

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
JULY 22, 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	T. Schliesman
D. Bednarski	S. Rennhack	K. Zwieg
T. Cox	D. Beal	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – June 24, 2013  
Regular Board Meeting – June 24, 2013  
Building & Grounds Committee Meeting – July 15, 2013
- VII. Information:
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - WASB Resolutions Adopted by Delegate Assemblies 2013
  - \*Requests for Fund Raising Projects
    - Dodgeland Dance – Angie Firari – August 2013 – Tastefully Simple – Uniforms/Competition
  - \*Administrative Reports
    - Grading Practices Update
    - Seals-On-Wheels Oral Health Program
    - 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 Bid for Sealing the Parking Lot/Drives with Slurry
  - \*Approve Bid for White Copier Paper
  - \*Approve Notification Letter for Free & Reduced Meals 2013-2014
  - \*Approve Contract for Athletic Trainer Services with Beaver Dam Community Hospital
  - \*Approve Pole Vault as a Spring 2014 Track & Field Offering
  - \*Approve Revised Elementary School Student Handbook 2013-2014
  - \*Approve Revised Elementary School Staff Handbook 2013-2014

- \*Approve Revised Middle School Student/Parent Handbook 2013-2014
- \*Approve Revised High School Student/Parent Handbook 2013-2014
- \*Approve Revised Middle/High School Staff Handbook 2013-2014

- X. Actions Regarding Confidential Personnel & Student Matters
- \*Approve One Open Enrollment Request for Exception to the Application Period
  - \*Authorization to Hire: Summer School Teacher/Session II
  - \*Approve Increase in Pay for Substitute Aides
  - \*Accept Letter of Resignation – Occupational Therapist
  - \*Accept Letter of Resignation – Middle & High School Counselor
  - \*Authorization to Hire: 2013-2014 Coaching Staff

- XI. Future Agenda Items
- \*Board of Education Goals Workshop
  - \*Food Service Milk & Milk Items Bid
  - \*Revised Handbook(s)
  - \*Hiring of Additional Staff/Coaching Vacancies

- XII. Authorize Payment of Vouchers: June/July 2013

XIII. Advance Meetings/Dates:

- \*July 29, 2013 Summer School/Session II – First Day
- \*July 29, 2013 Building & Grounds Committee Meeting – 6:00 P.M.
- \*August 15, 2013 Last Day of Summer School/Session II
- \*August 23, 2013 New Teacher Orientation
- \*August 20, 2013 PreK-12 Student Registration – 10:00 A.M. – 6:00 P.M.
- \*August 26, 2013 Professional Development - 7:30 a.m. - 3:00 p.m.
- \*August 26, 2013 Finance Committee Meeting – 7:00 p.m.
- \*August 26, 2013 Regular Board Meeting – 7:30 p.m.
- \*August 27, 2013 Professional Development - 7:30 a.m. – 3:00 p.m.
- \*August 28, 2013 Professional Development – 11:00 a.m. – 5:00 p.m.
- \*August 28, 2013 Open House & Student Orientation – 5:00 – 7:00 p.m.
- \*August 29, 2013 Professional Development – 7:30 a.m. – 3:00 p.m.

- 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  
AUGUST 26, 2013 – 7:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |              |             |               |
|--------------|-------------|---------------|
| T. Cox       | D. Beal     | T. Schliesman |
| D. Bednarski | K. Zwiag    | S. Seufzer    |
| N. Whiting   | S. Rennhack | J. Caine      |
- V. Approve Agenda
- VI. Approve Minutes: Personnel Committee Meeting (Negotiations) – July 16, 2013  
Personnel Committee Meeting (Custodial Staffing, Etc.) – July 16, 2013  
Finance Committee Meeting – July 22, 2013  
Regular Board Meeting – July 22, 2013  
Building & Grounds Committee Meeting – July 29, 2013  
Personnel Committee Meeting (Negotiations) – August 13, 2013
- VII. Information:
- \*Technology Update
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - 2013 Fall Regional Meeting – October 9, 2013 – Baraboo  
(4:00-6:00 PM Legality of Running a School Board &  
6:00-9:00 PM Regular Program/Dinner)
    - Employment & School Law Seminar – Oct. 31-Nov. 1, 2013, Madison
  - \*CESA #6 Report
  - \*Economic Summit for School Boards Report
  - \*Requests for Fund Raiser(s)
    - DES – Jessica Johnson – September 17-30, 2013 – The Chip Shoppe
  - \*Administrative Reports
    - Revised Job Description Handbook Update
    - AESOP Presentation (Substitute Placement & Absence Management)
    - Seclusion & Restraint Report for 2012-2013
    - Dodge County Relocation & Resource Guide
  - \*Superintendent Workshops
    - WASDA 2013 Fall Superintendents Conference – Sept. 25-27, 2013 - Madison
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You Notes
    - Struck & Irwin Paving, Inc.

