

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
JULY 23, 2012 – 7:30 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Cox

N. Whiting

S. Rennhack

T. Schliesman

K. Zwiig

D. Beal

S. Seufzer

A. Oernig

J. Caine

V. Approve Agenda

VI. Approve Minutes: 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

VII. Information:

\*Dodgeland Website Presentation & Technology Update

\*Budget Update

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*Requests for Fund Raising Project(s)

-MS Student Council – Troy Boettcher – Magazine Sale – Sept. 10-24, 2012

-Football (2) – Ron Miller – Pizza/Cookie Dough Sale – August 1-15, 2012

\*Administrative Reports - Elementary School Principal

-Elementary School Handbooks

-Summer School Update

\*Administrative Reports – MS/HS Principal

-Middle/High School Handbooks

-WEB & Link Crew Training Dates

\*Administrative Reports – District Administrator

-District Handbooks

-Wisconsin ESEA Waiver

-50<sup>th</sup> Anniversary Celebration

\*Superintendent/Board Workshop Requests

2012 WASB/WASDA/AWSA Joint Educator Effectiveness Conferences

August 6, 2012 – Marriot Hotel, Madison

2012 WASB August Workshop – Moving Forward in Today's Context

August 13, 2012 – Pewaukee

VIII. Public Comments

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

**IX. New Business:**

- \*Approve Increase in Pay for Substitute Teachers
- \*Approve Incoming Open Enrollment Application 2012-2013
- \*Approve Notification Letter for Free & Reduced Meals 2012-2013
- \*Approve Bid for White Copier Paper
- \*Approve Revised Elementary School Student Handbook 2012-2013
- \*Approve Revised Elementary School Staff Handbook 2012-2013
- \*Approve Revised Middle/High School Student/Parent Handbook 2012-2013
- \*Approve Revised Middle/High School Faculty Handbook 2012-2013
- \*Approve Revised Middle/High School Extra-Curricular Handbook 2012-2013
- \*Approve Revised Middle/High School Athletic Handbook 2012-2013
- \*Approve Revised Dodgeland School District Coaches' Handbook 2012-2013
- \*Approve Revised Substitute Teacher Handbook 2012-2013
- \*Approve Revised Dodgeland School District Faculty Handbook 2012-2013
- \*Approve Revised Support Staff Handbook 2012-2013
- \*Approve (New) Job Description Handbook
- \*Approve (New) Volunteer Handbook 2012-2013

**X. Future Agenda Items**

**XI. Personnel:**

- \*Accept Letter of Resignation: Elementary School Teacher/Grade 4
- \*Accept Letter of Resignation: Elementary School Special Education Teacher
- \*Authorization to Hire: Summer School Teacher
- \*Authorization to Hire: Summer School 5-Year-Old Kindergarten Aide
- \*Authorization to Hire: Middle/High School Mathematics Teacher
- \*Authorization to Hire: Library Media Specialist K-12
- \*Authorization to Hire: Elementary School Teacher
- \*Authorization to Hire: MS/HS Associate Principal
- \*Authorization to Hire: Concessions
- \*Authorization to Hire: Middle School Volleyball Coaches (2)
- \*Authorization to Hire: Junior Varsity Volleyball Coach

**XII. Authorize Payment of Vouchers: June/July 2012**

**XIII. Advance Meetings/Dates:**

- \*July 30 – August 16, 2012 Summer School – Session II
- \*August 13, 2012 Policy Committee Meeting – 6:00 p.m.
- \*August 21, 2012 PreK-12 Student Registration – 10:00 a.m. – 6:00 p.m.
- \*August 27, 2012 New Teacher Orientation – 7:30 a.m. - 3:00 p.m.
- \*August 27, 2012 Building & Grounds Committee Meeting – 5:00 p.m.
- \*August 27, 2012 Finance Committee Meeting – 7:00 p.m.
- \*August 27, 2012 Regular Board Meeting – 7:30 p.m.
- \*August 28, 2012 Teacher Professional Development – 7:30 a.m. - 3:00 p.m.
- \*August 29, 2012 Teacher Professional Development – 11:00 a.m. - 5:00 p.m.
- \*August 29, 2012 Open House & Student Orientation – 5:00 p.m. - 7:00 p.m.
- \*August 30, 2012 Teacher Professional Development – 7:30 a.m. - 3:00 p.m.
- \*September 3, 2012 Labor Day
- \*September 4, 2012 First Day of School for Students

**XIV. Adjourn**

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

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MONDAY, AUGUST 6, 2012 – 6:00 P.M.  
LOCATION: MS/HS MEDIA CENTER  
AGENDA**

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


K. Zwig	T. Schliesman	D. Beal
T. Cox	S. Rennhack	A. Oemig
S. Seufzer	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.  
\*Hearing/Early Reinstatement Under Wisconsin Statutes 120.13 (1)(c) and 119.25
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MONDAY, AUGUST 6, 2012 – 6:45 P.M.  
LOCATION: MS/HS MEDIA CENTER  
AGENDA**

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


K. Zwiig	T. Schliesman	D. Beal
T. Cox	S. Rennhack	A. Oemig
S. Seufzer	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.  
\*Hearing/Early Reinstatement Under Wisconsin Statutes 120.13 (1)(c) and 119.25
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
LOCATION: DISTRICT OFFICE  
MONDAY, AUGUST 13, 2012 – 6:00 P.M.  
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call:

N. Whiting

A. Oemig

T. Schliesman

T. Cox

S. Rennhack

K. Zwieg

D. Beal

S. Seufzer

J. Caine

V. Approve Agenda

VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.82 (1) & 19.85 (1)(c)(e).

