

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

**SPECIAL BOARD MEETING  
JULY 13, 2020**

**Resolution #20-07-3764**

Motion by S. Schmitt/S. Seufzer to approve the minutes for the following meetings as printed.  
Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #20-07-3765**

Motion by J. Caine/A. Oemig to approve the reopening plans for Summer School 2020 due to the school closure from COVID-19, as presented.  
Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3766**

Motion by N. Whiting/C. Nico to approve the contract from Bray Architects, Milwaukee, Wisconsin, for the District Wide Infrastructure/Capital Maintenance, Educational Enhancements, and STEM Addition/Renovation as presented.  
Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3767**

Motion by S. Schmitt/A. Oemig to approve the contract for Paula Heun, Director of Special Education, beginning July 1, 2020 and ending June 30, 2022, as presented.  
Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3768**

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Ben Johnson, Sheboygan, Wisconsin, as the Elementary School Music Teacher/Behavior Interventionist for the 2020-2021 school year, as presented.  
Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3769**

Motion by N. Whiting/J. Caine to authorize the Administration to hire Courtney Mook, Pewaukee, Wisconsin, as the Elementary/Middle School Art Teacher for the 2020-2021 school year, as presented.  
Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3770**

Motion by S. Seufzer/A. Oemig to accept the letter of retirement received July 2, 2020, submitted by Sandra Rennhack, Custodian, effective July 20, 2020, as presented.  
Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING  
JULY 27, 2020**

**Resolution #20-07-3771**

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

Special Board Meeting – July 13, 2020

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3772**

Motion by S. Schmitt/J. Caine to approve the reopening plans for the 2020-2021 school year due to the school closure from COVID-19, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3773**

Motion by S. Seufzer/A. Oemig to approve the 66.0301 Intergovernmental Agreement between Dodgeland and the Kiel Area School District to provide virtual charter school access for the 2020-2021 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3774**

Motion by J. Caine/N. Whiting to approve the Lamers Contract for the 2020-2021 and 2021-2022 school years, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3775**

Motion by C. Nico/S. Schmitt to adopt the Dodgeland School District Academic Standards, as required.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3776**

Motion by G. Hoover/A. Oemig to approve the following Revised Handbooks for the 2020-2021 school year, as presented.

Athletic  
Coaches  
Elementary School Staff  
Elementary School Student/Parent  
Extra-Curricular/Co-Curricular Student  
Middle/High School Staff  
Middle School Student/Parent

High School Student/Parent

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3777**

Motion by S. Seufzer/S. Schmitt to dispense with the 2<sup>nd</sup> reading and to adopt the following revised and new Neola 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
<i>New:</i>	
2261.03	District and School Report Card
7544	Use of Social Media
8420.01	Epidemics and Pandemics

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3778**

Motion by N. Whiting/C. Nico to approve the job description revisions for Custodian and Cleaner, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3779**

Motion by J. Caine/S. Schmitt to accept the letter of resignation received July 21, 2020, submitted by Renee Kamp, Special Education Aide, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3780**

Motion by C. Nico/G. Hoover to authorize the payment of vouchers for June/July 2020 (Check #53425 through Check #53432 and Check #86694 through Check #86799), for a total amount of \$621,925.06.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-07-3781**

Motion by N. Whiting/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$3,657.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent

\*\*\*\*\*

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

**SPECIAL BOARD MEETING  
AUGUST 17, 2020**

**Resolution #20-08-3782**

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

Finance Committee Meeting – July 27, 2020

Regular Board Meeting – July 27, 2020

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, C. Nico)

**Resolution #20-08-3783**

Motion by G. Hoover/J. Caine to accept the letter of resignation received July 27, 2020, submitted by Melissa Schall, High School Science Teacher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, C. Nico)

**Resolution #20-08-3784**

Motion by S. Seufzer/J. Caine to accept the letter of resignation received August 11, 2020, submitted by Sara Lutes, High School Social Studies Teacher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, C. Nico)

**Resolution #20-08-3785**

Motion by N. Whiting/N. Rennhack to authorize the Administration to hire Theresa Paulsen, Washburn, Wisconsin, as the High School Science Teacher for the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, C. Nico)

**Resolution #20-08-3786**

Motion by J. Caine/G. Hoover to authorize the Administration to hire Austin Capelle, Stevens Point, Wisconsin, as the High School Social Studies Teacher for the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, C. Nico)

**Resolution #20-08-3787**

Motion by N. Rennhack/J. Caine to authorize the Administration to hire Roxanne Hess, Beaver Dam, Wisconsin, as the Cleaner, effective upon notice of successful results from HealthWorks of Beaver Dam, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, C. Nico)

\*\*\*\*\*

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

REGULAR BOARD MEETING  
AUGUST 24, 2020

**Resolution #20-08-3788**

Motion by N. Whiting/A. Oemig to approve the minutes for the following meetings as printed.