- Knights of Columbus, Kwik Trip & Subway Donations

IX. New Business:

- \*Approve Resolution Regarding Maximum Amount Employees May Contribute to a Health Care Reimbursement Account
- \*Approve 7-Outgoing/1-Incoming Open Enrollment Request(s) for Exception to the Application Period
- \*Approve Food Service Milk & Milk Items Bid
- \*Approve Revised Job Description Handbook

X. Personnel:

- \*Accept Letter of Resignation: Custodian
- \*Accept Letter of Resignation: Food Service (Salad Bar)
- \*Authorization to Hire: Junior Varsity Volleyball Coach
- \*Authorization to Hire: Occupational Therapist
- \*Authorization to Hire: Middle School & High School Counselor
- \*Authorization to Hire: Special Education Aide
- \*Authorization to Hire: Part-Time High School Mathematics Teacher

XI. Future Agenda Items

- \*Annual School District Meeting Agenda
- \*Youth Options Program Plan & Report Applications
- \*Hiring of Additional Staff/Coaching Vacancies

XII. Authorize Payment of Vouchers: July/August 2013

XIII. Advance Meetings/Dates:

- |                     |  |
|---------------------|--|
| *August 27, 2013    | Professional Development 7:30 AM – 3:00 PM         |
| *August 28, 2013    | Professional Development 11:00 AM – 5:00 PM        |
| *August 28, 2013    | Open House 5:00 PM - 7:00 PM                       |
| *August 29, 2013    | Professional Development 7:30 AM – 3:00 PM         |
| *August 30, 2013    | No School for Students & Staff                     |
| *September 2, 2013  | Labor Day – No School for Students & Staff         |
| *September 3, 2013  | First Day of School                                |
| *September 9, 2013  | Board Governance Workshop w/Barry Forbes – 6:00 PM |
| *September 23, 2013 | Building & Grounds Committee Meeting – 6:30 PM     |
| *September 23, 2013 | Finance Committee Meeting – 7:00 PM                |
| *September 23, 2013 | Regular Board Meeting – 7:30 PM                    |
| *October 14, 2013   | Board of Education Goals Workshop – 6:00 PM        |

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

- \*Discussion Regarding Negotiations with DodgeLand Education Association for Total Base Wage & Distribution of Total Base Wage for 2013-2014
- \*Discussion Regarding Support Staff, Non-Union Certified Staff & Administrative Wage Increases for 2013-2014
- \*Staff Assignments & Update

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

- \*Ratification of the 2013-2014 Collective Bargaining Agreement with the DodgeLand Education Association

\*Approval of Supplemental Pay Resolution Applicable to the 2013-2014 Contract Year with the Dodgeland Education Association

\*Approve Support Staff Which Includes Non-Union Certified Staff & Administrative Wage Increases for 2013-2014