\*Discussion Regarding Negotiations with Dodgeland Education Association for Total Base Wage & Distribution of Total Base Wage for 2012-2013

\*Discussion Regarding Wage Increases for 2012-2013 for Administrators & Support Staff

VII. Reconvene into Open Session/Possible Action on Closed Session.

VIII. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
AUGUST 27, 2012 – 7:30 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

T. Schliesman

A. Oemig

T. Cox

S. Rennhack

K. Zwig

D. Beal

N. Whiting

J. Caine

V. Approve Agenda

VI. Information:

\*Soccer Presentation

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*Requests for Fund Raising Projects

-Elementary School – Jessica Johnson - The Chip Shoppe – Sept. 18<sup>th</sup> – Oct. 4<sup>th</sup>

\*Administrative Reports – Elementary School Principal

-Elementary School Year Theme – “Bucket Filling”

-Regional Summer Teacher Academy

-Summer School Feedback

\*Administrative Reports – Middle/High School Associate Principal

-Truancy

\*Administrative Reports – Middle/High School Principal

-6<sup>th</sup> & 9<sup>th</sup> Grade Orientations

-Homecoming Activities

\*Administrative Reports – District Administrator

-Knights of Columbus Donation for Special Education

-Back-to-School Professional Development Plans

-Dental Hygiene

\*Superintendent/Board Workshop Requests

-WASB 2012 Personnel & Employment Law Seminar/Wisconsin Dells/Oct. 4-5, 2012

-WASB 2012 Fall Regional Meetings/Baraboo/October 11, 2012

-WASB School Law Seminar/Madison/October 18-19, 2012

VII. Public Comments

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

\*Thank You Note – Mid-State Equipment

VIII. New Business:

\*Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$10,000,000 General Obligation Refunding Bonds

- \*Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$700,000 Taxable General Obligation Refunding Bonds
- \*Accept Monetary Donation from Knights of Columbus for Special Education Programming
- \*Approve Food Service Milk & Milk Items Bid 2012-2013
- \*Approve (1) Incoming Open Enrollment Application 2012-2013
- \*Approve (3) Outgoing Open Enrollment Applications 2012-2013
- \*Approve Revised CESA #6 Special Education Service Agreement 2012-2013

IX. Future Agenda Items

X. Personnel:

- \*Accept Letter of Resignation: High School Study Hall Monitor
- \*Authorization to Hire: Elementary School Special Ed Teacher
- \*Authorization to Hire: High School Study Hall Monitor
- \*Authorization to Hire: Food Service / Lunch Line Cashier
- \*Authorization to Hire: HS Student Council Advisor
- \*Authorization to Hire: Middle School Football Coaches (2)
- \*Authorize Volunteer: Middle School Football Coaches (2)

XI. Authorize Payment of Vouchers: July/August 2012

XII. Advance Meetings/Dates:

- \*August 28, 2012 Teacher Professional Development – 7:30 a.m. – 3:00 p.m.
- \*August 29, 2012 Personnel Committee Meeting – 7:30 a.m.
- \*August 29, 2012 Teacher Professional Development – 11:00 a.m. – 5:00 p.m.
- \*August 29, 2012 Open House – 5:00 p.m. – 7:00 p.m.
- \*August 30, 2012 Teacher Professional Development – 7:30 a.m. – 3:00 p.m.
- \*September 3, 2012 Labor Day
- \*September 4, 2012 First Day of School for Students
- \*September 10, 2012 Policy Committee Meeting – 6:00 p.m.
- \*September 24, 2012 Finance Committee Meeting – 7:00 p.m.
- \*September 24, 2012 Regular Board Meeting – 7:30 p.m.

XIII. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.82 (1) & 19.85 (1)(c)(e).

- \*Discussion Regarding Negotiations with DodgeLand Education Association for Total Base Wage & Distribution of Total Base Wage for 2012-2013

XIV. Reconvene into Open Session/Possible Action on Closed Session.

XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
FRIDAY, SEPTEMBER 14, 2012 – 7:30 A.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Cox

A. Oemig

T. Schliesman

D. Beal

N. Whiting

S. Rennhack

K. Zwig

S. Seufzer

J. Caine

V. Approve Agenda

VI. New Business:

\*Ratification of 2012-2013 Collective Bargaining Agreement with Dodgeland Education Association

\*Approval of Supplemental Pay Resolution Applicable to the 2012-2013 Contract Year with Dodgeland Education Association

\*Approve Support Staff Which Includes Non-Union Certified Staff & Administrative Wage Increases for 2012-2013

VII. Advance Meetings/Dates:

\*September 24, 2012

Finance Committee Meeting – 7:00 p.m.

\*September 24, 2012

Regular Board Meeting – 7:30 p.m.

\*October 8, 2012

Policy Committee Meeting – 6:00 p.m.

VIII. Adjourn

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

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
SEPTEMBER 24, 2012 – 7:30 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Schliesman

T. Cox

S. Seufzer

K. Zwieg

S. Rennhack

A. Oemig

D. Beal

N. Whiting

J. Caine

V. Approve Agenda

VI. Approve Minutes: 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

VII. Information:

\*Food Service Update

\*Technology Update

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*Requests for Fund Raising Projects

-Dance/Cheer – Angela Firari – Sept. 4-27, 2012 – Berres Coffee & Cake

-Dance/Cheer – Angela Firari – Sept. 4-28, 2012 – Dance Parade/Cheer Clinic

-FFA – Grace Roberts – Oct. 22-Nov. 16, 2012 – Fruit/Vegetable Sale

-Music Department – Debra Battenberg – Oct. 1-15, 2012 – Berres Coffee

-FFA – Grace Roberts – Feb. 21-March 11, 2013 – Fruit/Vegetable Sale

\*Administrative Reports – Elementary School Principal

-Walk-a-thon – September 20, 2012

-Family Fun Bingo Night – October 5, 2012

-Principal's Web Page

-Bucket Fillers Video

\*Administrative Reports – Middle/High School Associate Principal

-Grade Level Meetings

-SWIS Report

\*Administrative Reports – Middle/High School Principal

- Start of School Year Update
- Homecoming Activities – Week of September 24, 2012
- 6<sup>th</sup> Grade Camp – October 17-19, 2012
- \*Administrative Reports – District Administrator
  - Report Cards
- \*Superintendent/Board Workshop Requests
  - WASB 2012 Personnel & Employment Law Seminar/Wisconsin Dells/Oct. 4-5, 2012
  - WASB 2012 Fall Regional Meeting/Baraboo/October 11, 2012
  - WASB School Law Seminar/Madison/October 18-19, 2012

VIII. Public Comments

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

- \*Thank You Note – Bruce & Jean Haan
- \*Thank You Note – Kent Saugstad

IX. New Business:

- \*Authorize DodgeLand FFA to Attend National Convention
- \*Approve Application for Youth Options Program Plan and Report
- \*Approve Outgoing Open Enrollments Request for Exception to the Application Period
- \*Approve Proposed Annual School District Meeting Agenda – October 22, 2012

X. Future Agenda Items

XI. Personnel:

- \*Approve Letter of Retirement: Middle School English/Language Arts Teacher
- \*Accept Letter of Resignation: Middle School Girls' Basketball Coach
- \*Authorization to Hire: Middle School Boys' Basketball Coach
- \*Approve Two (2) Volunteer Dance/Cheer Coaches
- \*Authorize Placement of Student Nurses / Dates 2012-2013

XII. Authorize Payment of Vouchers: August/September 2012

XIII. Advance Meetings/Dates:

- \*October 8, 2012 Policy Committee Meeting – 6:00 p.m.
- \*October 22, 2012 Finance Committee Meeting – 7:00 p.m.
- \*October 22, 2012 Annual School District Meeting – 7:30 p.m.
- \*October 22, 2012 Regular Board Meeting – Follows Annual Meeting
- \*October 25, 2012 No School For Students – Teacher Professional Development
- \*October 26, 2012 No School For Students & Staff

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District  
Middle/High School Media Center  
401 S. Western Avenue  
Juneau, Wisconsin  
October 22, 2012

- I. Meeting called to order by School Board President at 7:30 p.m.
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Introductions/Roll Call
- V. Elect a chairperson
- VI. Appoint a clerk to keep meeting minutes
- VII. Minutes of previous meeting (2011)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)  
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:  
\*Authorize the sale of unneeded school property.  
  