Special Board Meeting – August 17, 2020

Building & Grounds Committee Meeting – August 17, 2020

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-08-3789**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for July/August 2020 (Check #53433 through Check #53434 and Check #86800 through Check #86933), for a total amount of \$241,741.41.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-08-3790**

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$236,832.50, as presented.

Motion carried: 9 yes, 0 no, 0 absent

\*\*\*\*\*

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

**REGULAR BOARD MEETING  
SEPTEMBER 21, 2020**

**Resolution #20-09-3791**

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

Finance Committee Meeting – August 24, 2020

Regular Board Meeting – August 24, 2020

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3792**

Motion by S. Schmitt/C. Nico to approve the 2019-2020 Annual Seclusion and Restraint Report, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3793**

Motion by S. Seufzer/J. Caine to approve the 2020 Annual School District Meeting Agenda, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3794**

Motion by N. Whiting/A. Oemig to approve the revision to the 2020-2021 Support Staff and Faculty Handbooks as stated below:

“Any employee ending employment with the District, through resignation or termination, prior to completing the school year, will have his/her allocations of paid sick leave adjusted to reflect the actual time earned from July 1 through his/her employment separation date.”

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3795**

Motion by J. Caine/S. Schmitt to accept the letter of resignation received September 10, 2020, submitted by Crystal Slosser, Special Education Aide, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3796**

Motion by N. Whiting/N. Rennhack to authorize the Administration to hire Alyssa Strom, Hartford, Wisconsin, as a Special Education Aide, effective September 21, 2020, as presented.

Motion carried: 9 yes, 0 no, 0 absent



**Resolution #20-09-3797**

Motion by N. Rennhack/ A. OEMIG to authorize the Administration to hire Amara Hartmann, Beaver Dam, Wisconsin, as a Special Education Aide, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3798**

Motion by C. Nico/S. Schmitt to authorize the payment of vouchers for August/September 2020 (Check #53435 through Check #53439 and Check #86934 through Check #87044), for a total amount of \$356,868.53.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-09-3799**

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 \$56,350.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent

\*\*\*\*\*

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

**REGULAR BOARD MEETING  
OCTOBER 26, 2020**

**Resolution #20-10-3800**

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

Finance Committee Meeting – September 21, 2020

Regular Board Meeting – September 21, 2020

Building & Grounds Committee Meeting – October 12, 2020

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3801**

Motion by J. Caine/A. Oemig to approve November 23-24, 2020 as additional prep days for certified staff, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3802**

Motion by N. Whiting/S. Schmitt to approve the adoption of the Wisconsin Department of Public Instruction – Special Education Model Forms and Policies and Procedures Manual, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3803**

Motion by C. Nico/N. Rennhack to approve the 2020-2021 Final Budget as provided in the Dodgeland School District Annual Meeting Budget, with budget revenues and expenditures as follows:

Revenues	\$11,080,568
Expenditures	<u>\$11,080,568</u>
Change to Fund Balance	\$ 0

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3804**

Motion by J. Caine/C. Nico to approve the 2020-2021 Tax Levy of \$4,030,457 for transportation, sites, building, maintenance, and operation of the Dodgeland PreK-12 School, and for an irrepealable levy for debt retirement as follows: The mill rate will increase from \$9.65 to \$10.46 per thousand, an increase of \$421,291 (3.95 %) from the 2019-2020 school year.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3805**

Motion by N. Rennhack/A. Oemig to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2021 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

Motion carried: 9 yes, 0 no, 0 absent

The Board acknowledged, per Board Policy #4140, that District Administrator Annette VanHook Thompson accepted the resignation letter received October 19, 2020, submitted by Gloria Miller, School Nurse, effective November 2, 2020, as presented.

**Resolution #20-10-3806**

Motion by C. Nico/N. Rennhack to authorize the Administration to hire Richard Anthes, Columbus, Wisconsin, as Custodian, effective upon notice of successful results from HealthWorks of Beaver Dam, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3807**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for September/October 2020 (Check #53440 through Check #53442 and Check #87045 through Check #87228), for a total amount of \$729,460.41.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-10-3808**

Motion by S. Schmitt/A. Oemig to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$71,834.93, as presented.

Motion carried: 9 yes, 0 no, 0 absent

\*\*\*\*\*

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

**REGULAR BOARD MEETING  
NOVEMBER 23, 2020**

**Resolution #20-11-3809**

Motion by N. Whiting/C. Nico to approve the minutes for the following meetings as printed.

Finance Committee Meeting - October 26, 2020

Regular Board Meeting - October 26, 2020

Building & Grounds Committee Meeting - November 9, 2020

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

**Resolution #20-11-3810**

Motion by S. Schmitt/N. Whiting to approve the Letter of Support for the Fab Lab Project, as presented.