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 WORKSHOP  
MIDDLE/HIGH SCHOOL MEDIA CENTER  
SEPTEMBER 9, 2013 – 6:00 P.M.  
AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
  - D. Bednarski                      S. Rennhack                      T. Cox
  - N. Whiting                        K. Zwiag                         S. Seufzer
  - T. Schliesman                    D. Beal                         J. Caine
- V. Presentation/Discussion by Barry Forbes, Wisconsin Association of School Boards,  
Regarding Board Governance
- VI. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
SEPTEMBER 23, 2013 – 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      | D. Beal    |
| S. Seufzer    | K. Zwiig    | N. Whiting |
| D. Bednarski  | S. Rennhack | J. Caine   |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – August 26, 2013  
Regular Board Meeting & Closed Session – August 26, 2013  
Board of Education Workshop – September 9, 2013
- VII. Information:
- \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - 2013 Fall Regional Meeting – October 9, 2013 – Baraboo  
(4:00-6:00 PM Legality of Running a School Board &  
6:00-9:00 PM Regular Program/Dinner)
    - Employment & School Law Seminar – Oct. 31-Nov. 1, 2013 - Madison
  - \*CESA #6 Reports
  - \*Requests for Fund Raisers
    - Dodgeland Dance/Cheer – Michelle Bartlett – Cherry Berry – Sept. 19-21, 2013
    - Band/Choir – Deb Battenberg – Coffee Beans & Puffins – Oct. 4-18, 2013
  - \*Administrative Reports
    - Summer School 2013 Update
    - Building Level Reports for Beginning of 2013-2014 School Year
    - XPD: Extra Professional Development Opportunities 2013-2014
  - \*Superintendent/Board Workshop Requests
    - WASDA 2013 Fall Superintendents Conference – Sept. 25-27, 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 Annual School District Meeting Agenda
  - \*Approve Attendance/Travel to the National FFA Convention in Louisville, KY
  - \*Approve Agreement with Maranatha Baptist Bible College Regarding Student Nurses

- \*Approve Fund 50 – Excess Cash/Fund Balance Expenditure Plan 2013-2014
- \*Approve Additional Personal Day for Certified Staff Attending Minimum Number of XPD Sessions
- \*Approve One Outgoing Open Enrollment Exception to the Application Period

X. Personnel:

- \*Authorization to Hire: Full-time Custodian
- \*Approve a Request for a Paternity Leave of Absence – World Language
- \*Approve Placement of Student Nurses from Maranatha Baptist Bible College 2013-2014

XI. Authorize Payment of Vouchers: August/September 2013

XII. Future Agenda Items

- \*2013-2014 Final Budget Approval
- \*2013-2014 Tax Levy Certification
- \*District Report Cards
- \*Appoint Assistant Clerk for 2014 Spring School Board Election
- \*Hiring Food Service Employee & Coaching Staff

XIII. Advance Meetings/Dates:

- \*October 14, 2013 Board of Education Goals Workshop – 6:00 PM
- \*October 24, 2013 Teacher Professional Development 7:30 AM – 3:00 PM
- \*October 24, 2013 No School for Students
- \*October 25, 2013 No School for Students & Staff
- \*October 28, 2013 Finance Committee Meeting – 7:00 PM
- \*October 28, 2013 Annual School District Meeting – 7:30 PM
- \*October 28, 2013 Regular Board Meeting – 8:30 PM

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(f) & Wisconsin Statutes 118.125.

- \*Report on Independent Investigation
- \*Student Progress 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  
BOARD OF EDUCATION WORKSHOP  
DISTRICT OFFICE CONFERENCE ROOM  
OCTOBER 14, 2013 – 7:00 P.M.  
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

K. Zwig

T. Cox

D. Beal

S. Rennhack

S. Seufzer

T. Schliesman

D. Bednarski

J. Caine

V. Board Self-Evaluation

VI. Discuss Board of Education Goals 2013-2014

VII. Adjourn

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District  
Middle/High School Media Center  
401 S. Western Avenue  
Juneau, Wisconsin  
October 28, 2013

- 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 (2012)
- 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 2014 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 28, 2013 – 8:00 PM  
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- |              |             |               |
|--------------|-------------|---------------|
| T. Cox       | N. Whiting  | S. Seufzer    |
| K. Zwiag     | S. Rennhack | T. Schliesman |
| D. Bednarski | D. Beal     | J. Caine      |
- V. Approve Agenda
- VI. Approve Minutes: Special Board Meeting – May 7, 2013  
Building & Grounds Committee Meeting – September 23, 2013  
Finance Committee Meeting – September 23, 2013  
Regular Board Meeting & Closed Session – September 23, 2013  
Building & Grounds Committee Meeting – October 14, 2013  
Board of Education Workshop – October 14, 2013
- VII. Information:
- \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - WASB 2013 Employment & School Law Seminar – Oct. 31-Nov. 1, 2013
    - WASB/WASDA/WASBO State Education Convention – Jan. 22-24, 2014 Milwaukee
  - \*Requests for Fund Raisers
    - Dodgeland Dance/Cheer – Angie Firari – Pampered Chef – Oct. 1-18, 2013
    - HS Yearbook – Kay Lee – Club’s Choice – Oct. 30, 2013 - Nov. 13, 2013
    - HS Art Club – Lori Henthorne – Black Waters Coffee – Nov. 15 - Dec. 7, 2013
  - \*Administrative Reports
    - Educator Effectiveness Grant (\$6,720.00)
  - \*Superintendent/Board Workshop Requests
    - WASDA Drive In – Oconomowoc – October 30, 2013
    - Boardman & Clark’s 13<sup>th</sup> Annual School Law Seminar – November 21, 2013
- VIII. Public Comments:  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You Note – WalMart Distribution Center – Teacher Gift Cards
- IX. New Business:
- \*Approve 2013-2014 Final Budget
  - \*Approve 2013-2014 Tax Levy
  - \*Appoint Assistant Clerk for 2014 Spring School Board Election
  - \*Approve Opening a Checking Account for Common Grounds Coffee Shop w/Authorization
  - \*Approve (4) Outgoing Open Enrollment Requests for Exception to the Application Period
  - \*Approve (1) Incoming Open Enrollment Requests for Exception to the Application Period
  - \*Approve Two Applications for Youth Options Program at Moraine Park Technical College