\*Board authorize Superintendent to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIII. Establish date, time, and place for 2013 Annual School District Meeting.
- XIV. Adjournment.  
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
OCTOBER 22, 2012  
FOLLOWS ANNUAL SCHOOL DISTRICT MEETING  
AGENDA**

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


N. Whiting	K. Zwieg	S. Rennhack
T. Cox	T. Schliesman	A. Oemig
S. Seufzer	D. Beal	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:
  - Special Board Meetings (2) – August 6, 2012
  - Finance Committee Meeting – September 24, 2012
  - Regular Board Meeting – September 24, 2012
  - Policy Committee Meeting – October 8, 2012
- VII. WASB Board Member Recognition Program Awards
- VIII. Information:
  - \*5<sup>th</sup> Grade Band Students Smart Board Presentation
  - \*Gifted/Talented / Student Representative for School Board Meetings
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*Requests for Fund Raisers
    - Music Department – D. Battenberg/M. Biwer – Oct. 5-17, 2012 – Berres Bros. Coffee/Pastries
    - Class of 2013 – Bruce Rampanelli – Oct. 22-29, 2012 – Kringles
    - Cheer/Dance Teams – Angela Firari – Winter Dance Clinics - Competition
  - \*Administrative Reports-Elementary School Principal
    - Beginning of Year Reading & Math Data
  - \*Administrative Reports-MS/HS Associate Principal
    - SWIS Reports
    - Collaborative HS Intervention Planning
  - \*Administrative Reports-MS/HS Principal
    - Donation from Dodge Central Credit Union Brat Fry Fundraiser
    - Sixth Grade Camp Update
    - Junior Field Study Student(s)
    - Mini Courses Update
  - \*Administrative Reports-District Administrator
    - Juneau Utilities Incentive Funds – Multi-Purpose Room/Lighting Upgrade
    - XPD: Extra Professional Development Opportunities 2012-2013
  - \*Superintendent/Board Workshop Requests
    - 2012 WASB Legislative Advocacy Conference – November 10, 2012 – Neenah
    - WASB/WASDA/WASBO State Education Convention – Jan. 23-25, 2013 - Milwaukee

- IX. Public Comments:  
(Please register with the Board President before the meeting if you are interested in addressing the Board,)
- X. New Business:  
\*Approve 2012-2013 Final Budget  
\*Approve 2012-2013 Tax Levy  
\*Appoint Assistant Clerk for 2013 Spring School Board Election  
\*Approve Outgoing Open Enrollment Request for Exception to the Application Period  
\*Accept Donation from Dodge Central Credit Union / Brat Fry Fundraiser
- XI. Future Agenda Items
- XII. Personnel:  
\*Accept Letter of Retirement: Middle/High School Tech Ed Instructor/Athletic Director  
\*Accept Letter of Resignation: High School Softball Coach  
\*Authorization to Hire: 7<sup>th</sup> Grade Girls' Basketball Coach  
\*Authorization to Hire: 8<sup>th</sup> Grade Girls' Basketball Coach
- XIII. Authorize Payment of Vouchers: September/October 2012
- XIV. Advance Meetings/Dates:  
\*October 25, 2012 No School for Students / Staff Professional Development Day  
\*October 26, 2012 No School for Students/Staff  
\*November 7, 2012 End of 1<sup>st</sup> Quarter  
\*November 12, 2012 Policy Committee Meeting – 6:00 p.m.  
\*November 21, 2012 No School for Students / Staff Professional Development Day.  
\*November 22-23, 2012 Thanksgiving Break – No School  
\*November 26, 2012 Finance Committee Meeting – 7:00 p.m.  
\*November 26, 2012 Regular Board Meeting – 7:30 p.m.
- XV. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
NOVEMBER 26, 2012 – 7:30 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

T. Cox

T. Schliesman

S. Seufzer

D. Beal

K. Zwiag

A. Oemig

S. Rennhack

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – October 22, 2012  
Regular Board Meeting – October 22, 2012  
Policy Committee Meeting – November 12, 2012

VII. Information:

\*6<sup>th</sup> Grade Camp Presentation

\*CAPP Courses

\*Technology Infusion For Student Learning

\*Board Committee Reports

-School Board Committee Appointment

\*WASB Public Policy Correspondent Report

\*Auditor's Report/Management Letter for Period Ending June 30, 2012

\*Budget Update/October 2012

\*Spring School Board Election – April 2013

\*Request(s) for Fund Raisers

-Spanish Club – Roni Kohlhoff – Shareholder/Stock Sale – Jan.2-March 15, 2013

\*Administrative Reports – Elementary School Principal

-1<sup>st</sup> Quarter Dodgeland Pride Assembly

-Music Concert – December 18<sup>th</sup> at 6:30 p.m.

-Math Expressions Implementation

\*Administrative Reports – Middle/High School Associate Principal

-Build Your Own Curriculum

-PBIS Training & Programs

\*Administrative Reports – Middle/High School Principal

-Middle School Mini Courses

-HS College Mini Presentations

-Accuplacer Test

\*Administrative Reports – District Administrator

-Indoor Environmental Quality Management Plan

\*Superintendent/Board Workshop Requests

-WASB/WASDA/WASBO State Education Convention – Jan. 23-25, 2013 – Milwaukee

VIII. Public Comments

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

- \*Thank You Emails (5) American Education Week/Education Support Professionals Day
- \*Thank You Notes – Sixth Grade Camp

IX. New Business:

- \*Approve Auditor's Report/Management Letter for Year Ending June 30, 2012
- \*Approve List of Tax Sheltered Annuity Vendors for District Employees
- \*Approve Request for Early Graduation
- \*Approve Bid for Replacement of Gas Water Heater
- \*Approve Indoor Environmental Quality Management Plan
- \*1<sup>st</sup> Reading New/Revised/Deleted School Board Policies
  - #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/Tuancy 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>