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

**Resolution #20-11-3811**

Motion by C. Nico/A. Oemig to approve the Wisconsin Department of Public Instruction COVID-19 School District Flexibility Application for the 2020-2021 school year, as presented.

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

**Resolution #20-11-3812**

Motion by N. Whiting/N. Rennhack that for the safety of our participants, coaches, and competition, we amend the 2020-2021 Co-Curricular Code of Conduct to include that if a participant is not forthcoming about information about COVID-19 symptoms, close contact with someone who was positive with COVID-19, or his/her own COVID-19 positive test, it will be considered a major code violation with the consequence to be served after any quarantine is required due to COVID-19.

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

**Resolution #20-11-3813**

Motion by S. Schmitt/A. Oemig to approve the 2020-2021 budget for Between the Lakes Virtual Academy – Kiel Area School District, as presented.

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

**Resolution #20-11-3814**

Motion by J. Caine/C. Nico to authorize the Administration to hire Lynnae Shaw, Fox Lake, Wisconsin, as the School Nurse, effective immediately, as presented.

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

**Resolution #20-11-3815**

Motion by N. Rennhack/A. Oemig to authorize the Administration to hire Holly Blattner, Juneau, Wisconsin, as the Health Room Aide, effective immediately, as presented.

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

**Resolution #20-11-3816**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for October/November 2020 (Check #53443 through Check #53454 and Check #87279 through Check #87401), for a total amount of \$491,270.02.

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

**Resolution #20-11-3817**

Motion by N. Rennhack/S. Schmitt to authorize the payment of a referendum invoice to be sent to American Deposit Management Co. for processing for a total amount of \$67,945.00, as presented.

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

\*\*\*\*\*

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

**REGULAR BOARD MEETING  
DECEMBER 21, 2020**

**Resolution #20-12-3818**

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

Finance Committee Meeting – November 23, 2020

Regular Board Meeting – November 23, 2020

Policy/Curriculum Committee Meeting - December 14, 2020

Building & Grounds Committee Meeting - December 14, 2020

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-12-3819**

Motion by S. Schmitt/C. Nico to approve the 2021-2022 School Calendar, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-12-3820**

Motion by S. Seufzer/N. Whiting to approve the 2022 Summer School Calendar and Proposed Salary Schedule, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-12-3821**

Motion by C. Nico/A. Oemig to approve the 2021-2022 High School Course Offerings, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-12-3822**

Motion by J. Caine/S. Seufzer to approve the 1<sup>st</sup> Reading of deleted, revised, and new school board policies, as presented.

Deleted:

\*6145            Borrowing

Revised:

\*0155            Committees

\*0162            Quorum

\*0164.2        Special Meetings

\*0167.3        Public Comment at Board Meetings

\*0172            Legal Counsel

\*1130            Conflict of Interest

\*1220            Employment of District Administrator

*1260	Incapacity of the District Administrator
*2260.02	English Language Proficiency
*2412	Homebound Instruction Program
*2460	Programs for Students with Disabilities
*2460.03	Independent Educational Evaluation (IEE)
*2700.01	School Performance and Accountability Reports
*3120.04	Employment of Substitutes
*3120.10	Job Sharing
*3131	Staff Reduction
*3215	Use of Tobacco and Nicotine by Staff
*3230	Conflict of Interest
*3231	Outside Activities
*3362.01	Threatening Behavior Toward Staff Members
*4120.10	Job Sharing
*4130	Assignment and Transfer
*4131	Staff Reduction
*4215	Use of Tobacco and Nicotine by Staff
*4230	Conflict of Interest
*4231	Outside Activities
*4362.01	Threatening Behavior Toward Staff Members
*5111	Eligibility of Resident/Non-Resident Students
*5200	Attendance
*5460	Graduation Requirements
*5512	Use of Tobacco and Nicotine by Students
*5630.01	Use of Seclusion and Physical Restraint with Students
*7230	Gifts, Grants and Bequests
*7434	Use of Tobacco and Nicotine on School Premises
*8390	Animals on District Property
*8710	Insurance
*8900	Fraud

New:

*2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
*6147	Debt Management
*7440.03	Small Unmanned Aircraft Systems (Drones)
*8395	Student mental Health Services
*8450.01	Personal Protective Equipment During Pandemic/Epidemic Events

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-12-3823**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for November/December 2020 (Check #53455 through Check #53462 and Check #87402 through Check #87533), for a total amount of \$494,086.06.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #20-12-3824**

Motion by N. Whiting/N. Rennhack to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$16,416.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent

\*\*\*\*\*



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

**REGULAR BOARD MEETING  
JANUARY 25, 2021**

**Resolution #21-01-3825**

Motion by S. Schmitt/N. Rennhack to approve the minutes from the following meetings as printed.

Finance Committee Meeting – December 21, 2020

Regular Board Meeting – December 21, 2020

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

**Resolution #21-01-3826**

Motion by J. Caine/C. Nico to authorize the extension of Emergency Paid Sick Leave (EPSL) for COVID-19 for the remainder of the 2020-2021 school year, as presented.

