

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039**

**REGULAR BOARD MEETING
JULY 22, 2019**

Resolution #19-07-3632

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

Finance Committee Meeting – June 24, 2019

Regular Board Meeting – June 24, 2019

Policy/Curriculum Committee Meeting – July 8, 2019

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

Resolution #19-07-3633

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

Elementary School Staff Handbook

Faculty Handbook

Job Description Handbook

Middle/High School Staff Handbook

Support Staff Handbook

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

Resolution #19-07-3634

Motion by S. Seufzer/N. Whiting to approve the 1st Reading of deleted, revised and new school board policies, as presented.

- po0165.3 Special Meetings (Deleted)
- po0144.1 Compensation
- po0161 Parliamentary Authority
- po0164.2 Special Meetings
- po1213 Student Supervision and Welfare
- po1422 Nondiscrimination and Equal Employment Opportunity
- po1460 Physical Examination
- po1461 Unrequested Leaves of Absence/Fitness For Duty
- po1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- po1630.01 Family & Medical Leave of Absence (“FMLA”)
- po1662 Employee Anti-Harassment
- po2131 Educational Outcome Goals and Expectations
- po2260 Nondiscrimination and Access to Equal Educational Opportunity
- po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- po2270 Religion in the Curriculum
- po2271 Early College Credit Program
- po2412 Homebound Instruction Program
- po2461 Recording of IEP Team Meetings
- po3120 Employment of Professional Staff
- po3120.04 Employment of Substitutes
- po3122 Nondiscrimination and Equal Employment Opportunity
- po3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment

- po3139 Staff Discipline
- po3160 Physical Examination
- po3230 Conflict of Interest
- po3362 Employee Anti-Harassment
- po3430.01 Family & Medical Leave of Absence (“FMLA”)
- po4122 Nondiscrimination and Equal Employment Opportunity
- po4123 Section 504/ADA Prohibition Against Disability Discrimination in
Employment
- po4139 Staff Discipline
- po4160 Physical Examination
- po4230 Conflict of Interest
- po4362 Employee Anti-Harassment
- po4430.01 Family & Medical Leave of Absence (“FMLA”)
- po4440 Job-Related Expenses
- po5111 Eligibility of Resident/Nonresident Students
- po5200 Attendance
- po5512 Use of Tobacco by Students
- po5517 Student Anti-Harassment
- po5540 The Schools and Governmental Agencies
- po5630 Corporal Punishment
- po5772 Weapons
- po6520 Payroll Deductions
- po6830 Audit
- po7217 Weapons
- po7440 Facility Security
- po7530.02 Staff Use of Personal Communication Devices
- po8310 Public Records
- po8405 Environmental Health and Safety Program
- po8462 Student Abuse and Neglect
- po8500 Food Services
- po8760 Student Accident Insurance
- po9130 Public Requests, Suggestions, or Complaints
- po9160 Public Attendance at School Events
- po2271.01 Start College Now Program (New)
- po8407 School Resource Office Program (New)

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

Resolution #19-07-3635

Motion by T. Cox/J. Caine to adopt the state, national & local standards for the 2019-2020 school year, as presented.

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

Resolution #19-07-3636

Motion by S. Seufzer/G. Hoover to accept the letter of resignation dated June 25, 2019, submitted by Elizabeth Zemlicka, Elementary School Teacher, effective immediately, as presented.

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

Resolution #19-07-3637

Motion by N. Whiting/J. Caine to authorize the administration to issue a contract to Mitchell Wedel of Beaver Dam, Wisconsin, as the Elementary Interventionist for the 2019-2020 school year, as presented.

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

Resolution #19-07-3638

Motion by J. Caine/T. Cox to authorize the administration to issue a contract to Sydney DeLaura of Hartland, Wisconsin, as a Middle School Teacher for the 2019-2020 school year, as presented.

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

Resolution #19-07-3639

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for June/July 2019 (Check #53338 through Check #53342, and Check #84896 through Check #84987), for a total amount of \$530,136.85.

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

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

**REGULAR BOARD MEETING
AUGUST 26, 2019**

Resolution #19-08-3640

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

Finance Committee Meeting – July 22, 2019

Regular Board Meeting – July 22, 2019

Building & Grounds Committee Meeting – August 12, 2019

Building & Grounds Committee Meeting – August 19, 2019

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, J. Caine)

Resolution #19-08-3641

Motion by T. Cox/T. Schliesman to approve the attendance/travel to the National FFA Convention to be held in Indianapolis, Indiana from October 29-November 1, 2019, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3642

Motion by T. Schliesman/T. Cox to table the motion to approve the SRO Agreement, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3643

Motion by N. Whiting/A. Oemig to dispense with the 2nd reading and to adopt the deleted, revised and new Neola School Board policies, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3644

Motion by T. Schliesman/S. Schmitt to authorize the Administration to hire Shanalyn Vertz of Beaver Dam, Wisconsin, as an Elementary School Teacher for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3645