X. Future Agenda Items

XI. Personnel:

- \*Authorization to Hire: Middle School Forensics Coach
- \*Approve Request for Maternity Leave of Absence – M/H School Special Education Instructor
- \*Approve Volunteer Wrestling Coach (3)
- \*Approve Volunteer High School Boys' Basketball Coach

XII. Authorize Payment of Vouchers: October/November 2012

XIII. Advance Meetings/Dates:

- \*December 17, 2012 Finance Committee Meeting – 7:00 p.m.
- \*December 17, 2012 Regular Board Meeting – 7:30 p.m.
- \*December 21, 2012 Last Day of School for Students/Staff
- \*January 2, 2013 School Resumes

XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
DECEMBER 17, 2012 – 7:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |            |             |               |
|------------|-------------|---------------|
| N. Whiting | S. Rennhack | T. Schliesman |
| K. Zweig   | T. Cox      | D. Beal       |
| S. Seufzer | A. Oemig    | J. Caine      |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – November 26, 2012  
Regular Board Meeting – November 26, 2012
- VII. Information:
- \*Cheer & Dance Presentation
  - \*Academic Decathlon/Visual Arts Classic/Art Projects
  - \*Humanities Class Presentation
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – November 2012
  - \*Request(s) for Fund Raisers
  - \*Administrative Reports – Elementary School Principal
    - Promoting Literacy
    - Use of iPads
  - \*Administrative Reports – Middle/High School Associate Principal
    - Check In/Check Out Intervention Statistics/Reflections
    - Tier 3 Interventions
  - \*Administrative Reports – Middle/High School Principal
    - HS Course Proposals 2013-2014
    - MS/HS Scheduling
    - MS/HS Winter Concert
    - MS/HS Extra-Curricular Participation
  - \*Administrative Reports – District Administrator
    - Distance Education
  - \*Superintendent/Board Workshop Requests
    - WASB/WASDA/WASBO State Education Convention – Jan. 23-25, 2013 - Milwaukee
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. New Business:

\*Approve Transportation Agreements/Rate Schedules w/Lamers Bus Lines 2013-2021

\*Approve One Outgoing Open Enrollment Request for Exception to the Application Period

\*Approve New/Revised/Deleted High School Course Offerings for the 2013-2014 School Year

\*2<sup>nd</sup> Reading & Approval of New/Revised/Deleted School Board Policies

#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>

X. Future Agenda Items

XI. Personnel:

- \*Authorization to Hire: Middle School Wrestling Coach
- \*Authorization to Hire: Assistant Wrestling Coach
- \*Approve Volunteer High School Wrestling Coach
- \*Approve Volunteer High School Boys' Basketball Coach

XII. Authorize Payment of Vouchers: November/December 2012

XIII. Advance Meetings/Dates:

- |                    |  |
|--------------------|--|
| *December 21, 2012 | Last Day of School for Students/Staff                  |
| *January 2, 2013   | School Resumes   |
| *January 14, 2013  | Policy Committee Meeting – 6:00 p.m.                   |
| *January 24, 2013  | End of 1 <sup>st</sup> Semester                        |
| *January 25, 2013  | Teacher Report & Planning Day – No School for Students |
| *January 28, 2013  | Finance Committee Meeting – 7:00 p.m.                  |
| *January 28, 2013  | Regular Board Meeting – 7:30 p.m.                      |

XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
JANUARY 28, 2013 – 7:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |            |               |          |
|------------|---------------|----------|
| N. Whiting | T. Schliesman | A. Oemig |
| T. Cox     | K. Zwiig      | D. Beal  |
| S. Seufzer | S. Rennhack   | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: 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
- VII. Information:
- \*Crisis Response Plan Presentation
  - \*English Language Learners Presentation
  - \*Teens for Jeans Project
  - \*School-to-Career Presentation
  - \*Middle School Science, Technology, Engineering & Mathematics (STEM) Presentation
  - \*Challenge Day Program / Invitation
  - \*Common Core State Standards (CCSS) Presentation
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – December 2012
  - \*Requests for Fund Raiser(s)
    - MS Hoops for Heart – Janis Garland – American Heart Association – Feb.1-15, 2013
    - MS/HS Yearbook – Kay Lee – Dry Goods – New Cameras – Feb. 1-Mar. 15, 2013
  - \*Administrative Reports – District Administrator
    - 2013-2014 Administrative Configuration
    - Alternative Compensation Study Group
  - \*Superintendent/Board Workshop Requests
    - WASB Legal & Human Resources Conference – Feb. 15 & Mar. 7, 2013 – Stevens Point
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You – Lamers Family
- IX. New Business:
- \*Student Representation at Regular Board Meetings
  - \*Approve New/Revised/Eliminated High School Course Offerings for the 2013-2014 School Year

- \*Approve Middle School Configuration & Course Offerings 2013-2014 School Year
- \*Adopt DodgeLand Crisis Response Plan
- \*Approve Outgoing Open Enrollment Request for Exception to the Application Period
- \*Approve Number of Regular & Special Education Open Enrollment Spaces for 2013-2014
- \*1<sup>st</sup> Reading New/Revised School Board Policies

- #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

- \*Approve School-to-Career Application and Contract

X. Future Agenda Items

- \*Administrative Team Presentation of Effectiveness Project
- \*Liability & Property Insurance Renewals
- \*Summer School 2013
- \*Early Childhood & 4-Year-Old Kindergarten Registration & Screening
- \*Hire Coaches for Spring Sports

XI. Personnel:

- \*Approve Administrative Configuration for the 2013-2014 School Year
- \*Authorize Placement of Junior Practicum Workers/2<sup>nd</sup> Semester 2012-13

XII. Authorize Payment of Vouchers: December 2012/January 2013

XIII. Advance Meetings/Dates:

- \*February 11, 2013 Personnel Committee Meeting – 6:00 P.M.
- \*February 18, 2013 No School for Students/Teacher Professional Development Day
- \*February 25, 2013 Parent/Teacher Conferences 4:00-7:30 P.M.
- \*February 25, 2013 Finance Committee Meeting – 7:00 P.M.
- \*February 25, 2013 Regular Board Meeting – 7:30 P.M.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.82 (1) & 19.85 (1)(c)(e) (Sec. 111.70 (4) (cm)2).