- \*Authorize German Students/Chaperones to Travel to Austria – April 4-12, 2015
- \*Approve DodgeLand School District Board of Education Goals 2013-2014

X. Personnel:

- \*Authorize Placement of Student Teacher – MS Special Education – 3<sup>rd</sup> Quarter 2013-2014
- \*Authorize Maternity Leave of Absence – MS/HS Special Education
- \*Authorize Paternity Leave of Absence – HS Special Education
- \*Authorize an Unpaid Leave of Absence – Library Media Specialist
- \*Authorization to Hire: Middle School Forensics Advisor
- \*Authorization to Hire: Assistant Dance/Cheer Coach / Amending Resolution #13-07-2751
- \*Authorization to Hire: Drama Coach
- \*Authorization to Hire: Food Service

XI. Authorize Payment of Vouchers: September/October 2013

XII. Future Agenda Items

- \*Spanish Trip (Summer 2013) Presentation
- \*Auditor's Report/Management Letter for Period Ending June 30, 2013
- \*Spring School Board Election – April 2014

XIII. Advance Meetings/Dates:

- |                       |   |
|-----------------------|---|
| *November 7, 2013     | End of 1 <sup>st</sup> Quarter              |
| *November 11, 2013    | Policy Committee Meeting – 6:00 PM          |
| *November 25, 2013    | Finance Committee Meeting – 7:00 PM         |
| *November 25, 2013    | Regular Board Meeting – 7:30 PM             |
| *November 27-29, 2013 | No School for Students/Staff (Thanksgiving) |
| *December 16, 2013    | Finance Committee Meeting – 7:00 PM         |
| *December 16, 2013    | Regular Board Meeting – 7:30 PM             |
| *December 23, 2013    |   |
| - January 1, 2014     | No School for Students/Staff (Winter Break) |
| *January 2, 2014      | School Resumes                              |

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

- \*Report on Independent Investigation
- \*Fund 50 – Excess Cash/Fund Balance Expenditure Plan 2013-2014

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

XVI. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
NOVEMBER 25, 2013 – 7:30 PM  
AGENDA**

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


T. Schliesman	T. Cox	K. Zwieg
D. Beal	D. Bednarski	S. Seufzer
S. Rennhack	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – October 28, 2013  
Regular Board Meeting & Closed Session – October 28, 2013  
Policy/Curriculum Committee Meeting – November 11, 2013
- VII. Information:
  - \*Spanish Trip (Summer 2013) Presentation
  - \*Board Committee Reports
  - \*Spring School Board Election – April 2014
  - \*WASB Public Policy Correspondent Report
    - WASB/WASDA/WASBO State Education Convention – Jan. 22-24, 2014 Milwaukee
  - \*Financial Report – October 2013
  - \*Auditor's Report/Management Letter for Period Ending June 30, 2013
  - \*Administrative Reports
    - Effectiveness Project
    - 6<sup>th</sup> Grade Camp
    - Middle School Mini Courses
    - Curriculum Review Board
    - CASE Technology Framework – Board Goal #3
    - Alternative Compensation Study Group – Board Goal #7
  - \*Superintendent/Board Workshop Requests
- VIII. Public Comments:  
(Please register with the Board President before the meeting if you are interested in addressing the Board,)
- IX. New Business:
  - \*Approve Auditor's Report/Management Letter for Period Ending June 30, 2013
  - \*Approve Deletion of the List of Board Policies in Series 200, 300, 400 & 900
  - \*1<sup>st</sup> Reading: New/Revised School Board Policies


