

**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**July 23, 2012 – Regular Board Meeting**

**Resolution #12-07-2548**

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

Personnel Committee Meeting – June 7, 2012 – 5:00 p.m.

Personnel Committee Meeting – June 7, 2012 – 7:00 p.m.

Finance Committee Meeting – June 18, 2012

Regular Board Meeting – June 18, 2012

Motion carried: 9 yes, 0 no

**Resolution #12-07-2549**

Motion by K. Zwiig/T. Cox to authorize the administration to increase substitute teacher pay according to the following schedule:

1-10 Days - \$ 95.00 a Day

11-20 Days - \$105.00 a Day

21 Days & Over Teaching the Same Assignment- Current Base Wage

Motion carried: 9 yes, 0 no

**Resolution #12-07-2550**

Motion by S. Rennhack/K. Zwiig to approve one Incoming Open Enrollment Request for Exception to the Application Period dated July 2, 2012, as presented. (Birth Date: 7/31/1996)

Motion carried: 9 yes, 0 no

**Resolution #12-07-2551**

Motion by N. Whiting/S. Seufzer to approve the Free and Reduced Price School Meal Application for the 2012-2013 school year, and to authorize the administration to provide free meals to students belonging to families that are eligible for reduced price meals during the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2552**

Motion by S. Seufzer/A. Oemig to accept the bid for 320 cases of white copier paper at \$25.75 per case, for a total amount of \$8,240.00, for the 2012-2013 school year, from Midland Paper of Madison, Wisconsin, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2553**

Motion by T. Cox/T. Schliesman to approve the following revised elementary school handbooks with the corrections stipulated by the Elementary School Principal, for the 2012-2013 school year, as presented.

Elementary School Student Handbook 2012-2013

Elementary School Staff Handbook 2012-2013

Motion carried: 9 yes, 0 no

**Resolution #12-07-2554**

Motion by S. Seufzer/T. Cox to approve the following revised middle/high school handbooks for the 2012-2013 school year, as presented.

Middle/High School Student/Parent Handbook 2012-2013

Middle/High School Faculty Handbook 2012-2013

Motion carried: 9 yes, 0 no

**Resolution #12-07-2555**

Motion by N. Whiting/A. Oemig to approve the following revised handbooks for the 2012-2013 school year, as presented.

- Middle/High School Extra-Curricular Handbook 2012-2013
- Middle/High School Athletic Handbook 2012-2013
- Dodgeland School District Coaches' Handbook 2012-2013

Motion carried: 9 yes, 0 no

**Resolution #12-07-2556**

Motion by D. Beal/S. Seufzer to approve the following revised employee handbooks for the 2012-2013 school year, as presented.

- Substitute Teacher Handbook 2012-2013
- Dodgeland School District Faculty Handbook 2012-2013
- Support Staff Handbook 2012-2013

Motion carried: 9 yes, 0 no

**Resolution #12-07-2557**

Motion by T. Cox/D. Beal to approve the newly developed Job Description Handbook for the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2558**

Motion by D. Beal/S. Seufzer to approve the newly developed Dodgeland School District Volunteer Handbook for the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2559**

Motion by T. Cox/K. Zwieg to accept the letter of resignation as submitted by Stacey Johnson, Elementary School Teacher dated June 28, 2012. S. Johnson is currently teaching Session I of Summer School and her last day of employment will be July 19, 2012.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2560**

Motion by T. Cox/N. Whiting to accept the letter of resignation as submitted by Bradley Reinke, Elementary School Special Education teacher, dated June 29, 2012.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2561**

Motion by D. Beal/T. Schliesman to authorize the administration to hire Troy Rusch of Mayville, Wisconsin, to teach Session II of Summer School 2012, at \$16.00 an hour, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2562**

Motion by D. Beal/A. Oemig to authorize the administration to hire Lindy J. Evans of Juneau, Wisconsin, as a 5-Year-Old Kindergarten Aide during Session II of Summer School 2012, at \$10.00 per hour, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2563**

Motion by N. Whiting/T. Schliesman to authorize the administration to issue a teaching contract to Laura Yundt of Horicon, Wisconsin, as a Middle/High School Mathematics Teacher (1.00 FTE) for the 2012-2013 school year, as presented. The projected amount of her contract is \$35,445.38 which is subject to negotiations of the base wage for the 2012-2013 school year with the Dodgeland Education Association.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2564**

Motion by K. Zwiieg/T. Cox to authorize the administration to issue a teaching contract to Sandra Porter of Mayville, Wisconsin, for the position of Library Media Specialist (1.00 FTE) for the 2012-2013 school year as presented. The projected amount of her contract is \$42,775.75 which includes five (5) extended contract days. This contract is subject to negotiations of the base wage for the 2012-2013 school year with the Dodgeand Education Association.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2565**

Motion by S. Rennhack/N. Whiting to authorize the administration to issue a teaching contract to Trisha Koellen of Johnson Creek, Wisconsin, as an Elementary School Teacher (1.00 FTE) for the 2012-2013 school year, as presented. The project amount of this contract is \$35,445.38 which is subject to negotiations of the base wage for the 2012-2013 school year with the Dodgeand Education Association.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2566**

Motion by D. Beal/T. Cox to issue an administrative contract to Christopher Weiss of Hartford, Wisconsin, as the Middle/High School Associate Principal, for a two-year period beginning with the 2012-2013 school year, as presented. His salary for the 2012-2013 school year will be \$70,350.00, which is compensation for 210 contract days.

Motion carried: 9 yes, 0 no

**Resolution #12-07-2567**

Motion by K. Zwiieg/A. Oemig to authorize the administration to issue a contract to Cathy Lamb as Concessions Coordinator for the 2012-2013 school year, as presented. The projected amount of this contract will be based on the number of events held, and is subject to negotiations of the base wage for the 2012-2013 school year and based on Board Policy #535.2. (.088% of the base per event up to 5 hours & .161% of the base per event over 5 hours)

Motion carried: 9 yes, 0 no

**Resolution #12-07-2568**

Motion by T. Cox/D. Beal to authorize the administration to issue a coaching contract to Kay Lee of Whitewater, Wisconsin, as Middle School Volleyball Coach for the 2012-2013 school year. The projected amount of this contract will not be less than \$1,525.32, which is subject to negotiations of the base wage for the 2012-2013 school year and based on Board Policy #535.2 (0-5 Years Experience / 4.5% of the Base)

Motion carried: 9 yes, 0 no

**Resolution #12-07-2569**

Motion by K. Zwiieg/N. Whiting to authorize the administration to issue a coaching contract to Ashley Vergenz of Juneau, Wisconsin, as Junior Varsity Volleyball Coach for the 2012-2013 school year. The projected amount of this contract will not be less than \$2,372.72, which is subject to negotiations of the base wage for the 2012-2013 school year and based on Board Policy #535.2 (0-5 Years Experience / 7.0% of the Base)

Motion carried: 9 yes, 0 no

**Resolution #12-07-2570**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for June/July 2012 (Check #51637 through Check #51643, Check #72556 through Check #72561, Check #72691 through #72700, and Check #72709 through Check #72826, for a total amount of \$745,941.87.

Motion carried: 9 yes, 0 no

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DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS

August 6, 2012 – Special Board Meeting (2)

Resolution #12-08-2571A - Closed

Resolution #12-08-2571B - Closed

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**August 13, 2012 – Special Board Meeting**

**Resolution #12-08-2572A – Closed Session**

**Resolution #12-08-2572B – Closed Session**

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**August 27, 2012 – Regular Board Meeting**

**Resolution #12-08-2573**

Motion by D. Beal/T. Cox to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds, as presented.

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

**Resolution #12-08-2574**

Motion by N. Whiting/K. Zwieg to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$700,000 Taxable General Obligation Refunding Bonds, as presented.

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

**Resolution #12-08-2575**

Motion by T. Cox/T. Schliesman to accept the monetary donation made by the Knights of Columbus in the amount of \$469.91 for special education, with gratitude.

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

**Resolution #12-08-2576**

Motion by K. Zwieg/T. Cox to accept the Milk and Milk Items bid for the 2012-2013 school year as submitted by Kuehl Enterprises, Inc., of Hustisford, Wisconsin.