- \*Request From DodgeLand Education Association to Re-Open Negotiations Update

XV. Reconvene into Open Session/Possible Action on Closed Session

XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
FEBRUARY 25, 2013 – 7:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |               |             |          |
|---------------|-------------|----------|
| N. Whiting    | K. Zwig     | A. Oemig |
| S. Seufzer    | T. Cox      | D. Beal  |
| T. Schliesman | S. Rennhack | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – January 28, 2013  
Regular Board Meeting & Closed Session – January 28, 2013  
Personnel Committee Meeting – February 11, 2013
- VII. Information:
- \*Mathematics Department Presentation
  - \*Effectiveness Project Presentation
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – January 2013
  - \*Dodgeland’s Liability/Property Insurance Update
  - \*Requests for Fund Raiser(s)
    - Dance/Cheer Team – Angie Firari – March 1 – July 15, 2013 - Uniforms
  - \*Administrative Reports – District Administrator
    - Summer School Salary Proposal
  - \*Superintendent/Board Workshop Requests
    - 2013 School Finance Seminar – March 12, 2013 – Madison
    - 2013 Day at the Capitol – March 13, 2013 – Madison
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- \*Approve Dates/Salary Proposal for Summer School Program 2013
  - \*Approve Dates for Four & Five-Year Old Kindergarten Registration & Screening
  - \*Approve Date/Time/Place/M meal for Staff Appreciation Luncheon
  - \*Proposal/Approval of Liability & Property Insurance Renewals – March 15<sup>th</sup>
  - \*Accept Donation of Materials Valued at \$1,620.00 from Venture Manufacturing
  - \*Notification of Student Eligibility for Academic Excellence Scholarship 2012-2013
  - \*Student Representation at Regular Board Meetings
  - \*2<sup>nd</sup> Reading/Adoption of New/Revised School Board Policies

#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

X. Future Agenda Items

- \*Summer School Course Offerings/Booklet/Fees/Staff 2013
- \*School Fees 2013-2014
- \*Consumable Supply Bid 2013-2014
- \*Special Education Report

XI. Personnel:

- \*Accept Letter of Resignation: High School Student Council Advisor
- \*Authorization to Hire: Assistant Track Coach
- \*Authorization to Hire: Assistant Softball Coach
- \*Approve Volunteer Track Coach
- \*Approve Volunteer Softball Coach

XII. Authorize Payment of Vouchers: January/February 2013

XIII. Advance Meetings/Dates: *(The dates for Personnel Committee Meetings are tentative.)*

- \*March 4, 2013 Joint Personnel/Finance Co. Mtg. (Health Care Reform/Budget) – 5:00 p.m.
- \*March 20, 2013 Personnel Committee Meeting (Alternative Compensation) – 2:30 p.m.
- \*March 25, 2013 Finance Committee Meeting – 7:00 p.m.
- \*March 25, 2013 Regular Board Meeting – 7:30 p.m.
- \*March 27, 2013 Personnel Committee Meeting (Alternative Compensation) – 2:30 p.m.
- \*March 29, 2013 No School for Students/Staff – Spring Break
- \*April 1, 2013 No School for Students/Staff – Spring Break
- \*April 2, 2013 Spring Election
- \*April 3, 2013 Personnel Committee Meeting (Alternative Compensation) – 2:30 p.m.
- \*April 8, 2013 Canvass of Spring Election Returns – 4:30 p.m.
- \*April 8, 2013 Policy Committee Meeting – 6:00 p.m.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(g).

- \*Consider Advice of Legal Counsel Concerning Strategy to be Adopted with Respect to Litigation in Which it is Likely to Become Involved
- \*Present Evaluation for District Administrator

XV. Reconvene into Open Session/Possible Action on Closed Session

XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).

**DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION**

**SATURDAY, MARCH 23, 2013 – 6:00 P.M.  
THE BUCKHORN SUPPER CLUB  
N8802 COUNTY ROAD A, BEAVER DAM, WI**

On Saturday, March 23, 2013, Board members will be attending their winter get-together at the Buckhorn Supper Club at N8802 County Road A in Beaver Dam, Wisconsin. The DodgeLand Board of Education will not be conducting any official business during this get-together.

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
MARCH 25, 2013 – 7:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |            |               |             |
|------------|---------------|-------------|
| N. Whiting | A. Oemig      | K. Zwig     |
| S. Seufzer | D. Beal       | S. Rennhack |
| T. Cox     | T. Schliesman | J. Caine    |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – February 25, 2013  
Regular Board Meeting & Closed Session – February 25, 2013  
Joint Finance/Personnel Committee Meeting – March 4, 2013
- VII. Information:
- \*Special Education Department Presentation
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – February 2013
  - \*Requests for Fund Raiser(s)
    - Track & Field – Kevin Klueger – March 25-April 5, 2013 – Cookie Dough/Rolls
  - \*Superintendent/Board Workshop Requests
    - April 18, 2013 WASB New School Board Member Gatherings, Portage, WI
    - April 24-26, 2013 WASDA Annual Educational Conference, Green Bay, WI
    - May 4, 2013 / 2013 Spring Academy & Workshops, Waukesha, WI
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- \*Approve Applications for Youth Options Program
  - \*Accept Monetary Donation from MEEMIC Foundation for the Future of Education
  - \*Approve Consumable Supply Bid 2013-2014
  - \*Summer School Course Offerings/Booklet/Fees 2013
- X. Future Agenda Items
- \*School Board Organization 2013-2014
  - \*Technology Update
  - \*Preliminary Budget 2013-2014 School Year
  - \*Staffing Configuration 2013-2014
  - \*Drivers' Education Summer School Program 2013

- XI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).  
\*Extra-Curricular Assignments
- XII. Reconvene into Open Session/Possible Action on Closed Session
- XIII. Personnel:  
\*Accept Letter of Resignation: Part-time Custodian  
\*Accept Letter of Resignation: Special Education Aide  
\*Accept Letter of Resignation: Varsity Football Coach & Junior Varsity Boys' Basketball Coach  
\*Authorization to Hire: Summer School Teachers 2013  
\*Authorize Administration to Non-reappoint Varsity Boys' Basketball Coach  
\*Approve Volunteer Softball Coach
- XIV. Authorize Payment of Vouchers: February/March 2013
- XV. Advance Meetings/Dates:  
\*March 27, 2013 Personnel Committee Meeting (Alternative Compensation) – 2:30 p.m.  
\*March 29, 2013 No School for Students/Staff – Spring Break  
\*April 1, 2013 No School for Students/Staff – Spring Break  
\*April 2, 2013 Spring Election  
\*April 3, 2013 Personnel Committee Meeting (Alternative Compensation) – 2:30 p.m.  
\*April 8, 2013 Canvass of Spring Election Returns – 4:30 p.m.  
\*April 8, 2013 Policy Committee Meeting – 6:00 p.m.  
\*April 22, 2013 Finance Committee Meeting – 7:00 p.m.  
\*April 22, 2013 Regular Board Meeting – 7:30 p.m.  
\*April 26, 2013 No School for Students/Teacher Professional Development Day
- XVI. Adjourn