Motion by G. Hoover/T. Schliesman to authorize the Administration to hire Sarah Patton of Watertown, Wisconsin, as an Elementary School Aide for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3646

Motion by T. Schliesman/T. Cox to authorize the Administration to hire Natalie Bolman of Juneau, Wisconsin, as an Elementary School Aide for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3647

Motion by N. Whiting/T. Schliesman to authorize the Administration to hire Crystal Slosser of Waupun, Wisconsin, as a Middle/High School Aide for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #19-08-3648

Motion by N. Whiting/T. Schliesman to authorize the payment of vouchers for July/August 2019 (Check #53343 through Check #53348, and Check #84988 through Check #85277), for a total amount of \$430,126.97.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

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

**REGULAR BOARD MEETING
SEPTEMBER 23, 2019**

Resolution #19-09-3649

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

Finance Committee Meeting – August 26, 2019

Regular Board Meeting – August 26, 2019

Board Workshop – September 16, 2019

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

Resolution #19-09-3650

Motion by N. Whiting/T. Schliesman to approve the attendance/travel to the SkillsUSA Leadership Conference to be held at the Chula Vista Resort in Wisconsin Dells from November 3-4, 2019, as presented.

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

Resolution #19-09-3651

Motion by T. Cox/T. Schliesman to approve the Letter of Support for High Speed Internet Grant Application, as presented.

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

Resolution #19-09-3652

Motion by T. Schliesman/T. Cox to approve the Annual School District Meeting Agenda, as presented.

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

Resolution #19-09-3653

Motion by N. Whiting/T. Cox to accept the letter of retirement, dated September 17, 2019, submitted by Larry Feilbach, Director of Building & Grounds, effective January 16, 2020, as presented.

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

Resolution #19-09-3654

Motion by T. Schliesman/A. Oemig to approve three (3) requests for Early Graduation at the end of the 1st semester of the 2019-2020 school year, as submitted. (Birthdates: 9/12/2001, 10/12/2001, 4/01/2002)

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

Resolution #19-09-3655

Motion by N. Whiting/T. Schliesman to authorize the payment of vouchers for August/September 2019 (Check #53349 through Check #53356, and Check #85278 through Check #85419) for a total amount of \$494,267.73.

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

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

**REGULAR BOARD MEETING
OCTOBER 28, 2019**

Resolution #19-10-3656

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

Finance Committee Meeting – September 23, 2019

Regular Board Meeting – September 23, 2019

Board Workshop – October 14, 2019

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

Resolution #19-10-3657

Motion by G. Hoover/S. Schmitt to approve the attendance/travel to the FFA Leadership Conferences to be held at Wisconsin Dells from November 15-16, 2019, as presented.

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

Resolution #19-10-3658

Motion by T. Schliesman/A. Oemig to approve the purchase of a school vehicle for a total of \$27,663 with all fees included, as presented.

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

Resolution #19-10-3659

Motion by N. Whiting/S. Schmitt to approve the 2019-2020 Final Budget as provided in the Dodgeland School District Annual Meeting Budget, with budget revenues and expenditures as follows:

Revenues	\$10,562,637
Expenditures	<u>\$10,659,277</u>
Deficit	(\$ 96,640)

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

Resolution #19-10-3660

Motion by J. Caine/S. Seufzer to approve the 2019-2020 Tax Levy of \$3,598,131 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 \$11.15 to \$9.65 per thousand, a decrease of \$147,696 (3.94%) from the 2018-2019 school year.

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

Resolution #19-10-3661

Motion by T. Schliesman/N. Whiting to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2019-2020 Spring School Board Election, under the supervision of the School Board Clerk Stacy Schmitt.

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

Resolution #19-10-3662

Motion by G. Hoover/A. Oemig to authorize the Administration to hire Abigail Carncross of Lake Mills, Wisconsin, as the Part-Time Middle School Counselor effective 9/26/2019, as presented.

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

Resolution #19-10-3663

Motion by N. Whiting/G. Hoover to approve the unpaid leave of absence for Marlene Scholfield, Elementary School Teacher, from April 27-May 8, 2020, as presented.

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

Resolution #19-10-3664

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for September/October 2019 (Check #53357 through Check #53365 and Check #85420 through Check #85566) for a total amount of \$520,720.76.

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

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

**REGULAR BOARD MEETING
NOVEMBER 25, 2019**

Resolution #19-11-3665

Motion by N. Whiting/J. Caine to approve the minutes for the following meeting as printed.

Regular Board Meeting – October 28, 2019

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

Resolution #19-11-3666

Motion by S. Schmitt/T. Cox to approve attendance/travel to the FFA Half-Time Conference to be held at Stevens Point, Wisconsin from January 10-11, 2020, as presented.

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

Resolution #19-11-3667

Motion by J. Caine/N. Whiting to approve the 2020-2021 School Calendar, as presented.