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

**Resolution #12-08-2577**

Motion by N. Whiting/T. Schliesman to approve one Incoming Open Enrollment Request for Exception to the Application Period dated August 1, 2012, as presented. (Birth Date: 3/27/2008)

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

**Resolution #12-08-2578**

Motion by K. Zwieg/T. Cox to approve three Outgoing Open Enrollment Requests for Exception to the Application Period dated August 1, 2012, as presented. (Birth Dates: 3/4/2007; 7/31/2000; 10/2/2002)

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

**Resolution #12-08-2579**

Motion by T. Schliesman/K. Zwieg to approve the revised CESA #6 Special Education Services/Personnel Contract for the 2012-2013 school year, with a total cost of \$341,970.50.

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

**Resolution #12-08-2580**

Motion by N. Whiting/K. Zwieg to accept the letter of resignation as submitted by Rachel Gerth, High School Study Hall Monitor, dated August 1, 2012, as presented.

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

**Resolution #12-08-2581**

Motion by T. Cox/D. Beal to authorize the administration to issue a teaching contract to Jodie Wolff of Watertown, Wisconsin, as an Elementary School Special Education Teacher (1.00 FTE) for the 2012-2013 school year, as presented. The projected amount of this contract is \$36,184.00 which is subject to negotiations of the base wage for the 2012-2013 school year with the Dodgeland Education Association.

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

**Resolution #12-08-2582**

Motion by N. Whiting/T. Schliesman to authorize the administration to hire Lorene "Lori" Horton of Watertown, Wisconsin, as High School Study Hall Monitor during the 2012-2013 school year, at \$12.00 an hour.

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

**Resolution #12-08-2583**

Motion by D. Beal/K. Zwieg to authorize the administration to hire Kathleen A. Miller of Horicon, Wisconsin, as the Lunch Line Cashier in the Food Service Department during the 2012-2013 school year, at a rate of \$8.25 an hour.

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

**Resolution #12-08-2584**

Motion by T. Schliesman/K. Zweig to reappoint Janis Garland as the Advisor of the High School Student Council during the 2012-2013 school year, as presented. The projected amount of this contract will not be less than \$847.40, which is subject to negotiations of the base wage for the 2012-2013 school year and based on Board Policy #535.2 (0-5 Years Experience / 2.5% of the Base)

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

**Resolution #12-08-2585**

Motion by T. Cox/K. Zwieg to authorize the administration to issue a coaching contract for Middle School Football (7<sup>th</sup>/8<sup>th</sup> Grade) for the 2012-2013 school year to Matthew Lober of Juneau, Wisconsin. The projected amount of this contract will not be less than \$1,864.28, which is subject to negotiations of the base wage for the 2012-2013 school year and based on Board Policy #535.2 (6+ Years Experience / 5.5% of the Base).

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

**Resolution #12-08-2586**

Motion by D. Beal/K. Zwieg to authorize the administration to issue a coaching contract for Middle School Football (5<sup>th</sup>/6<sup>th</sup> Grade) for the 2012-2013 school year to William Otte of Juneau, Wisconsin. The projected amount of this contract will not be less than \$1,525.32, which is subject to negotiations of the base wage for the 2012-2013 school year and based on Board Policy #535.2 (0-5 Years Experience / 4.5% of the Base).

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

**Resolution #12-08-2587**

Motion by K. Zwieg/N. Whiting to authorize Mark Yuenger and Mark Ketter, both of Juneau, Wisconsin, to serve as volunteer coaches for the Middle School Football team during the 2012-2013 school year, as presented.

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

**Resolution #12-08-2588**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for July/August 2012 (Check #51644 through Check #51655 , and Check # 72831 through Check #72950), for a total amount of \$408,209.12.

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

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**September 14, 2012 – Special Board Meeting**

**Resolution #12-09-2589**

Motion by D. Beal/T. Schliesman that the Board ratify the Comprehensive Tentative Agreement dated September 10, 2012 between the Board and the Dodgeland Education Association for the 2012-2013 Master Contract.

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

**Resolution #12-09-2590**

Motion by T. Schliesman/D. Beal to approve the following resolution as printed.

WHEREAS, 2011 Act 10 creates separate considerations for base wages and supplemental pay;

AND, WHEREAS, base wages are a mandatory subject of bargaining and supplemental pay is a prohibited subject of bargaining;

AND, WHEREAS, the Board of Education and the Dodgeland Education Association (teachers) have reached agreement on the 2012-13 base wages;

AND, WHEREAS, the supplemental pay policy for bargaining members in the unit represented by the Dodgeland Education Association (teachers) will be the subject of Administration and Board study, deliberation, and action for implementation during the 2013-14 contract year;

AND, WHEREAS, stability with regard to supplemental pay for teachers is a Board priority for the 2012-13 contract years;

AND, WHEREAS, assuming that 2011 Act 10 and the rules adopted pursuant thereto continue to be in effect as currently constituted.

NOW, THEREFORE be it hereby resolved as follows:

- (1) The Board will provide non-base wage building equalization supplemental pay to each returning teacher for the 2012-13 school year which, in general and subject to Administration implementation on a case-by-case basis as special circumstances may dictate, shall be no less than the difference between the teacher's 2011-12 regular salary amount minus the amount attributable to the teacher's 2011-12 base wage used during negotiations for the 2012-13 Master Contract.
- (2) The Board will provide non-base wage building stipend supplemental pay to each new teacher for the 2012-13 school year which, in general and subject to Administration implementation on a case-by-case basis as special circumstances may dictate, shall be no less than the difference between the teacher's 2012-13 individual contracted regular salary amount minus the amount attributable to the teacher's 2012-13 base wage used during negotiations for the 2012-13 Master Contract, before the negotiated increase, if any.
- (4) This Resolution is subject to amendment at any time, particularly if the provisions of 2011 Act 10 or the rules approved pursuant thereto are modified from those currently in effect.
- (5) This Resolution is not intended to set precedent for the 2013-14 contract year or subsequent contract years, and there shall be no reliance placed upon this Resolution continuing and/or effective during the 2013-14 contract year or beyond.

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

**Resolution #12-09-2591**

Motion by D. Beal/S. Seufzer to offer contract renewals to the administration and to approve a 2.5% increase in pay for all support staff, administration and non-union certified staff, for the 2012-2013 school year, which includes the following, as presented.

- Jessica Johnson                      July 1, 2012 - June 30, 2014                      225 Working Days  
\$78,413.00 1<sup>st</sup> Year of Contract / Plus a \$2,500 Stipend for Summer School



- Christopher Weiss            July 1, 2012 - June 30, 2014            210 Working Days  
\$72,109.00 1<sup>st</sup> Year of Contract
- Marcia Modaff                July 1, 2012 – June 30, 2014            230 Working Days  
\$80,155.00 1<sup>st</sup> Year of Contract (Working Days Increased from 225 to 230)
- Annette Thompson July 1, 2012 – June 30, 2014            260 Working Days  
\$104,550.00 1<sup>st</sup> Year of Contract
- Catherine Lamb              July 1, 2012 – June 30, 2013            260 Working Days  
\$46,740.00 (Change From School Year Employee to Year Round Employee)
- Linda Feilbach & Marie Golemgieski – Stipends - \$1,000 Each - Added for Calling Substitute Teachers

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

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**September 24, 2012 – Regular Board Meeting**

**Resolution #12-09-2592**

Motion by K. Zwieg/D. Beal to approve the minutes for the following meetings as printed.

Personnel Committee Meeting – July 23, 2012

Finance Committee Meeting – July 23, 2012

Regular Board Meeting – July 23, 2012

Special Board Meeting – August 13, 2012

Personnel Committee Meeting – August 20, 2012

Building & Grounds Committee Meeting – August 27, 2012

Finance Committee Meeting – August 27, 2012

Regular Board Meeting & Closed Session – August 27, 2012

Personnel Committee Meeting – August 29, 2012

Policy/Curriculum Committee Meeting – September 10, 2012

Special Board Meeting – September 14, 2012

Motion carried: 9 yes, 0 no

**Resolution #12-09-2593**

Motion by K. Zwieg/T. Cox to authorize Grace Roberts, FFA Advisor; Dodgeland's student FFA members, and chaperones to attend the National FFA Convention in Indianapolis, Indiana on October 24-27, 2012, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2594**

Motion by N. Whiting/D. Beal to approve one (1) request to attend Moraine Park Technical College under a Youth Options Program (CNA) in Beaver Dam, Wisconsin, during the 2<sup>nd</sup> Semester of the 2012-2013 school year, as presented. (Birth Date: 9/21/1995)

Motion carried: 9 yes, 0 no

**Resolution #12-09-2595**

Motion by T. Schliesman/T. Cox to approve one (1) Outgoing Open Enrollment Request for Exception to the Application Period dated August 28, 2012, as presented. (Birth Date: 11/25/1997)