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

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
APRIL 22, 2013 – 7:30 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Administer Oath of Office to School Board Members (3)

V. Roll Call

N. Whiting

T. Cox

T. Schliesman

D. Bednarski

S. Rennhack

K. Zwieg

S. Seufzer

D. Beal

J. Caine

VI. Approve Agenda

VII. School Board Organization 2013-2014:

\*Board Organization Policy #174

\*Board Committees Policy #185

\*School Board Meetings Policy #171

\*Board Minutes Policy #184

\*Depository for Funds Policy #661

\*Legal Counsel Policy #142

VIII. Approve Minutes: Personnel Committee Mtg. (Alternative Compensation) – Mar. 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

IX. Information:

\*Technology Update

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*Budget Update – March 2013

\*Administrative Reports

-2013-2014 Staffing Configurations

-Middle School & High School Report Cards

\*Superintendent/Board Workshop Requests

-2013 WASB Spring Academy – May 4, 2013 – Waukesha

-WASDA Annual Educational Conferences – April 24-25, 2013

X. Public Comments

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

XI. New Business:

- \*Approve Staff Configurations for 2013-2014
- \*Approve Drivers' Education Summer School Program 2013
- \*Select Board Members to Distribute HS Diplomas ( 2 / 3 )
- \*Approve Revised School Fees 2013-2014
- \*Approve Outgoing Open Enrollment Requests for Exception to the Application Period
- \*Approve Incoming/Outgoing Open Enrollment Applications 2013-2014
- \*Approve Bid for Disaster Recovery System
- \*Approve Bid for SPAM E-Mail Filter
- \*Approve 2013-2014 School Calendar
- \*1<sup>st</sup> Reading New/Revised School Board Policies
  - #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

XII. Future Agenda Items

- \*German Club Trip to Germany Presentation
- \*Baseball Cooperative with Hustisford
- \*66.0301 Ag/FFA Cooperative Agreement with Hustisford
- \*Preliminary Budget 2013-2014
- \*CESA #6 Service Contracts 2013-2014
- \*Voluntary Student Insurance Coverage
- \*WIAA High School Membership 2013-2014

**XIII. Personnel:**

- \*Accept Letter of Resignation – National Honor Society Advisor & HS Forensics Coach
- \*Authorization to Hire: Assistant MS Track Coach 2012-2013
- \*Approve Maternity Leave of Absence – MS Physical Ed/Health Instructor
- \*Approve Maternity Leave of Absence – Elementary Instructor
- \*Approve Non-Renewal of Individual Teacher Contract for At Risk Position (.4 FTE)
- \*Authorize Administration to Offer Contracts to Teachers for 2013-2014

**XIV. Authorize Payment of Vouchers: March/April 2013**

**XV. Advance Meetings/Dates:**

- \*April 26, 2013 No School for Students/Teacher Professional Development
- \*May 13, 2013 Personnel Committee Meeting – 6:00 p.m.
- \*May 20, 2013 Finance Committee Meeting – 7:00 p.m.
- \*May 20, 2013 Regular Board Meeting – 7:30 p.m.
- \*May 27, 2013 Memorial Day – No School for Students/Staff
- \*June 6, 2013 Last Day of School for Students
- \*June 7, 2013 Teacher Report & Planning Day
- \*June 7, 2013 Staff Appreciation Luncheon – 12:00-1:00 p.m.
- \*June 9, 2013 High School Graduation – 1:00 p.m.

**XVI. Contemplated Closed Session pursuant to Wisconsin Statutes §19.85 (1)(c)(e)(f).**

- \*Act 10 Implications
- \*Update on Employee Performance Evaluation
- \*To discuss and take action, if appropriate, concerning an investigation into allegations concerning a public employee(s) (professional staff member) over which the school board has jurisdiction and exercises responsibility and a school board member(s), which may concern social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

**XVII. Adjourn**

**Note:** Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at [www.dodgeland.k12.wi.us](http://www.dodgeland.k12.wi.us).

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MS/HS MEDIA CENTER  
MAY 7, 2013 – 6:00 P.M.  
AGENDA**

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


T. Cox	N. Whiting	S. Rennhack
S. Seufzer	T. Schliesman	D. Bednarski
D. Beal	K. Zwieg	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.  
\*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

DODGELAND SCHOOL DISTRICT  
BOARD OF EDUCATION WORKSHOP  
MIDDLE/HIGH SCHOOL MEDIA CENTER  
MAY 13, 2013 – 6:00 P.M.  
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

D. Bednarski

S. Seufzer

K. Zwieg

T. Schliesman

D. Beal

S. Rennhack

T. Cox

J. Caine

V. Presentation/Discussion Regarding Integration of Technology for the  
2013-2014 School Year

VI. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
MAY 20, 2013 – 6:00 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |            |               |              |
|------------|---------------|--------------|
| S. Seufzer | K. Zwiieg     | S. Rennhack  |
| D. Beal    | T. Schliesman | D. Bednarski |
| N. Whiting | T. Cox        | J. Caine     |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 22, 2013  
Regular Board Meeting & Closed Session – April 22, 2013  
Board of Education Workshop – May 13, 2013
- VII. Information:
- \*German Club Presentation on Their Trip to Germany
  - \*Grading Scale Presentation
  - \*Health Care Reform & Implications for District / Allen Jaeger / Associated Financial Group
  - \*Athletic Director Report
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Budget Update – April 2013
  - \*Administrative Reports
    - Membership Audit
  - \*Superintendent/Board Workshop Requests
    - WASDA 2013 Summer Legal Seminar – July 24-26, 2013 – Sturgeon Bay
    - Economics for Opinion Leaders: School Board Members – Aug. 8-9, 2013–Green Bay
- VIII. Public Comments
- (Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You Notes – Teacher Appreciation Day Treats – Pam Prinsen & Sue Kuhn
- IX. New Business:
- \*Approve Placement of Foreign Exchange Students (Switzerland & Italy)
  - \*Approve Baseball Cooperative with Hustisford 2013-2014 & 2014-2015
  - \*Approve WIAA High School Membership 2013-2014
  - \*Approve 66.0301 Ag/FFA Cooperative Agreement with Hustisford 2013-2014
  - \*Approve Voluntary Student Assurance Services, Inc. 2013-2014
  - \*Approve Outgoing Open Enrollment Request for Exception to the Application Period 2012-13
  - \*Approve Incoming/Outgoing Open Enrollment Applications 2013-2014
  - \*Authorize Placement of Student Teacher – 1<sup>st</sup> Semester – English/Grades 7-12