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

Resolution #19-11-3668

Motion by T. Cox/A. Oemig to approve the 2021 Summer School calendar and salary schedule, as presented.

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

Resolution #19-11-3669

Motion by J. Caine/G. Hoover to accept the Financial/Membership Audit Proposal submitted by Erickson & Associates, S.C. of Appleton, Wisconsin for financial audits, plus any membership and single audits as required, for the years ending June 30, 2020, 2021 and 2022:

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Financial Audit	\$10,300	\$10,500	\$10,700
Membership Audit	\$ 2,400	\$ 2,450	\$ 2,500
Single Audit	\$ 500	\$ 500	\$ 500

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

Resolution #19-11-3670

Motion by T. Cox/S. Schmitt to approve the unpaid leave of absence for Tammy Bussewitz, Elementary School Special Education Aide, from November 12-22, 2019, as presented.

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

Resolution #19-11-3671

Motion by N. Whiting/J. Caine to authorize the payment of vouchers for October/November 2019 (Check #53366 through Check #53382 and Check #85567 through Check #85701) for a total amount of \$417,661.49.

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

Resolution #19-11-3672

Motion by G. Hoover/T. Cox to hire Gerald Kjornes of Juneau, Wisconsin for the position of Director of Building & Grounds, effective January 1, 2020, as presented.

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

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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**REGULAR BOARD MEETING
DECEMBER 16, 2019**

Resolution #19-11-3673

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

Finance Committee Meeting – November 25, 2019

Regular Board Meeting – November 25, 2019

Policy/Curriculum Committee Meeting – December 2, 2019

Board Workshop – December 9, 2019

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

Resolution #19-11-3674

Motion by S. Seufzer/A. Oemig to approve the attendance/travel for the 2021 European Study Tour to Southern Germany from June 10-20, 2021, as presented.

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

Resolution #19-11-3675

Motion by T. Cox/G. Hoover to approve the attendance/travel to the SkillsUSA Regional Competition to be held at the University of Wisconsin-Stout from February 27-28, 2020, as presented.

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

Resolution #19-11-3676

Motion by J. Caine/T. Cox to approve the 1st Reading of deleted, revised, and new school board policies, as presented.

- *po3143 Non-Renewal of Administrative Contracts (Deleted)
- *po5600 Student Discipline (Deleted)
- *po0142.4 Oath
- *po0165.1 Notice of Regular Meetings
- *po0168.1 Meeting Minutes
- *po1130 Conflict of Interest
- *po1213 Student Supervision and Welfare
- *po1422 Nondiscrimination and Equal Employment Opportunity
- *po1662 Employee Anti-Harassment
- *po2260 Nondiscrimination and Access to Equal Educational Opportunity
- *po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- *po2260.02 English Language Proficiency
- *po2270 Religion in the Curriculum
- *po2340 District-Sponsored Trips
- *po2411 School Counseling and Academic and Career Planning
- *po2700.01 School Performance and Accountability Reports
- *po3111 Creating a Position
- *po3120 Employment of Professional Staff
- *po3122 Nondiscrimination and Equal Employment Opportunity
- *po3139 Staff Discipline

*po3140	Non-Renewal, Resignation, and Termination
*po3213	Student Supervision and Welfare
*po3230	Conflict of Interest
*po3362	Employee Anti-Harassment
*po4111	Creating a Position
*po4122	Nondiscrimination and Equal Employment Opportunity
*po4213	Student Supervision and Welfare
*po4230	Conflict of Interest
*po4362	Employee Anti-Harassment
*po5111	Eligibility of Resident/Nonresident Students
*po5112	Entrance Age
*po5113	Open Enrollment Program (Inter-District)
*po5114	Nonimmigrant Students in Visitor Programs
*po5310	Health Services
*po5340	Student Accidents/Illness/Concussions
*po5460	Graduation Requirements
*po5500	Student Code of Conduct
*po5512	Use of Tobacco or Nicotine by Students
*po5517	Student Anti-Harassment
*po5830	Student Fund-raising
*po6152	Student Fees, Fines, and Charges
*po6220	Budget Preparation
*po6235	Fund Balance
*po6440	Cooperative Purchasing
*po6470	Payment of Invoices
*po6510	Payroll Authorization
*po6520	Payroll Deductions
*po6610	Student Activity Fund
*po6630	Cash Handling and Deposits
*po6830	Audit
*po7300	Disposition of Real Property
*po7310	Disposition of Personal Property
*po7434	Use of Tobacco on School Premises
*po7440	Facility Security
*po7440.01	Video Surveillance and Electronic Monitoring
*po7455	Accounting System for Fixed Assets
*po7540.01	Technology Privacy
*po8210	School Calendar
*po8330	Student Records
*po8407	School Resource Officer Program
*po8410	Crisis Intervention
*po8420	School Safety and Emergency Preparedness
*po8462	Child Abuse or Neglect
*po8660	Transportation by Private Vehicle
*po9130	Public Requests, Suggestions or Complaints
*po9150	School Visitors
*po2420	Education for Employment (New)
*po2451	Program or Curriculum Modifications (New)
*po8462.01	Threats of Violence (New)

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

Resolution #19-11-3677

Motion by N. Whiting/J. Caine to approve the High School Course Offerings for the 2020-2021 school year, as presented.