Motion carried: 9 yes, 0 no

**Resolution #12-09-2596**

Motion by D. Beal/S. Seufzer to approve the agenda as presented for the Annual School District Meeting scheduled for October 22, 2012, at 7:30 p.m., in the Dodgeland School District Media Center.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2597**

Motion by S. Rennhack/S. Seufzer to accept the letter of retirement with regret, as submitted by Bonnie Guenther, Middle School English/Language Arts Instructor, effective the end of the 2012-2013 school year, with deep appreciation for her many years of service (25 years) and dedication to the Dodgeland School District.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2598**

Motion by N. Whiting/D. Beal to accept the letter of resignation as submitted by Kevin Klueger from his position as the Middle School Girls' Basketball Coach for the upcoming 2013 season.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2599**

Motion by D. Beal/S. Seufzer to authorize the administration to issue a coaching contract to Kent Saugstad of Juneau, Wisconsin, as Middle School Boys' Basketball Coach, for the 2012-2013 school year. The amount of this contract will be \$1,910.70, which is based on Board Policy #535.2.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2600**

Motion by S. Rennhack/D. Beal to authorize Christina Vredevelde of Lowell, Wisconsin, and Bridget Weisensel of Columbus, Wisconsin, to serve as volunteer coaches for the Dance/Cheer teams, during the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2601**

Motion by D. Beal/S. Seufzer to authorize the placement of nineteen (19) student nurses from Maranatha Baptist Bible College on a rotational basis with Gloria Miller, School Nurse, beginning September 27, 2012, and continuing through November 27, 2012, as presented.

Motion carried: 9 yes, 0 no

**Resolution #12-09-2602**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for August/September 2012 (Check # 51656 through Check #51680, and Check #72955 through Check #73126), for a total amount of \$1,951,489.76.

Motion carried: 9 yes, 0 no

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**October 22, 2012 – Regular Board Meeting**

**Resolution #12-10-2603**

Motion by T. Cox/K. Zwieg to approve the minutes for the following meetings as printed.

Special Board Meetings (2) – August 6, 2012

Finance Committee Meeting – September 24, 2012

Regular Board Meeting – September 24, 2012

Policy Committee Meeting (Cancelled Due to Lack of Quorum) – October 8, 2012

Motion carried: 9 yes, 0 no

**Resolution #12-10-2604**

Motion by D. Beal/T. Cox to approve the 2012-2013 Final Balanced Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$9,351,139
Expenditures	\$9,351,139

Motion carried: 9 yes, 0 no

**Resolution #12-10-2605**

Motion by K. Zwieg/D. Beal to approve/certify a total tax levy of \$4,035,687.00 for transportation, sites, building, maintenance and operation of the Dodgeland PreK-12 School, and for an irrevocable levy for debt retirement as follows. The mill rate will decrease from \$12.998 to \$12.738 per thousand, a decrease of \$.26 (.02%) from the 2011-2012 school year.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2606**

Motion by T. Cox/T. Schliesman to appoint Caryn Neibauer, Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2012-2013 Spring School Board Election, under the supervision of the School Board Clerk, Kathryn Zwieg.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2607**

Motion by N. Whiting/S. Rennhack to approve one (1) Outgoing Open Enrollment Request for Exception to the Application Period dated October 16, 2012, as presented. (Birth Date: 01/11/2003)

Motion carried: 9 yes, 0 no

**Resolution #12-10-2608**

Motion by T. Cox/K. Zwieg to accept the generous donation made by Dodge Central Credit Union, with gratitude, from their annual brat fry, in the amount of \$123.88.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2609**

Motion by D. Beal/S. Seufzer to accept the letter of retirement with regret, as submitted by Gregory Kuhn, Middle/High School Technology Education Instructor and Athletic Director, effective the end of the 2012-2013 school year, with deep appreciation for his many years of service (33) and dedication to the Dodgeland School District.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2610**

Motion by N. Whiting/S. Seufzer to accept the letter of resignation as submitted by Darcia Schweitzer (Dated: October 16, 2012) from her position as the Assistant Softball Coach for the upcoming 2013 season.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2611**

Motion by D. Beal/A. Oemig to authorize the administration to issue a coaching contract to Kent Saugstad of Juneau, Wisconsin, as the 7<sup>th</sup> Grade Girls' Basketball Coach, for the 2012-2013 school year. The amount of this contract will be \$1,563.30, which is based on Board Policy #535.2.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2612**

Motion by T. Cox/S. Rennhack to authorize the administration to issue a coaching contract to Barry Hinrichsen of Juneau, Wisconsin, as the 8<sup>th</sup> Grade Girls' Basketball Coach, for the 2012-2013 school year. The amount of this contract will be \$1,563.30, which is based on Board Policy #535.2.

Motion carried: 9 yes, 0 no

**Resolution #12-10-2613**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2012 (Check #51681 through Check #51742, and Check #73130 through Check #73421), for a total amount of \$504,841.49.

Motion carried: 9 yes, 0 no

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**November 26, 2012 – Regular Board Meeting**

**Resolution #12-11-2614**

Motion by D. Beal/T. Cox to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – October 22, 2012  
Regular Board Meeting – October 22, 2012  
Policy Committee Meeting – November 12, 2012  
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2615**

Motion by K. Zwieg/T. Cox to approve the Auditor's Report/Management Letter as submitted by Erickson & Associates, S.C., for the period ending June 30, 2012.  
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2616**

Motion by N. Whiting/K. Zwieg to designate the following three (3) vendors for those employees who wish to enroll in a Tax Sheltered Annuity: Wisconsin Educators Tax Sheltered Annuity Trust, AXA Equitable and Thrivent.  
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2617**

Motion by K. Zwieg/T. Cox to approve one Application for Early Graduation at the end of the 1<sup>st</sup> semester of the 2013-2014 school year, as submitted. (Birth Date: June 7, 1996)  
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2618**

Motion by T. Cox/A. Oemig to accept the bid submitted by Earl's Plumbing & Heating, Inc., of Beaver Dam, Wisconsin to replace the Natural Gas Water Heater, at a cost of \$19,135.00.  
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2619**

Motion by T. Schliesman/T. Cox to approve the Indoor Environmental Quality Management Plan dated November 26, 2012, as presented.  
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2620**

Motion by S. Seufzer/K. Zwieg to dispense with the 1<sup>st</sup> reading of the following new/revised/deleted policies as presented.

#343.7	Online Learning
#343.7-Rule	Rules for Participating in Online Courses
#363.2	Student Technology Use
#363.2-Exhibit	Student Technology Use/User Agreement
#411.2	Student Harassment and Bullying
#412.1	Full-Time Students
#423.1	Full-Time Open Enrollment
#423.1-Rule	Full-Time Open Enrollment Procedures
#423.2	Part-Time Open Enrollment
#423.2-Rule	Part-Time Open Enrollment Procedures
#431	Student Attendance

#431-Rule Student Attendance/Truancy Procedures  
 #443 Student Conduct  
 #443-Rule Code of Classroom Conduct  
 #443.4 Student Alcohol and Other Drug Use  
 #443.4-Rule Discipline Procedures for Student Alcohol and Other Drug Use Violations  
 #443.5 Use and Possession of Personal Electronic Devices  
 #443.5-Rule Procedures For Personal Electronic Device Violations  
 #445 Student Interviews With Law Enforcement Officers  
 #445-Rule Procedures For Student Interviews With Law Enforcement Officers  
 #446.1 Locker Searches  
 #447 Student Discipline  
 #447.1 Corporal Punishment/Use of Physical Force  
 #447.1-Rule Procedures For Reporting Use of Physical Force  
 #447.11 Use of Seclusion and Physical Restraint  
 #447.11-Exhibit Seclusion and Physical Restraint Training/Acknowledgement and Agreement  
 #447.2 Student Detentions  
 #447.2-Rule Student Detentions Procedures  
 #447.3 Student Suspensions/Expulsions  
 #447.3-Rule Student Suspension/Expulsion Procedures  
 #453.1 Emergency Nursing Services  
 #453.1-Rule (1) Emergency Nursing Service Procedures  
 #453.1-Rule (2) Procedures for Handling Student Illnesses or Injuries  
 #453.4 Administering Medication to Students  
 #453.4-Rule Administering Medication Procedures  
 #454 Child Abuse and Neglect  
 #454-Rule Procedures For Child Abuse and Neglect Reporting  
 #521 Staff Involvement In Decision Making  
 #532.2 Compensation For Certified Professional Teaching Staff  
 #532.3 Staff Leaves  
 #535.2 Extra-Curricular, Co-Curricular, and Other Assignments  
 #662.1 Student Activity Funds Management  
 #662.1-Rule Student Activity Funds Management Procedures  
 #662.3 Fund Balance  
 #823 Access to Public Records  
 #823-Rule Access to Public Records Procedures  
 #823-Exhibit Public Records Notice  
 #832 Weapons On School Premises  
 #840 Public Gifts To The Schools  
 #850 Public Sales and Solicitations On School Premises  
 #852 Distribution Of Non-School Materials  
 Series 500 Policy Manual Index/Personnel  
 #445-Exhibit Command to Aid a Peace Officer – **Delete**  
 #851 Advertising In The Schools – **Delete**  
 Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

**Resolution #12-11-2621**

Motion by T. Cox/D. Beal to authorize the administration to issue a contract to Madeleine Wieder of Watertown, Wisconsin, to coach Middle School Forensics during the 2012-2013 school year, as presented. The amount of this contract will be \$1,910.70, which is based on Board Policy #535.2.