#231	District Administrator – Job Description
#453.61	Managing Student Allergies
#453.61-Rule	Procedures for Managing Student Allergies
#830	Community Use of School Facilities
#830-Rule	Procedures For Use of School Facilities
#830-Exhibit 1	School Facilities Use Fee Schedule

- #830-Exhibit 2 Recreational Use of Facilities Application/Agreement
- #872 Public Complaints About School Personnel and School Officials
- #872-Rule Procedures for Handling Public Complaints About School Personnel  
and Officials
- #872-Exhibit Public Complaint Form

- X. Personnel:
  - \*Authorize Placement of Student Teacher – HS Science
  - \*Authorization to Hire: Junior Varsity Boys Basketball Coaches (2)
  - \*Approve Volunteer Boys Basketball Coaches (2)
  - \*Accept Letter of Resignation: Varsity Volleyball Coach
  
- XI. Authorize Payment of Vouchers: October/November 2013
  
- XII. Future Agenda Items
  - \*2<sup>nd</sup> Reading/Adoption of School Board Policies
  - \*Middle School / High School Course Offerings 2014-2015
  
- XIII. Advance Meetings/Dates:
 

*November 27-29, 2013	No School for Students/Staff (Thanksgiving)
*December 9, 2013	Personnel Committee Meeting – 5:00 PM
*December 9, 2013	Policy/Curriculum Committee Meeting – 6:30 PM
*December 16, 2013	Finance Committee Meeting – 7:00 PM
*December 16, 2013	Regular Board Meeting – 7:30 PM
*December 23, 2013	
- January 1, 2014	No School for Students/Staff (Winter Break)
*January 2, 2014	School Resumes
*January 13, 2014	Building & Grounds Committee Meeting – 6:00 PM
  
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)(f).
  - \*Report on Independent Investigation
  - \*Request for Leave of Absence
  
- XV. Reconvene into Open Session/Possible Action on Closed Session
  
- XVI. Adjourn

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
MS/HS MEDIA CENTER  
DECEMBER 16, 2013 – 6:00 P.M.  
AGENDA**

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


D. Beal	D. Bednarski	S. Rennhack
N. Whiting	S. Seufzer	T. Cox
T. Schliesman	K. Zwiieg	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  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
DECEMBER 16, 2013 – 7:30 PM  
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- |              |               |             |
|--------------|---------------|-------------|
| D. Bednarski | K. Zwieg      | N. Whiting  |
| T. Cox       | S. Seufzer    | S. Rennhack |
| D. Beal      | T. Schliesman | J. Caine    |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – November 25, 2013  
Regular Board Meeting & Closed Session – November 25, 2013  
Personnel Committee Meeting – December 9, 2013  
Policy/Curriculum Committee Meeting – December 9, 2013
- VII. Information:
- \*Dodgeland FFA Community Service Project Presentation
  - \*Board Committee Reports
  - \*Spring School Board Election – April 2014
  - \*WASB Public Policy Correspondent Report
    - WASB/WASDA/WASBO State Education Convention – Jan. 22-24, 2014 Milwaukee
  - \*Administrative Reports
    - Technology Showcase
    - Middle School Math 8 Adjustments
    - Middle School Department Collaboration Days
    - High School Grading Policy
    - New Course Proposals / Descriptions
    - Update on District Committees
  - \*Superintendent/Board Workshop Requests
- VIII. Public Comments:  
(Please register with the Board President before the meeting if you are interested in addressing the Board,)
- IX. New Business:
- \*Approve Middle School / High School Course Offerings 2014-2015
  - \*Approve Deletion of the List of Board Policies in Series 600, 700 & 800
  - \*1<sup>st</sup> Reading: New/Revised School Board Policies
    - #345.1-Rule High School Grading Guidelines
    - #453.2 Student Immunization
  - \*2<sup>nd</sup> Reading/Adoption: New/Revised School Board Policies
    - #231 District Administrator – Job Description
    - #453.61 Managing Student Allergies
    - #453.61-Rule Procedures for Managing Student Allergies
    - #830 Community Use of School Facilities