\*Approve 1:1 Technology Initiative Purchases

\*2<sup>nd</sup> Reading & Adoption of New/Revised School Board Policies

#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

X. Future Agenda Items

- \*Possible Amended Budget 2012-2013
- \*Tentative Budget Adoption 2013-2014
- \*CESA #6 Service Contracts 2013-2014
- \*Notification of Free & Reduced Meals 2013-2014
- \*WASB Membership Renewal 2013-2014
- \*Revised Student/Staff Handbooks 2013-2014
- \*Board of Education Goals Workshop

XI. Personnel:

- \*Authorization to Hire: Head Varsity Football Coach 2013-2014
- \*Authorization to Hire: Head Varsity Boys' Basketball Coach 2013-2014
- \*Approve Maternity Leave of Absence – Elementary School Teacher
- \*Approve Maternity Leave of Absence – High School Business Education Teacher

XII. Authorize Payment of Vouchers: April/May 2013

XIII. Advance Meetings/Dates:

- \*May 27, 2013 Memorial Day – No School for Students/Staff

- \*June 4, 2013 Personnel Committee Meeting (Negotiations) 6:30 p.m.
- \*June 6, 2013 Last Day of School for Students
- \*June 7, 2013 Teacher Report & Planning Day
- \*June 7, 2013 Staff Appreciation Luncheon – 12:00-1:00 p.m.
- \*June 9, 2013 High School Graduation – 1:00 p.m.
- \*June 10, 2013 Building & Grounds Committee Meeting – 6:00 p.m.
- \*June 17, 2013 First Day of Session I/Summer School
- \*June 24, 2013 Finance Committee Meeting – 6:00 p.m.
- \*June 24, 2013 Regular Board Meeting – 7:30 p.m.

XIV. Contemplated Closed Session pursuant to Wisconsin Statutes §19.85 (1)(c)(e)(f).

\*To receive the findings and take action, if appropriate, concerning an investigation into allegations concerning a public employee(s) (professional staff member) over which the school board has jurisdiction and exercises responsibility and a school board member(s), which may concern social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.

XV. Adjourn

**Note:** Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).

Amended Agenda – 5/20/12 – 10:00 a.m.

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
MAY 20, 2013 – 6:00 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

D. Beal

N. Whiting

K. Zwieg

T. Schliesman

T. Cox

S. Rennhack

D. Bednarski

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – April 22, 2013  
Regular Board Meeting & Closed Session – April 22, 2013  
Board of Education Workshop – May 13, 2013

VII. Information:

\*German Club Presentation on Their Trip to Germany

\*Grading Scale Presentation

\*Health Care Reform & Implications for District / Allen Jaeger / Associated Financial Group

\*Athletic Director Report

\*Requests for Fund Raisers

-FFA – Grace Roberts – Brat Fry/Glenn’s Market – May 18, 2013 – State Convention

-Senior Class – Roni Kohlhoff – Kringles/Cheesecake/Pizza – Nov. 11-25, 2013 –  
Graduation Expenses

**-Elementary School – Lisa Breselow – Bam Bands – Bracelets/Duct Tape – Special  
Olympics**

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*CESA #6 Report

\*Budget Update – April 2013

\*Administrative Reports

-Membership Audit

\*Superintendent/Board Workshop Requests

-WASDA 2013 Summer Legal Seminar – July 24-26, 2013 – Sturgeon Bay

-Economics for Opinion Leaders: School Board Members – Aug. 8-9, 2013–Green Bay

VIII. Public Comments

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

\*Thank You Notes – Teacher Appreciation Day Treats – Pam Prinsen & Sue Kuhn

IX. New Business:

**\*Approve Change in Health Insurance Provider**

- \*Approve Placement of Foreign Exchange Students (Switzerland & Italy)
- \*Approve Baseball Cooperative with Hustisford 2013-2014 & 2014-2015
- \*Approve WIAA High School Membership 2013-2014
- \*Approve 66.0301 Ag/FFA Cooperative Agreement with Hustisford 2013-2014
- \*Approve Voluntary Student Assurance Services, Inc. 2013-2014
- \*Approve Outgoing Open Enrollment Request for Exception to the Application Period 2012-13
- \*Approve Incoming/Outgoing Open Enrollment Applications 2013-2014
- \*Authorize Placement of Student Teacher – 1<sup>st</sup> Semester – English/Grades 7-12
- \*Approve 1:1 Technology Initiative Purchases
- \*2<sup>nd</sup> Reading & Adoption of New/Revised School Board Policies
  - #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

X. Future Agenda Items

- \*Possible Amended Budget 2012-2013
- \*Tentative Budget Adoption 2013-2014
- \*CESA #6 Service Contracts 2013-2014
- \*Notification of Free & Reduced Meals 2013-2014
- \*WASB Membership Renewal 2013-2014
- \*Revised Student/Staff Handbooks 2013-2014
- \*Board of Education Goals Workshop

XI. Personnel:

- \*Authorization to Hire: Head Varsity Boys' Basketball Coach 2013-2014

- \*Approve Maternity Leave of Absence – Elementary School Teacher
- \*Approve Maternity Leave of Absence – High School Business Education Teacher

**XII. Authorize Payment of Vouchers: April/May 2013**

**XIII. Advance Meetings/Dates:**

- \*May 27, 2013            Memorial Day – No School for Students/Staff
- \*June 4, 2013           Personnel Committee Meeting (Negotiations) 6:30 p.m.
- \*June 6, 2013           Last Day of School for Students
- \*June 7, 2013           Teacher Report & Planning Day
- \*June 7, 2013           Staff Appreciation Luncheon – 12:00-1:00 p.m.
- \*June 9, 2013           High School Graduation – 1:00 p.m.
- \*June 10, 2013          Building & Grounds Committee Meeting – 6:00 p.m.
- \*June 17, 2013          First Day of Session I/Summer School
- \*June 24, 2013          Finance Committee Meeting – 6:00 p.m.
- \*June 24, 2013          Regular Board Meeting – 7:30 p.m.

**XIV. Contemplated Closed Session pursuant to Wisconsin Statutes §19.85 (1)(c)(e)(f).**

\*To receive the findings and take action, if appropriate, concerning an investigation into allegations concerning a public employee(s) (professional staff member) over which the school board has jurisdiction and exercises responsibility and a school board member(s), which may concern social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation.