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

**Resolution #12-11-2622**

Motion by D. Beal/T. Schliesman to approve a request for a 12-week maternity leave of absence as submitted by Teresa Chambers, Middle/High School Special Education Instructor, beginning approximately February 21, 2013 through May 16, 2013.

Motion carried: 7 yes, 0 no, 1 absent (S. Rennhack), 1 abstention (J. Caine)

**Resolution #12-11-2623**

Motion by D. Beal/N. Whiting to authorize Dean Burrow of Lowell, Wisconsin, Jordan Seufzer of Lowell, Wisconsin, Joshua Engel of Watertown, Wisconsin, and Giovanni Arvizu of Reeseville, Wisconsin, to serve as volunteer coaches for the wrestling team, during the 2012-2013 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (S. Rennhack), 1 abstention (S. Seufzer)

**Resolution #12-11-2624**

Motion by D. Beal/K. Zwieg to authorize James Engels of Juneau, Wisconsin, to serve as a volunteer coach for the High School Boys' Basketball team, during the 2012-2013 school year, as presented.

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

**Resolution #12-11-2625**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for October/November 2012 (Check #51743 through Check #51784, and Check #73430 through Check #73546), for a total amount of \$569,820.18.

Motion carried: 7 yes, 1 no (K. Zwieg), 1 absent (S. Rennhack)

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**December 17, 2012 – Regular Board Meeting**

**Resolution #12-12-2626**

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

Finance Committee Meeting – November 26, 2012

Regular Board Meeting – November 26, 2012

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

**Resolution #12-12-2627**

Motion by K. Zwiig/T. Cox to accept the proposal as submitted by Lamers Bus Lines, Inc., for the 2013-14, 2014-15, and 2015-16 school years, maintaining a six (6) year contract, and implementing a 1.65% overall increase, as presented.

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

**Resolution #12-12-2628**

Motion by T. Cox/T. Schliesman to approve one Outgoing Open Enrollment Request for Exception to the Application Period dated November 20, 2012, as presented. (Birth Date: 7/31/2000)

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

**Resolution #12-12-2629**

Motion by K. Zwiig/T. Schliesman to table Board action on the new/revised/eliminated High School course offerings for the 2013-2014 school year.

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

**Resolution #12-12-2630**

Motion by N. Whiting/D. Beal to dispense with the 2<sup>nd</sup> reading and to adopt the following new or revised policies, to approve the deletion of the two policies listed, as well as those contained in Series 500 that have been combined with other policies, renumbered, or are no longer relevant.

#343.7	Online Learning
#343.7-Rule	Rules for Participating in Online Courses
#363.2	Student Technology Use
#363.2-Exhibit	Student Technology Use/User Agreement
#411.2	Student Harassment and Bullying
#412.1	Full-Time Students
#423.1	Full-Time Open Enrollment
#423.1-Rule	Full-Time Open Enrollment Procedures
#423.2	Part-Time Open Enrollment
#423.2-Rule	Part-Time Open Enrollment Procedures
#431	Student Attendance
#431-Rule	Student Attendance/Truancy Procedures
#443	Student Conduct
#443-Rule	Code of Classroom Conduct
#443.4	Student Alcohol and Other Drug Use
#443.4-Rule	Discipline Procedures for Student Alcohol and Other Drug Use Violations
#443.5	Use and Possession of Personal Electronic Devices
#443.5-Rule	Procedures For Personal Electronic Device Violations
#445	Student Interviews With Law Enforcement Officers
#445-Rule	Procedures For Student Interviews With Law Enforcement Officers
#446.1	Locker Searches

#447	Student Discipline
#447.1	Corporal Punishment/Use of Physical Force
#447.1-Rule	Procedures For Reporting Use of Physical Force
447.11	Use of Seclusion and Physical Restraint
#447.11-Exhibit	Seclusion and Physical Restraint Training/Acknowledgement and Agreement
#447.2	Student Detentions
#447.2-Rule	Student Detentions Procedures
#447.3	Student Suspensions/Expulsions
#447.3-Rule	Student Suspension/Expulsion Procedures
#453.1	Emergency Nursing Services
#453.1-Rule (1)	Emergency Nursing Service Procedures
#453.1-Rule (2)	Procedures for Handling Student Illnesses or Injuries
#453.4	Administering Medication to Students
#453.4-Rule	Administering Medication Procedures
#454	Child Abuse and Neglect
#454-Rule	Procedures For Child Abuse and Neglect Reporting
#521	Staff Involvement In Decision Making
#532.2	Compensation For Certified Professional Teaching Staff
#532.3	Staff Leaves
#535.2	Extra-Curricular, Co-Curricular, and Other Assignments
#662.1	Student Activity Funds Management
#662.1-Rule	Student Activity Funds Management Procedures
#662.3	Fund Balance
#823	Access to Public Records
#823-Rule	Access to Public Records Procedures
#823-Exhibit	Public Records Notice
#832	Weapons On School Premises
#840	Public Gifts To The Schools
#850	Public Sales and Solicitations On School Premises
#852	Distribution Of Non-School Materials
Series 500	Policy Manual Index/Personnel
#445-Exhibit	Command to Aid a Peace Officer – <b>Delete</b>
#851	Advertising In The Schools – <b>Delete</b>

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

**Resolution #12-12-2631**

Motion by T. Cox/D. Beal to authorize the administration to issue a coaching contract to Robert Zarczynski of Beaver Dam, Wisconsin, for Middle School Wrestling for the 2012-2013 school year. The amount of this contract will be \$1,910.70 (Class 2), which is based on Board Policy #535.2.

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

**Resolution #12-12-2632**

Motion by D. Beal/T. Cox to authorize the administration to issue a coaching contract to Dean Burrow of Lowell, Wisconsin, to be an Assistant High School Wrestling Coach during the 2012-2013 school year, as presented. The amount of this contract will be \$2,431.80 (Class 1), which is based on Board Policy #535.2.

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

**Resolution #12-12-2633**

Motion by N. Whiting/D. Beal to authorize Steven Kjornes of Juneau, Wisconsin, to serve as a volunteer Wrestling coach during the 2012-2013 school year, as presented.

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

**Resolution #12-12-2634**

Motion by T. Cox/D. Beal to authorize Zachary Affeld of Juneau, Wisconsin, to serve as a volunteer High School Boys' Basketball coach during the 2012-2013 school year, as presented.

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

**Resolution #12-12-2635**

Motion by D. Beal/T. Cox to authorize Morgan Kuhn of Juneau, Wisconsin, to serve as a volunteer High School Girls' Basketball coach during the 2012-2013 school year, as presented.

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

**Resolution #12-12-2636**

Motion by N. Whiting/K. Zwiig to authorize the payment of vouchers for November/December 2012 (Check #51785 through Check #51804, and Check # 73548 through Check #73625), for a total amount of \$601,466.04.

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

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**January 28, 2013 – Regular Board Meeting**

**Resolution #13-01-2637**

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

Finance Committee Meeting – December 17, 2012

Regular Board Meeting – December 17, 2012

Policy/Curriculum Committee Meeting – January 14, 2013

Personnel Committee Meeting – January 14, 2013

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2638**

Motion by D. Beal/N. Whiting to table Board action on student representation at Regular Board Meetings.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2639**

Motion by T. Schliesman/D. Beal to approve the list of new/revised/eliminated High School course offerings for the 2013-2014 school year, as presented.