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

Resolution #19-11-3678

Motion by T. Cox/N. Whiting to approve the unpaid leave of absence for Mechelle Landaal, Middle/High School Special Education Aide, from March 2-9, 2020, as presented.

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

Resolution #19-11-3679

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for October/November 2019 (Check #53383 through Check #53387 and Check #85702 through Check #85954) for a total amount of \$505,732.52.

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

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

**SPECIAL BOARD MEETING
JANUARY 13, 2020**

Resolution #20-01-3680

Motion by T. Schliesman/N. Whiting to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$17,000,000 as follows:

BE IT RESOLVED by the School Board of the Dodgeland School District, Dodge County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$17,000,000 for the public purpose of paying the cost of a District-wide school facilities improvement project consisting of: District-wide building systems and infrastructure updates, and safety, security and site improvements; construction of an addition and renovations to the technical education area; renovations to classrooms, learning spaces, the library/media center, commons and offices; and acquisition of furnishings, fixtures and equipment.

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

Resolution #20-01-3681

Motion by S. Schmitt/A. Oemig to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$17,000,000 as follows:

WHEREAS, the School Board of the Dodgeland School District, Dodge County, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$17,000,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on April 7, 2020.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled election to be held on April 7, 2020 for the purpose of submitting to the qualified electors of the District the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Watertown Daily Times within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Watertown Daily Times in the issue published the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Watertown Daily Times in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting

Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Initial Resolution within 10 days after the adoption of the Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

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

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

**REGULAR BOARD MEETING
JANUARY 27, 2020**

Resolution #20-01-3682

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

Building & Grounds Committee Meeting – December 16, 2019

Finance Committee Meeting – December 16, 2019

Regular Board Meeting – December 16, 2019

Building & Grounds Committee Meeting – January 6, 2020

Special Board Meeting – January 13, 2020

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

Resolution #20-01-3683

Motion by S. Seufzer/T. Schliesman to amend the 2020-2021 School Calendar, as presented.

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

Resolution #20-01-3684

Motion by N. Whiting/S. Schmitt, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2020-2021 school year, for students who would be placed in programming we currently offer.

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

Resolution #20-01-3685

Motion by J. Caine/A. Oemig to approve the Boys' Soccer Cooperative between Hustisford and Dodgeland for the 2020-2021 and 2021-2022 school years, as presented.

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

Resolution #20-01-3686

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

*po3143 Non-Renewal of Administrative Contracts (Deleted)

*po5600 Student Discipline (Deleted)

*po0142.4 Oath

*po0165.1 Notice of Regular Meetings

*po0168.1 Meeting Minutes

*po1130 Conflict of Interest

*po1213 Student Supervision and Welfare

*po1422 Nondiscrimination and Equal Employment Opportunity

*po1662 Employee Anti-Harassment

*po2260 Nondiscrimination and Access to Equal Educational Opportunity
*po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
*po2260.02 English Language Proficiency
*po2270 Religion in the Curriculum
*po2340 District-Sponsored Trips
*po2411 School Counseling and Academic and Career Planning
*po2700.01 School Performance and Accountability Reports
*po3111 Creating a Position
*po3120 Employment of Professional Staff
*po3122 Nondiscrimination and Equal Employment Opportunity
*po3139 Staff Discipline
*po3140 Non-Renewal, Resignation, and Termination
*po3213 Student Supervision and Welfare
*po3230 Conflict of Interest
*po3362 Employee Anti-Harassment
*po4111 Creating a Position
*po4122 Nondiscrimination and Equal Employment Opportunity
*po4213 Student Supervision and Welfare
*po4230 Conflict of Interest
*po4362 Employee Anti-Harassment
*po5111 Eligibility of Resident/Nonresident Students
*po5112 Entrance Age
*po5113 Open Enrollment Program (Inter-District)
*po5114 Nonimmigrant Students in Visitor Programs
*po5310 Health Services
*po5340 Student Accidents/Illness/Concussions
*po5460 Graduation Requirements
*po5500 Student Code of Conduct
*po5512 Use of Tobacco or Nicotine by Students
*po5517 Student Anti-Harassment
*po5830 Student Fund-raising
*po6152 Student Fees, Fines, and Charges
*po6220 Budget Preparation
*po6235 Fund Balance
*po6440 Cooperative Purchasing
*po6470 Payment of Invoices
*po6510 Payroll Authorization
*po6520 Payroll Deductions
*po6610 Student Activity Fund
*po6630 Cash Handling and Deposits
*po6830 Audit
*po7300 Disposition of Real Property
*po7310 Disposition of Personal Property