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

**Resolution #21-01-3827**

Motion by S. Seufzer/S. Schmitt, per Act 114, that the Board of Education determines at this time that Dodgeland School District is able to accommodate open enrollment requests for the 2021-2022 school year, for students who would be placed in programming we currently offer.

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

**Resolution #21-01-3828**

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

Deleted:

\*6145            Borrowing

Revised:

\*0155            Committees

\*0162            Quorum

\*0164.2        Special Meetings

\*0167.3        Public Comment at Board Meetings

\*0172            Legal Counsel

\*1130            Conflict of Interest

\*1220            Employment of District Administrator

\*1260            Incapacity of the District Administrator

\*2260.02        English Language Proficiency

\*2412            Homebound Instruction Program

\*2460            Programs for Students with Disabilities

\*2460.03        Independent Educational Evaluation (IEE)

- \*2700.01 School Performance and Accountability Reports
- \*3120.04 Employment of Substitutes
- \*3120.10 Job Sharing
- \*3131 Staff Reduction
- \*3215 Use of Tobacco and Nicotine by Staff
- \*3230 Conflict of Interest
- \*3231 Outside Activities
- \*3362.01 Threatening Behavior Toward Staff Members
- \*4120.10 Job Sharing
- \*4130 Assignment and Transfer
- \*4131 Staff Reduction
- \*4215 Use of Tobacco and Nicotine by Staff
- \*4230 Conflict of Interest
- \*4231 Outside Activities
- \*4362.01 Threatening Behavior Toward Staff Members
- \*5111 Eligibility of Resident/Non-Resident Students
- \*5200 Attendance
- \*5460 Graduation Requirements
- \*5512 Use of Tobacco and Nicotine by Students
- \*5630.01 Use of Seclusion and Physical Restraint with Students
- \*7230 Gifts, Grants and Bequests
- \*7434 Use of Tobacco and Nicotine on School Premises
- \*8390 Animals on District Property
- \*8710 Insurance
- \*8900 Fraud

New:

- \*2266 Nondiscrimination on the Basis of Sex in Education  
Programs or Activities
- \*6147 Debt Management
- \*7440.03 Small Unmanned Aircraft Systems (Drones)
- \*8395 Student mental Health Services
- \*8450.01 Personal Protective Equipment During  
Pandemic/Epidemic Events

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

**Resolution #21-01-3829**

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for December 2020/January 2021 (Check #53463 through Check #53477 and Check #87534 through Check #87643), for a total amount of \$726,748.64.

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

**Resolution #21-01-3830**

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 \$51,178.75, 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  
FEBRUARY 22, 2021**

**Resolution #21-02-3831**

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

Finance Committee Meeting – January 25, 2021

Regular Board Meeting – January 25, 2021

Joint Finance/Building & Grounds Committee Meeting – February 8, 2021

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

**Resolution #21-02-3832**

Motion by J. Caine/C. Nico to authorize the commitment of additional District capital improvement funds, if needed, to complete referendum-approved building projects of highest importance.

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

**Resolution #21-02-3833**

Motion by N. Whiting/A. Oemig to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2021 – March 15, 2022, from M3 Insurance for a total cost of \$90,022.

Commercial Property	\$26,110
General Liability	\$ 2,646
Educator’s Legal Liability	\$ 4,182
Commercial Crime	\$ 1,017
Commercial Automobile	\$ 4,422
Worker’s Compensation	\$43,243
Umbrella	\$ 5,036
Cyber Solutions	\$ 2,781
Identity Fraud	<u>\$ 585</u>
TOTAL ANNUAL PREMIUM	\$90,022

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

**Resolution #21-02-3834**

Motion by C. Nico/S. Schmitt to approve the 2020-2021 Achievement Gap Reduction (AGR) Report, as presented.

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

**Resolution #21-02-3835**

Motion by S. Seufzer/A. Oemig to accept the letter of retirement received January 27, 2021, submitted by Darlene Goodhue, Food Service, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

**Resolution #21-02-3836**

Motion by C. Nico/J. Caine to approve the maternity leave requested by Sydney Westphal, Middle School Teacher, effective approximately March 8, 2021 until the end of the 2020-2021 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

**Resolution #21-02-3837**

Motion by J. Caine/S. Schmitt to acknowledge Abbey Petges, daughter of Scott and Karla Petges, Juneau, as the senior with the highest grade point average in her class (4.209) to receive the Academic Excellence Higher Education Scholarship for the 2020-2021 school year. In the event Abbey Petges chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Evan Finger (4.08), son of Jeremy and Janelle Finger, Juneau, who is ranked #2 in his class.