HS English/Grade 12: *Humanities (Elective Credit) Added - European Literature and Composition  
Eliminated – Mass Media, Film & Literature, Science Fiction, Creative Writing, Modern Drama, Short  
Story, World Literature*

HS Math: *Added – Advanced Algebra*

HS Science: *Change in Course Sequencing*

HS Physical Education: *Course Descriptions Updated*

HS Agriculture: *Eliminated – Horticulture; Restructured – Landscape to Fall and Spring Course  
Offerings*

HS Special Education: *Added – New Work Experience & Daily Living Skills Course*

HS Art – Drawing: *Course Information Updated*

HS Business – *Power Point – Course Name Revised to Include Multimedia  
Eliminated Prerequisite Course for PowerPoint and Desktop Publishing*

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2640**

Motion by D. Beal/T. Schliesman to approve the Middle School configuration and course offerings for the 2013-2014 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2641**

Motion by N. Whiting/S. Seufzer to adopt the Dodgeland School District Emergency Operations & Crisis Response Plan, as presented.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2642**

Motion by D. Beal/N. Whiting to approve one Outgoing Open Enrollment Request for Exception to the Application Period dated January 7, 2013, as presented. (Birth Date: 11/18/1995)

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2643**

Motion by D. Beal/T. Schliesman per Act 114 the Board of Education determines at this time that Dodgeland is able to accommodate all regular and special education open enrollment requests for the 2013-2014 school year.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2644**

Motion by N. Whiting/D. Beal to dispense with the 1<sup>st</sup> reading of the following new/revised policies, as presented.

- #254 Job Description
- #830-Rule Use of School Facilities Regulations/Rental Fee for Stadium/Field
- #420-Rule (1) Procedures for Placing Transfer Students
- #420-Rule (2) Procedures for Enrollment & Placement of Homeless Children & Youth
- #523.41 Search of Employee Work and Storage Spaces
- #671.4 Direct Deposit
- #735.1 Employee Parking On District Parking
- #771.1 Use of Copyrighted Materials

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2645**

Motion by D. Beal/A. Oemig to approve the contract and the application for the School-to-Career Program, as presented.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2646**

Motion by D. Beal/S. Seufzler to approve the following administrative configuration for the 2013-2014 school year, as presented.

- High School Principal & Director of Curriculum & Instruction – Christopher Weiss
- Middle School Principal & Athletic Director – Marcia Modaff
- Elementary School Principal, District Assessment Coordinator & Summer School Coordinator – Jessica Johnson

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2647**

Motion by N. Whiting/A. Oemig to authorize Kimberly Knudsen and Emma Anderson of Maranatha Baptist Bible College to complete their Junior Practicum at Dodgeland during the second semester of the 2012-2013 school year.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

**Resolution #13-01-2648**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2012/January 2013 (Check #51805 through Check #51830, and Check #73635 through Check #73798), for a total amount of \$1,208,473.74.

Motion carried: 6 yes, 0 no, 3 absent (T. Cox, K. Zwieg, S. Rennhack)

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**February 25, 2013 – Regular Board Meeting**

**Resolution #13-02-2649**

Motion by D. Beal/T. Schliesman to approve the minutes for the following meetings as printed.

Finance Committee Meeting – January 28, 2013

Regular Board Meeting & Closed Session – January 28, 2013

Personnel Committee Meeting – February 11, 2013

Motion carried: 9 yes, 0 no

**Resolution #13-02-2650**

Motion by N. Whiting/T. Cox to approve the following dates/times and salary proposal for the 2013 Summer School Program, as presented.

Grades 4K-12 Monday-Thursday 8:00 a.m. – 12:00 Noon

Teacher Orientations: Thursdays, June 13, 2013 & July 25, 2013

Session I: (19 days) – June 17, 18, 19, 20, 24, 25, 26, 27

July 1, 2, 3, 8, 9, 10, 11, 15, 16, 17, 18

Session II: (12 days) – July 29, 30, 31

August 1, 5, 6, 7, 8, 12, 13, 14, 15

<u>Years of Summer School Experience</u>	<u>Enrichment Class</u>	<u>Core Area Class</u>	<u>Remedial Core Class</u>
No Experience	\$18.50	\$20.00	\$20.00
1-5 Years	\$19.50	\$21.50	\$21.50
6-10 Years	\$20.50	\$23.00	\$23.00
10+ Years	\$21.50	\$25.50	\$25.50

Motion carried: 9 yes, 0 no

**Resolution #13-02-2651**

Motion by T. Cox/S. Rennhack to authorize the administration to schedule Four and Five-Year-Old Kindergarten Screening on Thursday, May 2, 2013, from 9:30 a.m. – 4:30 p.m., and on Friday, May 3, 2013, from 8:00 a.m. – 3:00 p.m., as presented. There will be no classes for students in 4K on Thursday, May 2, 2013.  
Motion carried: 9 yes, 0 no

**Resolution #13-02-2652**

Motion by T. Cox/N. Whiting to authorize the administration to hold a catered Staff Appreciation Luncheon on Friday, June 7, 2013 (Report & Planning Day), from 12:00-1:00 p.m., in Dodgeland’s Multi-Purpose Room, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2653**

Motion by T. Schliesman/K. Zwieg to purchase Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2013 – March 15, 2014, through R&R Insurance Services, Inc., for a total cost of \$75,051.00.

Property (Selective Insurance Company)	\$26,769.00
Liability: General, Auto & Educators Legal (Community Insurance Corporation)	\$11,236.00
Auto Physical Damage (Community Insurance Corporation)	\$ 250.00
Crime (Hanover)	\$ 671.00
Workers Compensation (Employers Assurance Company)	<u>\$36,125.00</u>

Motion carried: 9 yes, 0 no

**Resolution #13-02-2654**

Motion by K. Zwieg/S. Seufzer to accept the generous donation made by Venture Manufacturing of materials valued at \$1,620.00 for use by the Technology Education Department, with gratitude.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2655**

Motion by S. Rennhack/K. Zwieg to acknowledge Cassidy Schultz, daughter of Teresa Kulke, of Watertown, as the senior with the highest grade point average in her class (4.177), to receive the Academic Excellence Higher Education Scholarship for the 2012-2013 school year. In the event Cassidy Schultz chooses to attend a school out-of-state the scholarship will go to the next highest student, that being Erica Tisdale (4.048), who is ranked #2 in her class, followed by Laura Grulke (4.007), who is ranked #3.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2656**

Motion by S. Seufzer/A. Oemig to confirm that the Dodgeand Board of Education welcomes the participation of students at their Regular School Board Meetings and would like to encourage them to attend these meetings. If students have information they would like to share with the Board they are encouraged to register under the "Public Comments" section of the meeting.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2657**

Motion by N. Whiting/T. Schliesman to dispense with the 2<sup>nd</sup> reading and to adopt the following list of new/revised policies, as presented.

#254	Job Description
#830-Rule	Use of School Facilities Regulations/Rental Fee for Stadium/Field
#420-Rule(1)	Procedures for Placing Transfer Students
#420-Rule(2)	Procedures for Enrollment & Placement of Homeless Children & Youth
#523.41	Search of Employee Work and Storage Spaces
#671.4	Direct Deposit
#735.1	Employee Parking On District Parking
#771.1	Use of Copyrighted Materials

Motion carried: 9 yes, 0 no

**Resolution #13-02-2658**

Motion by S. Seufzer/K. Zwieg to authorize the administration to issue a teaching contract to Ashley McGuire of Hubertus, Wisconsin, as the full-time Occupational Therapist for the 2013-2014 school year, as presented. The projected amount of her contract is \$45,916.74 which is subject to negotiations of the base wage for the 2013-2014 school year with the Dodgeand Education Association.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2659**

Motion by K. Zwieg/T. Cox to accept the letter of resignation (Dated: January 25, 2013) as submitted by Janis Garland from her position as High School Student Council Advisor, effective the end of the 2012-2013 school year.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2660**

Motion by K. Zwieg/T. Schliesman to authorize the administration to issue a contract to Joshua Soldner of Beaver Dam, Wisconsin, as the Assistant Track Coach for the 2012-2013 school year. The amount of this contract will be \$2,431.80, which is based on Board Policy #535.2.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2661**

Motion by K. Zwieg/T. Cox to authorize the administration to issue a contract to Michael Schweitzer as the Assistant Softball Coach for the 2012-2013 school year. The amount of this contract will be \$2,431.80, which is based on Board Policy #535.2.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2662**

Motion by S. Seufzer/K. Zwieg to authorize Brandon Justmann of Juneau, Wisconsin, to serve as a volunteer coach for the track team, during the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2663**

Motion by T. Schliesman/A. Oemig to authorize Ashley Modaff of Juneau, Wisconsin, to serve as a volunteer coach for the softball team, during the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2664**

Motion by N. Whiting/S. Rennhack to authorize the payment of vouchers for January/February 2013 (Check #51831 through Check #51861, and Check #73802 through Check #73901), for a total amount of \$2,021,571.74.