- *po7434 Use of Tobacco on School Premises
- *po7440 Facility Security
- *po7440.01 Video Surveillance and Electronic Monitoring
- *po7455 Accounting System for Fixed Assets
- *po7540.01 Technology Privacy
- *po8210 School Calendar
- *po8330 Student Records
- *po8407 School Resource Officer Program
- *po8410 Crisis Intervention
- *po8420 School Safety and Emergency Preparedness
- *po8462 Child Abuse or Neglect
- *po8660 Transportation by Private Vehicle
- *po9130 Public Requests, Suggestions or Complaints
- *po9150 School Visitors
- *po2420 Education for Employment (New)
- *po2451 Program or Curriculum Modifications (New)
- *po8462.01 Threats of Violence (New)

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

Resolution #20-01-3687

Motion by G. Hoover/S. Seufzer to accept the letter of resignation dated January 16, 2020 from Abigail Carncross, Middle School Counselor, effective January 30, 2020, as presented.

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

Resolution #20-01-3688

Motion by G. Hoover/A. Oemig to accept the letter of resignation received January 16, 2020 from Jason Bennett, Custodian, effective February 7, 2020, as presented.

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

Resolution #20-01-3689

Motion by S. Seufzer/J. Caine to authorize the Administration to hire Brody Soter, Juneau, Wisconsin, as a full-time custodian, effective February 3, 2020.

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

Resolution #20-01-3690

Motion by S. Seufzer/A. Oemig to approve the unpaid leave of absence for Renee Kamp, Elementary School Special Education Aide, for January 20, 2020, as presented.

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

Resolution #20-01-3691

Motion by S. Schmitt/G. Hoover to approve the unpaid leave of absence for Rose Fobes, Elementary English Learners Instructional Aide, from May 22-25, 2020, as presented.

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

Resolution #20-01-3692

Motion by S. Seufzer/N. Whiting to approve the unpaid leave of absence for Debbie Caine, Middle/High School Special Education Aide, from February 24-28, 2020, as presented.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #20-01-3693

Motion by S. Seufzer/J. Caine to approve the unpaid leave of absence for Alicia Hahn, Middle/High School Special Education Aide, from April 20-22, 2020, as presented.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #20-01-3694

Motion by N. Whiting/J. Caine to authorize the payment of vouchers for December 2019/ January 2020 (Check #53388 through Check #53391 and Check #85955 through Check #86109) for a total amount of \$527,768.56.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

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

**REGULAR BOARD MEETING
FEBRUARY 24, 2020**

Resolution #20-02-3695

Motion by J. Caine/A. Oemig to approve the minutes for the following meetings as presented.

Finance Committee Meeting – January 27, 2020

Regular Board Meeting – January 27, 2020

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

Resolution #20-02-3696

Motion by J. Caine/S. Schmitt to approve the attendance/travel to the FBLA State Leadership Conference to be held in Madison, Wisconsin from March 29-31, 2020, as presented.

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

Resolution #20-02-3697

Motion by T. Cox/A. Oemig to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2020 – March 15, 2021, from M3 Insurance for a total cost of \$82,584.

Commercial Property	\$26,540
General Liability	\$ 2,520
Educator’s Legal Liability	\$ 3,403
Commercial Crime	\$ 988
Commercial Automobile	\$ 3,984
Worker’s Compensation	\$37,132
Umbrella	\$ 4,561
Cyber Solutions	\$ 2,781
Identity Fraud	<u>\$ 675</u>
Total Annual Premium	\$82,584

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

Resolution #20-02-3698

Motion by S. Schmitt/T. Cox to approve the 2020 Summer School Course Offerings, as presented.

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

Resolution #20-02-3699

Motion by S. Seufzer/A. Oemig to acknowledge Josephine Schall, daughter of Jason and Melissa Schall, Watertown, as the senior with the highest grade point average in her class (4.328) to receive the Academic Excellence Higher Education Scholarship for the 2019-2020 school year.

In the event Josephine Schall chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Kaitlin Pickart (4.318), daughter of William and Elizabeth Pickart, Juneau, who is ranked #2 in her class.

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

Resolution #20-02-3700

Motion by T. Cox/J. Caine to authorize the payment of vouchers for January/February 2020 (Check #53392 through #53401 and Check #86110 through #86233), for a total amount of \$498,696.81.

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

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

**REGULAR BOARD MEETING
MARCH 30, 2020**

Resolution #20-03-3701

Motion by N. Whiting/S. Schmitt to approve the minutes for the following meetings as presented.