Motion carried: 8 yes, 0 no, 1 absent (N. Rennhack)

\*\*\*\*\*

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

SPECIAL BOARD MEETING  
MARCH 8, 2021

**Resolution #21-03-3838**

Motion by S. Seufzer/S. Schmitt to approve the minutes from the following meeting as printed.

Regular Board Meeting – February 22, 2021

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

**Resolution #21-03-3839**

Motion by J. Caine/N. Whiting to approve the recommended bids for the referendum-approved building projects, as presented.

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

**Resolution #21-03-3840**

Motion by C. Nico/S. Seufzer to authorize the payment of vouchers for January/February 2021 (Check #53476 through Check #53488 and Check #87644 through Check #87896), for a total amount of \$863,485.89.

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

**Resolution #21-03-3841**

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$63,575.00, 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  
MARCH 22, 2021**

**Resolution #21-03-3842**

Motion by J. Caine/C. Nico to approve the minutes from the following meeting as printed.

Special Board Meeting – March 8, 2021

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

**Resolution #21-03-3843**

Motion by N. Whiting/N. Rennhack to approve the technology purchases, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3844**

Motion by C. Nico/S. Schmitt to approve a 5-year lease of printers/copiers with Rhyme at a printing cost of approximately \$2,065.81 per month, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3845**

Motion by J. Caine/N. Rennhack to approve the 2021-2022 School Fees, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3846**

Motion by C. Nico/A. Oemig to approve the core, enrichment, and remedial courses for Summer School 2021, 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: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3847**

Motion by N. Whiting/N. Rennhack to approve the following revision to the 2020-2021 Support Staff Handbook, effective immediately.

**“RETIREMENT/RESIGNATION SEVERANCE PAYMENT** – A severance payment for each day of unused sick leave will be made to regular full-time employees, regular part-time employees, *school-year employees, and limited part-time employees* after termination of active service with the District. A day is defined as eight (8) hours. *Employees working less than eight (8) hours will have the payment schedule prorated per hours worked per day.* Eligible employees will be paid up to the maximum accumulatable days for paid sick leave according to the general policy of eligibility. The amount of severance

pay per day will be determined by the employee's years of service with the district."

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3848**

Motion by S. Schmitt/C. Nico to accept the letter of resignation/retirement received March 9, 2021, submitted by Debra Neuberger, Food Service, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3849**

Motion by J. Caine/A. Oemig to accept the letter of retirement received March 12, 2021, submitted by Connie Fiegel, Occupational Therapist, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3850**

Motion by N. Rennhack/S. Schmitt to accept the letter of retirement received March 12, 2021, submitted by Sue Madsen, Title I Coordinator, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3851**

Motion by N. Rennhack/A. Oemig to accept the letter of retirement received March 22, 2021, submitted by Lori Henthorne, High School Art Teacher, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3852**

Motion by N. Whiting/N. Rennhack to authorize the Administration to hire the following individuals to teach 2021 Summer School, as presented.

Elizabeth Holmes (6<sup>th</sup> Year) – Core \$27.50

Danielle Blank (2<sup>nd</sup> Year) – Enrichment/Core \$25.00/\$26.50

Michayla Collings (1<sup>st</sup> Year) – Core \$25.50

Nathan Crane (1<sup>st</sup> Year) – Core \$25.50

Christine Mueller (1<sup>st</sup> Year) – Enrichment/Core \$24.00/\$25.50

Evan Rasmussen (1<sup>st</sup> Year) – Core \$25.50

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3853**

Motion by C. Nico/A. Oemig to acknowledge Eben Owens, son of Mark Kaiser of Juneau and Rochelle Owens of Juneau, as the senior with the highest points in the Career and Technical Education courses for the 2020-2021 school year.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)



**Resolution #21-03-3854**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for February/March 2021 (Check #87897 through Check #87948), for a total amount of \$187,668.69.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

**Resolution #21-03-3855**

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$56,960.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, G. Hoover)

\*\*\*\*\*

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

**REGULAR BOARD MEETING  
APRIL 26, 2021**

**Resolution #21-04-3856**

Motion by N. Whiting/C. Nico 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: 8 yes, 0 no, 1 absent (J. Caine)

**Resolution #21-04-3857**

Motion by D. Beal/N. Whiting to nominate the following slate of officers:

Vice President	Neil Whiting
Clerk	Stacy Schmitt
Treasurer	Carla Nico

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

**Resolution #21-04-3858**

Motion by S. Schmitt/S. Seufzer 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 (J. Caine)

**Resolution #21-04-3859**

Motion by N. Whiting/S. Seufzer 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 (J. Caine)

**Resolution #21-04-3860**

Motion by C. Nico/A. Oemig 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 (J. Caine)

**Resolution #21-04-3861**

Motion by S. Schmitt/N. Rennhack 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 (J. Caine)

**Resolution #21-04-3862**

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

Finance Committee Meeting – March 22, 2021

Regular Board Meeting – March 22, 2021

Canvass of the School Board Election Results – April 12, 2021

Policy/Curriculum Committee Meeting – April 12, 2021

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

**Resolution #21-04-3863**

Motion by N. Rennhack/S. Schmitt to approve no increase/decrease of the Quartz Health Insurance and Delta Dental Insurance renewal rates for 2021-2022, as presented.