Motion carried: 9 yes, 0 no

**Resolution #13-02-2665**

Motion by D. Beal/T. Cox to exclude the Dodgeland School District as a member of the plaintiff class in a lawsuit filed against the Wisconsin Education Association Insurance Trust and WEA Insurance Corporation.

Motion carried: 9 yes, 0 no

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**March 25, 2013 – Regular Board Meeting**

**Resolution #13-03-2666**

Motion by N. Whiting/S. Seufzer to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – February 25, 2013  
Regular Board Meeting & Closed Session – February 25, 2013  
Joint Finance/Personnel Committee Meeting – March 4, 2013  
Motion carried: 8 yes, 0 no, 1 absent (D. Beal)

**Resolution #13-03-2667**

Motion by T. Cox/S. Rennhack to approve two (2) requests to attend Moraine Park Technical College under the Youth Options Program (CNA & Oral/Interpersonal Communication, Developmental Psychology, Written Communication) during the first semester of the 2013-2014 school year, as presented. (Birth Dates: 6/7/1996 & 9/21/95)  
Motion carried: 9 yes, 0 no

**Resolution #13-03-2668**

Motion by N. Whiting/S. Seufzer to accept the generous donation of \$500.00 from the MEEMIC Foundation for the Future of Education in the form of an Elementary School Book Grant, as presented.  
Motion carried: 9 yes, 0 no

**Resolution #13-03-2669**

Motion by K. Zwieg/T. Schliesman to award the Consumable Supply Bid for the 2013-2014 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$13,275.04.  
Motion carried: 9 yes, 0 no

**Resolution #13-03-2670**

Motion by S. Rennhack/S. Seufzer to approve the Course Offerings/Booklet and Fees for Summer School 2013. All Summer School course offerings will be at no charge to the parent(s) except for the following:

Let's Get Cooking I	\$15.00
Let's Get Cooking II	\$15.00
Be Fit (3-5)	\$ 5.00
Mad Scientist I (1-3)	\$ 5.00
Mad Scientist II (3-6)	\$ 5.00
Mighty Minds (3-5)	\$ 3.00
Junk Box Wars (6-8)	\$ 5.00
Art (3-5)	\$ 5.00
Art (6-8)	\$ 5.00
Just Bead It	\$ 5.00

Breakfast will be provided at no cost to the students and a bag lunch will be available at the following rates:

Grades K-5	\$1.85
Grades 6-8	\$2.00
Grades 9-12	\$2.15
Adults	\$3.45

Motion carried: 9 yes, 0 no

**Resolution #13-03-2671**

Motion by T. Cox/T. Schliesman to accept the letter of resignation (Dated March 18, 2013) as submitted by Del Hundt from his position as part-time custodian effective March 29, 2013, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-03-2672**

Motion by T. Schliesman/T. Cox to accept the letter of resignation (Dated March 7, 2013) as submitted by Ronda Schuett from her position as Special Education Aide effective March 7, 2013, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-03-2673**

Motion by A. Oemig/N. Whiting to accept the letter of resignation (Dated March 18, 2013) as submitted by Ron Miller from his coaching duties as Varsity Football Coach and Junior Varsity Boys' Basketball Coach, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-03-2674**

Motion by D. Beal/T. Cox to authorize the administration to hire the following individuals to teach summer school 2013, as presented.

- Anne Ambrosius, Beaver Dam – Returning (7<sup>th</sup> Year) – Enrichment \$20.50
- Lori Coehoorn, Lake Mills – New – Core \$20.00
- Steven Helmke, Watertown – Returning (2<sup>nd</sup> Year) – Enrichment \$19.50
- Karen Mallow, Ixonia – New – Core \$20.00 / Enrichment \$18.50
- Jennifer Person-Arvizu, Reeseville – New – Enrichment \$18.50
- Wendy Schoebel, Beaver Dam – Returning (7<sup>th</sup> Year) – Core \$23.00 / Enrichment \$20.50
- Carrie Shipley, Hartford – New – Core \$20.00 / Enrichment \$18.50
- Melissa Lamers, Beaver Dam – New – Core \$20.00
- Phil Tallman, Friesland – Returning (3<sup>rd</sup> Year) – Core \$21.50 / Enrichment \$19.50

Motion carried: 9 yes, 0 no

**Resolution #13-03-2675**

Motion by A. Oemig/T. Cox to authorize the administration to non-reappoint Bill Otte as the Varsity Boys' Basketball Coach for the 2013-2014 school year, as presented.

Motion carried: 7 yes, 2 no (T. Schliesman, S. Rennhack)

**Resolution #13-03-2676**

Motion by D. Beal/A. Oemig to authorize DeAnna Rettschlag of Juneau, Wisconsin, to serve as a volunteer coach for the softball team, during the 2012-2013 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #13-03-2677**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2013 (Check #51862 through Check #51887, and Check #73806 through Check #74023), for a total amount of \$12,568,563.74.

Motion carried: 9 yes, 0 no

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**April 22, 2013 – Regular Board Meeting**

**Resolution #13-04-2678**

Motion by D. Beal/S. Seufzer to nominate Jeffrey Caine to serve as School Board President.  
Motion by D. Beal/S. Seufzer to close nominations and to cast a unanimous ballot for Jeff Caine to serve as School Board President.  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #13-04-2679**

Motion by D. Beal/S. Rennhack to reappoint the same slate of officers from the past year for the upcoming year.  
Motion by D. Beal/S. Seufzer to close nominations and to cast a unanimous ballot to reappoint the following slate of officers to the Dodgeland Board of Education.  
Board Vice-President: Anthony Cox  
Board Clerk: Kathryn Zwiieg  
Board Treasurer: Neil Whiting  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #13-04-2680**

Motion by D. Beal/ T. Cox to schedule Board of Education meetings on the fourth Monday of each calendar month, at 7:30 p.m.  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #13-04-2681**

Motion by S. Seufzer/D. Beal to designate the Watertown Daily Times, Watertown, Wisconsin and/or the Beaver Dam Daily Citizen, Beaver Dam, Wisconsin as the Dodgeland Board of Education's official newspapers of record, with the Board Resolutions to be published in the District's newsletter "The Dodgeland Connection".  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #13-04-2682**

Motion by T. Cox/D. Beal to designate the BMO Harris Bank (previously known as the M&I Marshall & Ilsely Bank), the Hartford Savings Bank, and the State of Wisconsin Local Government Investment Pool as the public depositories of record, to be used by the Dodgeland School District.  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #13-04-2683**

Motion by S. Seufzer/T. Cox to designate the following legal firms, Boardman & Clark and Davis/Kuelthau, to provide legal services for the Dodgeland School District.  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #13-04-2684**

Motion by D. Beal/S. Seufzer to designate the following three (3) vendors for those employees who wish to enroll in a Tax Sheltered Annuity: Wisconsin Educators Tax Sheltered Annuity Trust, AXA Equitable and Thrivent.

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

**Resolution #13-04-2685**

Motion by D. Beal/T. Cox to approve the minutes for the following meetings as printed.

Personnel Committee Meeting (Alternative Compensation) – March 20, 2013

Finance Committee Meeting – March 25, 2013

Regular Board Meeting & Closed Session – March 25, 2013

Canvass of Spring School Board Election Returns – April 8, 2013

Personnel Committee Meeting–April 8, 2013

Policy Committee Meeting – April 8, 2013

Personnel Committee Meeting – April 15, 2013

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

**Resolution #13-04-2686**

Motion by T. Schliesman/T. Cox to approve the staffing configurations for the 2013-2014 school year as presented, authorizing the administration to fill vacancies and new positions, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2687**

Motion by S. Rennhack/T. Schliesman to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2013, at no cost to the student/parent, which will qualify those hours/minutes of instruction for aid; and to provide the Behind-the-Wheel training year-round for a fee of \$250.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2688**

Motion by D. Beal/T. Cox to maintain the School Fees for the 2013-2014 school year at their current rates with the following exceptions.