**XV. Adjourn**

**Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeand.k12.wi.us](http://www.dodgeand.k12.wi.us) .**

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
TUESDAY, JUNE 4, 2013 – 6:00 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |               |              |            |
|---------------|--------------|------------|
| K. Zwieg      | S. Rennhack  | S. Seufzer |
| T. Schliesman | D. Bednarski | D. Beal    |
| N. Whiting    | T. Cox       | J. Caine   |
- V. Approve Agenda
- VI. Personnel:  
\*Authorization to Hire: Head Varsity Football Coach 2013-2014
- VII. Advance Meetings/Dates:
- |                |  |
|----------------|--|
| *June 4, 2013  | Personnel Committee Meeting (Negotiations) 6:30 p.m. |
| *June 6, 2013  | Last Day of School for Students                      |
| *June 7, 2013  | Teacher Report & Planning Day                        |
| *June 7, 2013  | Staff Appreciation Luncheon – 12:00-1:00 p.m.        |
| *June 9, 2013  | High School Graduation – 1:00 p.m.                   |
| *June 10, 2013 | Building & Grounds Committee Meeting – 6:00 p.m.     |
| *June 17, 2013 | First Day of Session I/Summer School                 |
| *June 24, 2013 | Finance Committee Meeting – 6:00 p.m.                |
| *June 24, 2013 | Regular Board Meeting – 7:30 p.m.                    |
- VIII. Adjourn

**Note:** Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at [www.dodgeland.k12.wi.us](http://www.dodgeland.k12.wi.us).

“Amended Agenda – June 3, 2013 – 2:00 p.m.”

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
TUESDAY, JUNE 4, 2013 – 6:00 P.M.  
AGENDA**

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


K. Zwig	S. Rennhack	S. Seufzer
T. Schliesman	D. Bednarski	D. Beal
N. Whiting	T. Cox	J. Caine
- V. Approve Agenda
- VI. Personnel:
  - \*Authorization to Hire: Head Varsity Football Coach 2013-2014
- VII. New Business:
  - \*Excavating & Tiling of Playground
  - \*Replace Playground Wood Chips
- VIII. Advance Meetings/Dates:
  - \*June 4, 2013 Personnel Committee Meeting (Negotiations) 6:30 p.m.
  - \*June 6, 2013 Last Day of School for Students
  - \*June 7, 2013 Teacher Report & Planning Day
  - \*June 7, 2013 Staff Appreciation Luncheon – 12:00-1:00 p.m.
  - \*June 9, 2013 High School Graduation – 1:00 p.m.
  - \*June 10, 2013 Building & Grounds Committee Meeting – 6:00 p.m.
  - \*June 17, 2013 First Day of Session I/Summer School
  - \*June 24, 2013 Finance Committee Meeting – 6:00 p.m.
  - \*June 24, 2013 Regular Board Meeting – 7:30 p.m.
- IX. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland’s website at [www.dodgeland.k12.wi.us](http://www.dodgeland.k12.wi.us) .

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
JUNE 24, 2013 – 7:30 P.M.  
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

S. Seufzer

S. Rennhack

T. Cox

D. Bednarski

T. Schliesman

K. Zwieg

D. Beal

J. Caine

V. Approve Agenda

VI. Approve Minutes: 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

VII. Information:

\*5<sup>th</sup> Grade – “Be the Change” Video

\*Pole Vault Pit

\*Elementary School Student’s Thank You/Tree Planting/McKay’s Nursery

\*Board Committee Reports

\*WASB Public Policy Correspondent Report

\*CESA #6 Reports

\*Budget Update – May 2013

\*Amended Budget 2012-2013

\*Tentative Budget 2013-2014

\*Requests for Fund Raising Projects

-Dodgeland Dance – Angie Firari – July 2013 – Pizza Sale

-DMS Student Council – Troy Boettcher – Sept. 5-20, 2013 – Magazine Sale

\*Administrative Reports

-Summer School

-Handbook Revisions

\*Superintendent/Board Workshop Requests

-WASDA 2013 Summer Legal Seminar – July 24-26, 2013 – Sturgeon Bay

-2013 Educator Effectiveness Conference – August 6, 2013 - Madison

-Economics for Opinion Leaders: School Board Members – Aug. 7-8, 2013-Green Bay

VIII. Public Comments

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

- IX. New Business:
- \*Approve 2013-2014 CESA #6 Contracts for Special Education/Non-Special Ed Services
  - \*Approve 2013-2014 Wisconsin Association of School Board Membership Renewal
  - \*Authorize Placement of Student Teacher – 1 Semester – Grades 4K & 1
  - \*Assign \$400,000 from Fund Balance for the Purchase of Technology/Equipment in 2013-2014
  - \*Approve Amended Budget 2012-2013
  - \*Adopt 2013-2104 Tentative Budget
  - \*Approve Revised Middle/High School Extra-Curricular Handbook 2013-2014
  - \*Approve Revised Middle/High School Athletic Handbook 2013-2014
  - \*Approve Revised DodgeLand School District Coaches' Handbook 2013-2014
  - \*Approve Revised DodgeLand School District Faculty Handbook 2013-2014
  - \*Approve Revised Support Staff Handbook 2013-2014
  - \*Approve Revised Volunteer Handbook 2013-2014
- X. Personnel:
- \*Authorization to Hire: Alternative Education Coordinator
  - \*Authorization to Hire: Technology Education Instructor
- XI. Future Agenda Items
- \*Board of Education Goals Workshop
  - \*White Copier Paper Bid
  - \*Food Service Milk & Milk Items Bid
  - \*Free & Reduced Meals Application
  - \*Revised Handbooks
  - \*Hiring of Additional Staff/Coaching Vacancies
- XII. Authorize Payment of Vouchers: May/June 2013
- XIII. Advance Meetings/Dates:
- \*July 15, 2013 Building & Grounds Committee Meeting – 6:00 p.m.
  - \*July 16, 2013 Personnel Committee Meeting (Negotiations) – 4:30 p.m.
  - \*July 16, 2013 Personnel Committee Meeting – Follows Negotiations
  - \*July 22, 2013 Finance Committee Meeting – 7:00 p.m.
  - \*July 22, 2013 Regular Board Meeting – 7:30 p.m.
  - \*July 18, 2013 Summer School/Session I – Last Day
  - \*July 29, 2013 Summer School/Session II – First Day
  - \*August 12, 2013 Policy Committee Meeting – 6:00 p.m.
  - \*August 20, 2013 PreK-12 Student Registration – 10:00 A.M. – 6:00 P.M.
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(f).
- \*Coaching Update
- XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://www.dodgeLand.k12.wi.us).