Finance Committee Meeting – February 24, 2020

Regular Board Meeting – February 24, 2020

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

Resolution #20-03-3702

Motion by S. Seufzer/T. Cox to approve the attendance/travel for the Band/Choir trip to Memphis, Tennessee from March 12-15, 2021, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Schliesman)

Resolution #20-03-3703

Motion by J. Caine/S. Seufzer to accept the letter of resignation received March 17, 2020, submitted by Daniel Anderson, High School Science Teacher, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Schliesman)

Resolution #20-03-3704

Motion by T. Cox/J. Caine to acknowledge Cole Guenther, son of Chad and Jami Guenther of Juneau, as the senior with the highest points in the Career and Technical Education courses for the 2019-2020 school year and Kody Couperus, son of Nathan and Lorie Couperus of Lowell, as the next highest student, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Schliesman)

Resolution #20-03-3705

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for February/March 2020 (Check #53402 through Check #53415 and Check #86234 through Check #86363) for a total amount of \$2,035,298.34.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Schliesman)

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

**REGULAR BOARD MEETING
APRIL 27, 2020**

Resolution #20-04-3706

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

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3707

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

Board Vice President -	N. Whiting
Board Clerk -	S. Schmitt
Board Treasurer -	C. Nico

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

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3708

D. Beal, Board President, made the following appointments:

Personnel Committee:

D. Beal, Chairperson
N. Rennhack
S. Schmitt
N. Whiting

Finance/Strategic Planning Committee:

N. Whiting, Chairperson
J. Caine
C. Nico
S. Seufzer

Policy/Curriculum Planning Committee:

G. Hoover, Chairperson
C. Nico
A. Oemig
S. Schmitt

Building & Grounds Committee:

J. Caine, Chairperson
A. Oemig
N. Rennhack
S. Seufzer

CESA #6 Board of Control:

S. Seufzer

WASB Public Policy Correspondent:

S. Seufzer

2019 WASB Assembly:

Delegate – S. Seufzer

Alternate – S. Schmitt

Resolution #20-04-3709

Motion by S. Seufzer/S. Schmitt to schedule Dodgeland School District Board of Education meetings on the fourth Monday of each calendar month at 6:30 PM.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3710

Motion by S. Schmitt/J. Caine to publish the Resolutions of the Dodgeland School District Board of Education on the District's website.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3711

Motion by J. Caine/S. Seufzer 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: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3712

Motion by N. Whiting/S. Schmitt 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: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3713

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

Regular Board Meeting – March 30, 2020

Canvass of the School Board Election Results – April 15, 2020

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3714

Motion by J. Caine/ S. Schmitt to approve the Resolution Authorizing the Issuance and Sale of a \$17,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3715

Motion by S. Seufzer/A. Oemig to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,000,000 General Obligation Refunding Bonds, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3716

Motion by N. Whiting/S. Schmitt to approve the Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement with American Deposit Management Company (ADM) as the agent, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3717

Motion by S. Seufzer/C. Nico to approve an increase of 4.2% of the Quartz Health Insurance renewal rates and no increase/decrease of the Delta Dental Insurance renewal rates for 2020-2021.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3718

Motion by S. Schmitt/J. Caine to approve the Alternative Compensation System for the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3719

Motion by J. Caine/S. Schmitt to approve the Support Staff Wage Schedule for the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3720

Motion by S. Seufzer/S. Schmitt to approve full-week 4-year old Kindergarten beginning the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3721

Motion by N. Whiting/C. Nico to approve the Grading Plan for the remainder of the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3722

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

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3723

Motion by J. Caine/C. Nico to approve the waiver of instructional minutes for the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3724

Motion by S. Schmitt/J. Caine to approve the 2020-2021 66.0301 Physical Therapist Cooperative Agreement with the Horicon and Lomira School Districts, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3725

Motion by N. Whiting/J. Caine to approve the 2020-2021 66.0301 Occupational Therapist Cooperative Agreement with the Watertown Unified School District, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3726

Motion by S. Seufzer/C. Nico to accept the letter of resignation dated April 15, 2020 submitted by Melissa Maher, Middle School Science/Social Studies Teacher, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3727

Motion by S. Seufzer/S. Schmitt to accept the letter of retirement received April 21, 2020, submitted by Janet Posthuma, Custodian, effective May 6, 2020, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3728

Motion by S. Seufzer/C. Nico to authorize the Administration to hire Stephanie Wild, Reeseville, Wisconsin, as the Middle School Science/Social Studies Teacher, effective the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3729

Motion by N. Whiting/S. Seufzer to authorize the payment of vouchers for March/April 2020 (Check #53416 through Check #53419, and Check #86364 through Check #86463), for a total amount of \$571,495.20.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3730

Motion by J. Caine/S. Schmitt to authorize the Administration to hire Joshua Kjornes, Juneau, Wisconsin, as the Technology Coordinator, effective May 18, 2020, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3731

Motion by S. Seufzer/C. Nico to approve the non-schedule Support Staff wage increases for the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

Resolution #20-04-3732

Motion by J. Caine/S. Schmitt to approve the Administrative contracts, as presented.