<u>Lunch</u>	<u>2012-2013</u>	<u>2013-2014</u>
Grades K-5	\$1.95	\$2.05
Grades 6-8	\$2.10	\$2.20
Grades 9-12	\$2.25	\$2.35
Adults	\$3.55	\$3.65

**Materials Fees**

Half-Day Early Childhood	\$10.00	\$15.00
Half-Day 4 Yr. Old Kindergarten	\$10.00	\$15.00
Grades K-5	\$20.00	\$25.00
Grades 6-8	\$30.00	\$35.00
Grades 9-12	\$30.00	\$35.00

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2689**

Motion by T. Cox/T. Schliesman to approve 3 Outgoing Open Enrollment Requests for Exception to the Application Period for the 2012-2013 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2690**

Motion by D. Beal/T. Cox to approve the 18 Outgoing Open Enrollment Applications and the 23 Incoming Open Enrollment Applications, as submitted, for the 2013-2014 school year.  
Motion carried: 6 yes, 0 no, 1 abstention (S. Seufzer), 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2691**

Motion by D. Beal/S. Seufzer to approve the bid submitted by Unitrends of Columbia, South Carolina, for a disaster recovery system at a cost of \$14,245.85, plus two additional years of support at \$2,280.37 each, for a grand total of \$18,806.69, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2692**

Motion by D. Beal/S. Seufzer to approve the bid submitted by Connecting Point Computer Center of Green Bay, Wisconsin, for a Barracuda Spam & Virus Firewall 400, at a cost of \$9,833.00, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2693**

Motion by T. Schliesman/D. Beal to approve the school calendar for the 2013-2014 school year, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2694**

Motion by S. Seufzer/T. Schliesman dispense with the first reading of the following new/revised school board policies as presented.

- #153 Board Self-Evaluation
- #166 Board Member Electronic Communications
- #221 Recruitment and Appointment of District Administrator
- #223 Administrator Development Opportunities
- #225 Evaluation of Administrators
- #342.3 Gifted and Talented Program
- #343.42 Youth Options Program
- #343.42-Rule Youth Options Program Procedures
- #453.3 Communicable Diseases
- #453.3-Rule Communicable Disease Control Procedures
- #458 School Wellness
- #458-Rule School Wellness Policy Implementation Procedures
- #460 Student Awards and Scholarships
- #460-Rule Student Award Procedures
- #461 Academic Excellence Higher Education Scholarship
- #533.1 Criminal Background Checks
- #537 Professional Staff Development Opportunities
- #620 Annual Operating Budget
- #620-Rule Budget Preparation and Adoption Procedures
- #652 Revenues From Investments
- #665 Fraud Prevention and Reporting
- #672 Purchasing
- #672-Rule Purchasing Procedures
- #683 Asset Management

- #720 School Safety Program
- #751 Student Transportation
- #751-Rule Student Transportation Procedures
- #760 Food Service Management
- #860 School Visitors
- #860-Rule School Visitor Procedures

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2695**

Motion by T. Cox/S. Seufzer to accept the letter of resignation dated March 27, 2013, as submitted by Melissa Schall from her positions as National Honor Society Advisor and High School Forensics Coach for the 2013-2014 school year.

Motion carried: 6 yes, 1 no (T. Schliesman), 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2696**

Motion by D. Beal/T. Schliesman to authorize the administration to issue a contract to Karen Engels of Juneau, Wisconsin, for Assistant Middle School Track Coach for the 2012-2013 school year. The amount of this contract will be \$1,563.30, which is based on Board Policy #535.2.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2697**

Motion by T. Cox/T. Schliesman to approve a maternity leave of absence dated March 28, 2013, as submitted by Janis Garland, Middle School Physical Education/Health Instructor, beginning approximately September 9, 2013, and continuing until approximately November 15, 2013.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2698**

Motion by D. Beal/T. Cox to approve a maternity leave of absence received on March 26, 2013, as submitted by Koreen Larson, 1<sup>st</sup> Grade Elementary School Teacher. Larson's due date is May 31, 2013 and she expects to be on leave for a few weeks at the end of the 2012-2013 school year.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg).

**Resolution #13-04-2699**

Motion by D. Beal/T. Schliesman to authorize the administration to offer contracts for the 2013-2014 school year to teachers.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2700**

Motion by T. Cox/D. Beal to authorize the payment of vouchers for March/April 2013 (Check #51888 through Check #51905, and Check #74025 through Check #74140), for a total amount of \$555,415.34.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, K. Zwieg)

**Resolution #13-04-2701 – Closed Session**

**Resolution #13-04-2702 – Closed Session**

**Resolution #13-04-2703 – Closed Session**

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**May 7, 2013 - Special Board Meeting**

**Resolution #13-05-2704 – Closed Session**

**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**May 20, 2013 – Regular Board Meeting**

**Resolution #13-05-2705**

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

Finance Committee Meeting – April 22, 2013

Regular Board Meeting & Closed Session – April 22, 2013

Board of Education Workshop – May 13, 2013

Motion carried: 6 yes, 0 no, 3 absent (K. Zwieg, S. Rennhack, S. Seufzer)

**Resolution #13-05-2706**

Motion by T. Cox/N. Whiting to approve a change in provider for Dodgeland's health insurance coverage from Dean Health Plan, Inc., to WEA (Option #2) effective July 1, 2013, as presented.

Motion carried: 4 yes, 3 no (D. Beal, T. Schliesman, D. Bednarski), 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2707**

Motion by S. Seufzer/D. Beal to approve the AFS applications and placement of Anna Bressan, a foreign exchange student from Switzerland and Cristian Zandonella Sarinuto, a foreign exchange student from Italy in the High School during the 2013-2014 school year, as presented. Don and Cheryl Braun will serve as the host family for Anna, and Doug and Lorrie Hartman will serve as the host family for Cristian.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2708**

Motion by D. Beal/T. Schliesman to authorize the administration to renew the baseball cooperative agreement with the Hustisford School District, for the 2013-2014 and 2014-2015 school years, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2709**

Motion by T. Schliesman/N. Whiting to approve the following membership to the Wisconsin Interscholastic Athletic Association for the 2013-2014 school year as follows: High School - \$625.00.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2710**

Motion by N. Whiting/T. Cox to renew the revised 66.0301 Agreement with the Hustisford School District regarding the employment of Grace Roberts, Agriculture Instructor and FFA Advisor, for the 2013-2014 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2711**

Motion by D. Beal/S. Seufzer to authorize the District Office to distribute brochures provided by Student Assurance Services, Inc. for their voluntary insurance coverage to students/parents at registration, prior to the start of the 2013-2014 school year.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)



**Resolution #13-05-2712**

Motion by N. Whiting/D. Beal to approve one (1) Outgoing Open Enrollment Request for Exception to the Application Period for the 2012-2013 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2713**

Motion by T. Cox/D. Beal to approve the 11 additional Outgoing Open Enrollment Applications and the 15 additional Incoming Open Enrollment applications as submitted for the 2013-2014 school year.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2714**

Motion by D. Beal/T. Schliesman to authorize the placement of Amy Steward, a student teacher from Maranatha Baptist Bible College, in the English Department of the Dodgeland Middle School and High School, during the 1<sup>st</sup> and 2<sup>nd</sup> Quarters of the 2013-2014 school year, under the supervision of Justin Krishka and Andrea Schulte.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2715**

Motion by D. Beal/S. Seufzer to authorize the purchase of the devices, equipment, software, infrastructure, and an upgrade to the district's wireless network, as well as the staff development necessary to support these items for the proposed 1:1 technology initiative as presented by Dodgeland's Technology Task Team (D3T) during Board meetings held on April 22, 2013 and May 13, 2013. Authorization is also provided to take \$121,058.48 from the 2013-2014 Technology budget, in addition to taking \$400,000.00 from Dodgeland's Fund Balance for year one of a 4-year lease agreement with years two, three, and four of the lease covering the balance needed (3 annual payments of \$69,943.00 which total \$209,829.00). The total amount of this project is \$730,887.48.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2716**

Motion by N. Whiting/D. Bednarski to dispense with the 2<sup>nd</sup> reading and to adopt the following revised policies, as presented.