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

**Resolution #21-04-3864**

Motion by C. Nico/A. Oemig to approve the garbage/recycling contract with Waste Management at a monthly fee (including all fees) of \$529.77, as presented.

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

**Resolution #21-04-3865**

Motion by N. Whiting/A. Oemig to approve the 2021-2022 66.0301 Physical Therapist Cooperative Agreement with the Horicon and Lomira School Districts, as presented.

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

**Resolution #21-04-3866**

Motion by S. Schmitt/N. Rennhack to approve the following revision to the 2020-2021 Faculty and Support Staff Handbooks, as presented.

*Any staff member who is unable to work because of illness, including pregnancy, or injury, and who has exhausted all sick leave credit, may upon request and with Board approval, be granted a leave of absence without pay for up to twelve (12) weeks, which is the same number of weeks allowed for Family Medical Leave Act (FMLA).*

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

**Resolution #21-04-3867**

Motion by C. Nico/N. Rennhack to approve the 1<sup>st</sup> Reading of deleted, revised, and new school board policies, as presented.

*Deleted:*

\*2416.01 Parental/Police Access to Instructional Media Center Information

*Revised:*

\*0100 Definitions

\*0131.1 Bylaws and Policies

- \*0144.4 Indemnification
- \*0145 Sexual and Other Forms of Harassment
- \*1213 Student Supervision and Welfare
- \*2411 School Counseling and Academic and Career Planning
- \*2416 Student Privacy and Parental Access to Information
- \*2430 District-Sponsored Clubs and Activities
- \*3112 Board-Staff Communications
- \*3213 Student Supervision and Welfare
- \*3220 Staff Evaluation and Educator Effectiveness
- \*3340 Grievance Procedure
- \*3531 Unauthorized Work Stoppage
- \*4112 Board-Staff Communications
- \*4213 Student Supervision and Welfare
- \*4340 Grievance Procedure
- \*4531 Unauthorized Work Stoppage
- \*5113 Open Enrollment Program (Inter-District)
- \*5511 Dress and Grooming
- \*5517.01 Bullying
- \*5540 The Schools and Governmental Agencies
- \*5540.01 Investigations Involving Suspected Child Abuse
- \*5830 Student Fund-raising
- \*6114 Cost Principles – Spending Federal Funds
- \*6325 Procurement – Federal Grants/Funds
- \*6605 Crowdfunding
- \*6610 Student Activity Fund
- \*7230 Gifts, Grants, and Bequests
- \*8405 Environmental Health and Safety Program
- \*8451 Pediculosis (Head Lice)
- \*9130 Public Requests, Suggestions, or Complaints
- \*9700 Relations with Non-School Affiliated Groups
- \*9700.01 Advertising and Commercial Activities
- New:*
- \*0143.2 Board Member Information Requests
- \*0144.5 Board Member Behavior and Code of Conduct
- \*1211 Whistleblower Protection
- \*1400 Job Descriptions
- \*2522 Instructional Media Centers

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

**Resolution #21-04-3868**

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for March/April 2021 (Check #53489 through Check #53491 and Check #87897 through Check # 88104), for a total amount of \$638,803.11.

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

**Resolution #21-04-3869**

Motion by C. Nico/A. Oemig to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$118,822.35, 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

SPECIAL BOARD MEETING  
APRIL 28, 2021

**Resolution #21-04-3870**

Motion by J. Caine/S. Seufzer to accept the Administration's recommendation to terminate the employment of Caroline Collier from the Dodgeland School District, as presented.

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 24, 2021**

**Resolution #21005-3871**

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

Finance Committee Meeting – April 26, 2021

Regular Board Meeting – April 26, 2021

Special Board Meeting – April 28, 2021

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

**Resolution #21-05-3872**

Motion by N. Whiting/J. Caine to approve the Wisconsin Interscholastic Athletic Association Cooperative Team Renewal for Girls' Softball with the Hustisford School District for the school years of 2021-2022 and 2022-2023, as presented.

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

**Resolution #21-05-3873**

Motion by C. Nico/A. Oemig to authorize the Administration to offer the classroom portion of Drivers' Education during the Summer of 2021 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 (S. Seufzer)

**Resolution #21-05-3874**

Motion by S. Schmitt/N. Rennhack to dispense with the 2<sup>nd</sup> reading and to adopt the following deleted, revised, and new Neola school board policies, as presented.