Motion carried: 8 yes, 0 no, 1 absent (G. Hoover)

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

**REGULAR BOARD MEETING
MAY 18, 2020**

Resolution #20-05-3733

Motion by S. Seufzer/A. Oemig to approve the minutes for the following meetings as printed.

Personnel Committee Meeting – April 27, 2020

Finance Committee Meeting – April 27, 2020

Regular Board Meeting – April 27, 2020

Building & Grounds Committee Meeting – May 11, 2020

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3734

Motion by S. Schmitt/N. Rennhack to authorize the purchase of Servers, Storage, and Networking equipment from Camera Corner Connection Point at a cost of \$58,786 to replace the district's IT End of Life Server and Storage infrastructure, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3735

Motion by C. Nico/A. Oemig to approve the school fees for the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3736

Motion by S. Seufzer/N. Rennhack to approve the change of the graduation date from Sunday, June 7 to Saturday, July 25, 2020, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3737

Motion by S. Schmitt/A. Oemig to approve the Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association for the 2020-2021 school year, with no cost to the District, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3738

Motion by A. Oemig/N. Rennhack to authorize the change of signatures on the BMO Harris Bank and Landmark bank accounts to David D. Beal, President; Stacy Schmitt, Clerk; and Carla Nico, Treasurer, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3739

Motion by N. Whiting/S. Seufzer to authorize the Administration to offer the classroom portion of Drivers' Education, during the Summer of 2020, 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.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3740

Motion by C. Nico/A. Oemig to approve the adoption of the June 2015 revision of the Wisconsin Department of Public Instruction School District Record Retention Schedule.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3741

Motion by S. Seufzer/N. Rennhack to accept the letter of retirement received May 14, 2020, submitted by Karen Muldowney, Middle School Special Education Teacher, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3742

Motion by S. Schmitt/C. Nico to accept the letter of resignation, dated April 29, 2020, submitted by Samuel Averill, Instrumental Music Teacher, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3743

Motion by A. Oemig/N. Rennhack to accept the letter of resignation, dated May 4, 2020, submitted by Elizabeth Hudson, Elementary General Music Teacher/Interventionist, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3744

Motion by N. Whiting/S. Seufzer to authorize the payment of vouchers for April/May 2020 (Check # 86464 through Check #86560), for a total amount of \$457,744.74.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

Resolution #20-05-3745

Motion by N. Whiting/C. Nico to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$5,454.00, as presented.

Motion carried: 8 yes, 0 no, 1 absent (J. Caine)

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

**REGULAR BOARD MEETING
JUNE 22, 2020**

Resolution #20-06-3746

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

Finance Committee Meeting – May 18, 2020

Regular Board Meeting – May 18, 2020

Policy/Curriculum Committee Meeting – June 8, 2020

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3747

Motion by S. Seufzer/J. Caine to approve the contract dated April 14, 2020 from Miron Construction Co., Inc., Neenah, Wisconsin, for the District Wide Infrastructure/Capital Maintenance, Educational Enhancements, and STEM Addition/Renovation as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3748

Motion by S. Schmitt/C. Nico to approve the Achievement Gap Reduction (AGR) Report, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3749

Motion by A. Oemig/J. Caine to approve the reopening of school due to COVID-19 for the 2020 graduation ceremony to be held on Saturday, July 25, 2020, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3750

Motion by S. Schmitt/N. Rennhack to approve the reopening of school due to COVID-19 for the Driver's Education Behind-the-Wheel to resume, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3751

Motion by J. Caine/N. Rennhack to approve the amended budget for the 2019-2020 School Year, as presented.

Revenues	\$10,538,134
Expenditures	\$10,476,900
Difference	\$ 61,234

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

Line Item	Account Code	Previous Amount Approved	Amended Approved	Amount Difference
Undiff Curriculum	110000	\$2,016,945.00	\$2,037,500.00	\$ 20,555.00
Physical Curriculum	140000	\$ 307,056.00	\$ 318,100.00	\$ 11,044.00
General Administration	230000	\$ 303,095.00	\$ 318,000.00	\$ 14,905.00
Other Support Services	290000	\$ 234,243.00	\$ 277,000.00	\$ 42,757.00
General Tuition Payments	430000	\$ 809,630.00	\$ 915,200.00	\$105,570.00
Other Non-Prog Transactions	490000	\$ -	\$ 32,405.23	\$ 32,405.23
Fund 27 Special Curriculum	150000	\$1,230,482.00	\$1,253,000.00	\$ 22,518.00
Fund 27 Gen Tuition Pmts	430000	\$ 143,735.00	\$ 181,200.00	\$ 37,465.00

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3752

Motion by S. Schmitt/A. Oemig to adopt the tentative budget for the 2020-2021 as presented, with budget revenues and expenditures as follows:

Revenues	\$12,615,417
Expenditures	\$12,617,758
Difference	\$ (2,341)

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3753

Motion by J. Caine/C. Nico to approve the Wisconsin Association of School Boards (WASB) Membership Renewal for the 2020-2021 school year at a cost of \$3,589.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3754

Motion by S. Seufzer/A. Oemig to approve the following revised handbooks for the 2020-2021 school year, as presented.