- #153 Board Self-Evaluation
- #166 Board Member Electronic Communications
- #221 Recruitment and Appointment of District Administrator
- #223 Administrator Development Opportunities
- #225 Evaluation of Administrators
- #342.3 Gifted and Talented Program
- #343.42 Youth Options Program
- #343.42-Rule Youth Options Program Procedures
- #453.3 Communicable Diseases
- #453.3-Rule Communicable Disease Control Procedures
- #458 School Wellness
- #458-Rule School Wellness Policy Implementation Procedures
- #460 Student Awards and Scholarships
- #460-Rule Student Award Procedures
- #461 Academic Excellence Higher Education Scholarship
- #533.1 Criminal Background Checks
- #537 Professional Staff Development Opportunities
- #620 Annual Operating Budget
- #620-Rule Budget Preparation and Adoption Procedures

- #652 Revenues From Investments
  - #665 Fraud Prevention and Reporting
  - #672 Purchasing
  - #672-Rule Purchasing Procedures
  - #683 Asset Management
  - #720 School Safety Program
  - #751 Student Transportation
  - #751-Rule Student Transportation Procedures
  - #760 Food Service Management
  - #860 School Visitors
  - #860-Rule School Visitor Procedures
- Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2717**

Motion by S. Seufzer/T. Cox to authorize the administration to issue a contract to Jeffery Candler of Iron Ridge, Wisconsin, for Head Varsity Boys' Basketball Coach for the 2013-2014 school year. The projected amount of this contract will not be less than \$3,126.60, and is based on Board Policy #535.2. (0-5 Years Experience)

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2718**

Motion by D. Beal/S. Seufzer to approve a maternity leave of absence dated April 22, 2013, as submitted by Chelsie Hiles, Elementary School Teacher, for the months of September/October 2013, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2719**

Motion by N. Whiting/D. Beal to approve a maternity leave of absence dated May 14, 2013, as submitted by Amanda Beaudou, High School Business Education Teacher, beginning approximately September 30, 2013, and continuing through the first semester, with a return date of January 27, 2014, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2720**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for April/May 2013 (Check #51906 through Check #51946, and Check #74142 through Check #74248), for a total amount of \$562,693.18.

Motion carried: 7 yes, 0 no, 2 absent (K. Zwieg, S. Rennhack)

**Resolution #13-05-2721 – Closed**

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**June 4, 2013 – Special Board Meeting**

**Resolution #13-06-2722**

Motion by T. Schliesman/N. Whiting to authorize the administration to issue a contract to Rickey Hannah of Watertown, Wisconsin, for Head Varsity Football Coach for the 2013-2014 school year. The projected amount of this contract will not be less than \$3,126.60, and is based on Board Policy #535.2. (0-5 Years Experience)

Motion carried: 6 yes, 0 no, 3 absent (D. Beal, S. Rennhack, D. Bednarski)

**Resolution #13-06-2723**

Motion by K. Zwiieg/T. Schliesman to authorize the excavation and tiling of the playground area by Lauersdorf Excavating, Inc. of Reeseville, Wisconsin, at a cost of \$6,297.00, as presented.

Motion carried: 6 yes, 0 no, 3 absent (D. Beal, S. Rennhack, D. Bednarski)

**Resolution #13-06-2724**

Motion by K. Zwiieg/N. Whiting to authorize the administration to contract with McKay Nursery Company of Waterloo, Wisconsin, to replace the wood chips located in the playground area with manufactured wood fiber, as needed to meet code requirements, as presented.

Motion carried: 6 yes, 0 no, 3 absent (D. Beal, S. Rennhack, D. Bednarski)

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**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION  
RESOLUTIONS**

**June 24, 2013 – Regular Board Meeting**

**Resolution #13-06-2725**

Motion by K. Zwieg/T. Cox to approve the minutes for the following meetings as printed.  
 Finance Committee Meeting – May 20, 2013  
 Regular Board Meeting & Closed Session – May 20, 2013  
 Special Board Meeting – June 4, 2013  
 Personnel Committee Meeting – June 4, 2013  
 Building & Grounds Committee Meeting – June 10, 2013  
 Motion carried: 9 yes, 0 no

**Resolution #13-06-2726**

Motion by K. Zwieg/T. Schliesman to approve the CESA #6 Services/Personnel Contract for the 2013-2014 school year, as follows:

NonSpecial Education Services	\$ 7,412.00
Special Education Services	<u>\$281,113.98</u>
Total	<u>\$288,525.98</u>

Motion carried: 9 yes, 0 no

**Resolution #13-06-2727**

Motion by T. Cox/N. Whiting to renew the School Board's membership with the Wisconsin Association of School Boards for the year beginning July 1, 2013 through June 30, 2014, at a cost of \$3,289.00.  
 Motion carried: 9 yes, 0 no

**Resolution #13-06-2728**

Motion by D. Beal/K. Zwieg to authorize the placement of Bryndal Van Wyk, a student teacher from Maranatha Baptist Bible College, in the Elementary School's 1<sup>st</sup> grade and four-year old kindergarten program under the supervision of Marlene Scholfield and Kimberly McLeod, during the 1<sup>st</sup> and 2<sup>nd</sup> Quarters of the 2013-2014 school year, as presented.  
 Motion carried: 9 yes, 0 no

**Resolution #13-06-2729**

Motion by D. Beal/S. Seufzer to assign those funds (\$400,000.00) from Fund Balance (Function 938900) for the purchase of technology/equipment during the 2013-2014 school year, as presented.  
 Motion carried: 9 yes, 0 no

**Resolution #13-06-2730**

Motion by T. Schliesman/D. Beal to approve an amended budget for the 2012-2013 school year as presented, where the revenues and expenditures remain the same (\$9,351,039.00), but includes the following changes in the category of Functions.

	<u>Original</u>	<u>Amended</u>	<u>Change</u>
10E 240000	\$ 462,923.00	\$ 470,000.00	\$ 7,077.00
10E 250000	\$1,284,691.00	\$1,335,000.00	\$50,309.00
10E 260000	\$ 286,295.00	\$ 330,000.00	\$43,705.00
10E 270000	\$ 74,400.00	\$ 75,500.00	\$ 1,100.00
10E 490000	\$ 0.00	\$ 10.00	\$ 10.00
10E 500000	\$ 0.00	\$ 1,000.00	\$ 1,000.00

Motion carried: 9 yes, 0 no

**Resolution #13-06-2731**

Motion by K. Zwieg/T. Schliesman to approve the 2013-2014 Tentative Budget as presented, with budget revenues and expenditures as follows:

Revenues	\$9,290,868.00
Expenditures	\$9,417,914.00
Loss	(\$ 127,046.00)

Motion carried: 9 yes, 0 no

**Resolution #13-06-2732**

Motion by K. Zwieg/N. Whiting to approve the following revised handbooks for the 2013-2014 school year, as presented.

- Revised Middle/High School Extra-Curricular Handbook 2013-2014
- Revised Middle/High School Athletic Handbook 2013-2014
- Revised Dodgeland School District Coaches' Handbook 2013-2014

Motion carried: 9 yes, 0 no

**Resolution #13-06-2733**

Motion by D. Beal/T. Cox to approve the following revised handbooks for the 2013-2014 school year, as presented.

- Revised Dodgeland School District Faculty Handbook 2013-2014
- Revised Support Staff Handbook 2013-2014
- Revised Volunteer Handbook 2013-2014

Motion carried: 9 yes, 0 no

**Resolution #13-06-2734**

Motion by D. Beal/T. Schliesman to authorize the administration to issue a teaching contract to Scott R. Jacquart of Fifield, Wisconsin, as the High School Alternative Education Coordinator (1.00 FTE) for the 2013-2014 school year, as presented. The projected amount of his contract is \$49,235.00, which is subject to negotiations of the base wage for the 2013-2014 school year with the Dodgeland Education Association.

Motion carried: 9 yes, 0 no

**Resolution #13-06-2735**

Motion by S. Rennhack/S. Seufzer to authorize the administration to issue a teaching contract to Jason J. Jordan of Menomonee Falls, Wisconsin, as the Middle & High School Technology Education Instructor (1.00 FTE) for the 2013-2014 school year, as presented. The projected amount of his contract is \$49,235.00, which is subject to negotiations of the base wage for the 2013-2014 school year with the Dodgeland Education Association.

Motion carried: 9 yes, 0 no

**Resolution #13-06-2736**

Motion by N. Whiting/K. Zwieg to authorize the payment of vouchers for May/June 2013 (Check #51947 through Check #51968, and Check #74252 through Check #74376, for a total amount of \$891,031.07.

Motion carried: 9 yes, 0 no

**Resolution #13-06-2737 – Closed Session**

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