631

Motion by J. Caine/S. Seufzer to approve the Administration contracts, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)