*Deleted:*

\*2416.01 Parental/Police Access to Instructional Media Center Information

*Revised:*

\*0100 Definitions  
\*0131.1 Bylaws and Policies  
\*0144.4 Indemnification  
\*0145 Sexual and Other Forms of Harassment  
\*1213 Student Supervision and Welfare  
\*2411 School Counseling and Academic and Career Planning  
\*2416 Student Privacy and Parental Access to Information  
\*2430 District-Sponsored Clubs and Activities

*3112	Board-Staff Communications
*3213	Student Supervision and Welfare
*3220	Staff Evaluation and Educator Effectiveness
*3340	Grievance Procedure
*3531	Unauthorized Work Stoppage
*4112	Board-Staff Communications
*4213	Student Supervision and Welfare
*4340	Grievance Procedure
*4531	Unauthorized Work Stoppage
*5113	Open Enrollment Program (Inter-District)
*5511	Dress and Grooming
*5517.01	Bullying
*5540	The Schools and Governmental Agencies
*5540.01	Investigations Involving Suspected Child Abuse
*5830	Student Fund-raising
*6114	Cost Principles – Spending Federal Funds
*6325	Procurement – Federal Grants/Funds
*6605	Crowdfunding
*6610	Student Activity Fund
*7230	Gifts, Grants, and Bequests
*8405	Environmental Health and Safety Program
*8451	Pediculosis (Head Lice)
*9130	Public Requests, Suggestions, or Complaints
*9700	Relations with Non-School Affiliated Groups
*9700.01	Advertising and Commercial Activities
<i>New:</i>	
*0143.2	Board Member Information Requests
*0144.5	Board Member Behavior and Code of Conduct
*1211	Whistleblower Protection
*1400	Job Descriptions
*2522	Instructional Media Centers

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

**Resolution #21-05-3875**

Motion by N. Whiting/A. Oemig to accept the letter of resignation dated April 30, 2021 from Tammy Bussewitz, Elementary School Special Education Aide, effective April 28, 2021, as presented.

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

**Resolution #21-05-3876**

Motion by J. Caine/S. Schmitt to approve the maternity leave for Stephanie Schuett, Elementary School 4-Year Old Kindergarten Teacher, for twelve (12) weeks at the beginning of the 2021-2022 school year, as presented.

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



**Resolution #21-05-3877**

Motion by C. Nico/J. Caine to authorize the Administration to hire Nathan Crane, Watertown, Wisconsin, as an Elementary School Special Education Teacher for the 2021-2022 school year, as presented.

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

**Resolution #21-05-3878**

Motion by N. Rennhack/A. Oemig to approve five (5) requests for Early Graduation at the end of the 1<sup>st</sup> Semester of the 2021-2022 school year, as submitted.

(Birthdates: 10/01/2003, 10/07/2003, 11/29/2003, 11/30/2003, 4/28/2004)

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

**Resolution #21-05-3879**

Motion by C. Nico/J. Caine to authorize the payment of vouchers for April/May 2021 (Check #53492 through Check #53495 and Check #88105 through Check #88224), for a total amount of \$508,992.51.

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

**Resolution #21-05-3880**

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$752,252.43, as presented.

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

\*\*\*\*\*

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

**REGULAR BOARD MEETING  
JUNE 28, 2021**

**Resolution #21-06-3881**

Motion by N. Whiting/C. Nico to approve the minutes from the following meetings as printed.

Finance Committee Meeting – May 24, 2021

Regular Board Meeting – May 24, 2021

Personnel Committee Meeting – June 14, 2021

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3882**

Motion by C. Nico/A. Oemig to approve the amended budget for the 2020-2021 School Year, as presented.

Revenues	\$11,325,726
Expenditures	<u>\$10,675,726</u>
Difference	\$ 650,000

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>
Instructional Staff Services	220000	\$ 428,023.00	\$ 437,000.00	\$ 8,977.00
Insurance	270000	\$ 95,000.00	\$ 103,700.00	\$ 8,700.00
Debt Service	280000	\$ 152,091.00	\$ 159,100.00	\$ 7,009.00
Fund 21 Reg Curriculum	120000	\$ -	\$ 1,281.65	\$ 1,281.65
Fund 21 Voc Curriculum	130000	\$ -	\$ 40.00	\$ 40.00
Fund 21 Co-Curriculars	160000	\$ -	\$ 20,773.27	\$ 20,773.27
Fund 21 Inst Staff Services	220000	\$ -	\$ 29,308.80	\$ 29,308.80
Fund 21 Central Services	260000	\$ -	\$ 3,245.50	\$ 3,245.50
Fund 27 Special Curriculum	150000	\$1,280,103.00	\$ 1,287,991.94	\$ 7,888.94
Fund 27 Gen Tuition Pmts	430000	\$ 74,500.00	\$ 86,732.34	\$ 12,232.34
Fund 39 Deb Service	280000	\$ 922,819.00	\$18,065,244.61	\$17,142,425.61
Fund 49 Reg Curriculum	120000	\$ -	\$ 20,215.00	\$ 20,215.00
Fund 49 Inst Staff Services	220000	\$ -	\$ 213,195.03	\$ 213,195.03
Fund 49 Business Admin	250000	\$ 499,300.00	\$ 1,338,265.83	\$ 838,965.83
Fund 49 Debt Service	280000	\$ -	\$ 2,375.00	\$ 2,375.00
Fund 49 Other Sup Services	290000	\$ -	\$ 13,376.00	\$ 13,376.00