- Alternative Compensation System
- Faculty
- Job Description
- Support Staff
- Volunteer

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3755

Motion by S. Seufzer/N. Rennhack to revise the authorization to change signatures on the BMO Harris Bank and Landmark bank accounts from past treasurer, Neil Whiting to current treasurer, Carla Nico.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3756

Motion by S. Seufzer/S. Schmitt to approve the 1st Reading of the following revised and new school board policies, as presented.

- Revisions:*
- *0100 Definitions

*0121	Authority
*0142.5	Vacancies
*0143	Authority of Individual Board Members
*0144.3	Conflict of Interest
*0164.2	Special Meetings
*0167.1	Voting
*0167.6	E-Mail – Public Records
*0167.7	Use of Personal Communication Devices
*0174.2	School Performance Report
*1110	Assessment of District Goals
*1130	Conflict of Interest
*1213	Student Supervision and Welfare
*1240	Evaluation of the District Administrator
*1241	Non-Reemployment of the District Administrator
*1461	Unrequested Leaves of Absence / Fitness for Duty
*1619.02	Privacy Protections of Fully Insured Group Health Plans
*1662	Employee Anti-Harassment
*2210	Curriculum Development
*2260	Nondiscrimination and Access to Equal Educational Opportunity
*2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability
*2261	Title I Services
*2261.01	Parent and Family Member Participation in Title I Programs
*2271.01	Start College Now Program
*2700.01	School Performance and Accountability Reports
*3122.01	Drug-Free Workplace
*3125	Educator Licensing
*3161	Unrequested Leaves of Absence / Fitness for Duty
*3213	Student Supervision and Welfare
*3230	Conflict of Interest
*3340	Grievance Procedure
*3362	Employee Anti-Harassment
*3410.01	Compensation for Part-Time Staff
*3419.02	Privacy Protections of Fully Insured Group Health Plans
*3430	Leaves of Absence
*3431	Employee Leaves
*4122.01	Drug-Free Workplace
*4161	Unrequested Leaves of Absence / Fitness for Duty
*4213	Student Supervision and Welfare
*4230	Conflict of Interest
*4340	Grievance Procedure
*4362	Employee Anti-Harassment
*4410.01	Compensation for Part-Time Staff
*4419.02	Privacy Protections of Fully Insured Group Health Plans

- *4430 Leaves of Absence
- *4431 Employee Leaves
- *5113 Open Enrollment Program (Inter-District)
- *5200 Attendance
- *5200.01 Full-Time Student
- *5330 Administration of Medication / Emergency Care
- *5420 Reporting Student Progress
- *5421 Grading
- *5517 Student Anti-Harassment
- *5630 Corporal Punishment
- *6116 Time and Effort Reporting
- *6220 Budget Preparation
- *6520 Payroll Deductions
- *6605 Crowdfunding
- *6800 System of Accounting
- *7440.01 Video Surveillance and Electronic Monitoring
- *7540 Technology
- *7540.02 Web Content, Apps, and Services
- *7540.03 Student Technology Acceptable Use and Safety
- *7540.04 Staff Technology Acceptable Use and Safety
- *8310 Public Records
- *8315 Information Management
- *8320 Personnel Records
- *8320.01 Unauthorized Acquisition of Staff Personal Information
- *8390 Animals on District Property
- *8800 Religious and Patriotic Ceremonies and Observances
- *9130 Public Requests, Suggestions and Complaints
- New:*
- *2261.03 District and School Report Card
- *7544 Use of Social Media

*8420.01 Epidemics and Pandemics

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3757

Motion by J. Caine/A. Oemig to accept the letter of retirement received June 2, 2020, submitted by Susan Kuhn, Elementary School Physical Education Teacher, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3758

Motion by C. Nico/J. Caine to accept the letter of retirement received June 15, 2020, submitted by Susan Beyler, Middle/High School Art Teacher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3759

Motion by S. Seufzer/A. Oemig to accept the letter of resignation received June 5, 2020, submitted by Justin Mane, Elementary School Art Teacher, effective at the end of the 2019-2020 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3760

Motion by S. Seufzer/S. Schmitt to authorize the Administration to hire Jonathan Robinson, Seymour, Wisconsin, as the Instrumental Music Teacher for the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3761

Motion by N. Rennhack/A. Oemig to authorize the Administration to hire Paul Quale, Madison, Wisconsin, as the High School Science Teacher for the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3762

Motion by C. Nico/J. Caine to authorize the payment of vouchers for May/June 2020 (Check #53420 through Check #53424 and Check #86561 through Check #86693), for a total amount of \$797,737.68.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)

Resolution #20-06-3763

Motion by J. Caine/N. Rennhack to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$89,500.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, N. Whiting)