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3883**

Motion by S. Schmitt/N. Rennhack to adopt the tentative budget for the 2021-2022 as presented, with budget revenues and expenditures as follows:

Revenues	\$10,784,980
----------	--------------

Expenditures	<u>\$10,884,587</u>
Difference	\$ (99,607)

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3884**

Motion by N. Whiting/S. Schmitt to approve the following revised handbooks for the 2021-2022 school year, as presented.

- Alternative Compensation System
- Employee
- Elementary School Staff
- Elementary School Student/Parent
- Middle School Student/Parent
- High School Student/Parent
- Athletics
- Co-Curricular
- Coaches
- Volunteer

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3885**

Motion by N. Rennhack/J. Caine to approve the Achievement Gap Reduction (AGR) Report for the 2020-2021 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3886**

Motion by C. Nico/S. Schmitt to approve the Alternative Compensation System for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3887**

Motion by A. Oemig/N. Rennhack to approve the Non-Schedule Support Staff wage increases for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3888**

Motion by N. Whiting/J. Caine to approve the Support Staff Wage Schedule for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3889**

Motion by S. Schmitt/N. Rennhack to approve the wage increases for substitutes effective with the 2021-2022 school year, as follows:

Substitute Teachers:	
1-10 Days	\$120.00

11-20 Days \$130.00

21 Days and Over \$202.58

Substitute Aides:

\$15.50/hour

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3890**

Motion by J. Caine/A. Oemig to approve the 2021-2022 66.0301 Occupational Therapist Cooperative Agreement with the Hustisford School District, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3891**

Motion by C. Nico/S. Seufzer to approve Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association (WIAA) for the 2021-2022 school year, with no cost to the District, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #221-06-3892**

Motion by S. Seufzer/J. Caine to accept the letter of resignation received May 28, 2021, submitted by Marlene Scholfield, Elementary School 1<sup>st</sup> Grade Teacher, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3893**

Motion by J. Caine/N. Rennhack to accept the letter of resignation/retirement received May 28, 2021, submitted by Linda Feilbach, Middle School & Student Activities Administrative Assistant, effective June 11, 2021, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3894**

Motion by S. Schmitt/C. Nico to accept the letter of resignation received June 4, 2021, submitted by Dixie Kurer, School Psychologist, effective at the end of the 2020-2021 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3895**

Motion by S. Seufzer/N. Whiting to accept the letter of resignation received June 7, 2021, submitted by Kay Lee, High School Technology Teacher/Technology Integrationist, effective June 30, 2021, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3896**

Motion by J. Caine/K. Kromm to authorize the Administration to hire Olivia Steinke, Fond du Lac, Wisconsin, as the High School Art Teacher for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3897**

Motion by J. Caine/N. Rennhack to authorize the Administration to hire Christine Klis, Waukesha, Wisconsin, as the Occupational Therapist for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3898**

Motion by C. Nico/K. Kromm to authorize the Administration to hire Jill Koenings, Van Dyne, Wisconsin, as an Elementary School 4-Year Old Kindergarten Teacher for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3899**

Motion by J. Caine/S. Schmitt to authorize the Administration to hire Andraya Piekarski, Beaver Dam, Wisconsin, as an Elementary School 1<sup>st</sup> Grade Teacher for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3900**

Motion by C. Nico/A. Oemig to authorize the Administration to hire Stephanie Nielson, Franklin, Wisconsin, as the School Psychologist Intern for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3901**

Motion by J. Caine/N. Rennhack to authorize the Administration to hire Brooke Rose, Waupaca, Wisconsin, as a Special Education Para-Professional for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3902**

Motion by N. Rennhack/A. Oemig to authorize the Administration to hire Jennifer Merrill, Beaver Dam, Wisconsin, as a Special Education Para-Professional for the 2021-2022 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3903**

Motion by S. Seufzer/S. Schmitt to approve three (3) requests for Early Graduation at the end of the 1<sup>st</sup> Semester of the 2021-2022 school year, as submitted.

(Birthdates: 1/13/2004, 4/22/2004, 7/31/2004)

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3904**

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for May/June 2021 (Check #53496 through Check #53498 and Check #88225 through Check #88385), for a total amount of \$682,625.12.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3905**

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$79,845.80, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #21-06-3906**

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

Motion carried: 9 yes, 0 no, 0 absent

\*\*\*\*\*