- #830-Rule     Procedures For Use of School Facilities
- #830-Exhibit 1 School Facilities Use Fee Schedule
- #830-Exhibit 2 Recreational Use of Facilities Application/Agreement
- #872           Public Complaints About School Personnel and School Officials
- #872-Rule     Procedures for Handling Public Complaints About School Personnel  
                    and Officials
- #872-Exhibit   Public Complaint Form

X.    Personnel:

- \*Accept Letter of Resignation: Assistant Volleyball Coach
- \*Approve Military Leave of Absence: Middle & High School Counselor
- \*Authorization to Hire: Middle/High School Special Education Aide

XI.   Authorize Payment of Vouchers: November/December 2013

XII.   Future Agenda Items

- \*2<sup>nd</sup> Reading/Adoption of School Board Policies
- \*Liability & Property Insurance Renewals
- \*Financial/Membership Audit Proposals
- \*Summer School 2014
- \*Early Childhood & 4-Year Old Kindergarten Registration & Screening

XIII.   Advance Meetings/Dates:

- \*December 23, 2013
- January 1, 2014       No School for Students/Staff (Winter Break)
- \*January 2, 2014        School Resumes
- \*January 13, 2014       Building & Grounds Committee Meeting – 6:00 PM
- \*January 24, 2014       End of 1<sup>st</sup> Semester/Early Release for Students
- \*January 24, 2014       Teacher Report & Planning 12:30-3:00 PM
- \*January 27, 2014       Finance Committee Meeting – 7:00 PM
- \*January 27, 2014       Regular Board Meeting – 7:30 PM
- \*February 10, 2014      Policy/Curriculum Committee Meeting – February 10, 2014

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

- \*Report on Independent Investigation

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

XVI.   Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
JANUARY 27, 2014 – 7:30 PM  
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- |              |               |             |
|--------------|---------------|-------------|
| N. Whiting   | D. Beal       | S. Rennhack |
| S. Seufzer   | T. Cox        | K. Zweg     |
| D. Bednarski | T. Schliesman | J. Caine    |
- V. Approve Agenda
- VI. Approve Minutes: Special Board Meeting – December 16, 2013  
Finance Committee Meeting – December 16, 2013  
Regular Board Meeting – December 16, 2013
- VII. Information:
- \*Middle School iPad Adoption Presentation
  - \*GEDO 2 Presentation
  - \*Spanish Students Field Trip to Mexico 2015 Presentation
  - \*CASE Technology Data
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - 2014 Legal & Human Resources Conference – Feb. 27-28, 2014 – Wisconsin Dells
  - \*Financial Report – December 2013
  - \*Financial/Membership Audit Proposals (3-Year Period)
  - \*Administrative Reports
    - Bucket Fillers Video
    - Technology Showcase
    - eParenting High-Tech Kids – UW Extension Partnership
    - Open Enrollment Available Seats
  - \*Superintendent/Board Workshop Requests
- VIII. Public Comments:  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You Note – Michelle Biber
- IX. New Business:
- \*2nd Reading/Adoption: New/Revised School Board Policies
    - #345.1-Rule High School Grading Guidelines
    - #453.2 Student Immunization
  - \*Approve Dates for Kindergarten Registration & Screening
  - \*Approve Summer School Schedule – Summer 2014
  - \*Approve Number of Open Enrollment Spaces for 2014-15
  - \*Accept Financial/Membership Audit Proposal for 3-Year Period (June 2014-2016)
  - \*Approve Spanish Students' Request to Travel to Mexico 2015

- X. Personnel:
  - \*Approve Placement of Student Nurses from Maranatha Baptist Bible College 2013-2014
  - \*Accept Letter of Retirement: Custodian
  - \*Accept Letter of Retirement: Head Maintenance Supervisor
  
- XI. Authorize Payment of Vouchers: December 2013/January 2014
  
- XII. Future Agenda Items
  - \*Liability & Property Insurance Renewals
  - \*Summer School Course Offerings/Booklet/Fees/Staff 2014
  - \*Staffing 2014-2015
  - \*Academic Excellence Scholarship Recipient
  - \*Consumable Supply Bid 2014-2015
  - \*School Fees 2014-2015
  
- XIII. Advance Meetings/Dates:
  - \*February 10, 2014 Personnel Committee Meeting – 5:00 PM
  - \*February 10, 2014 Policy/Curriculum Committee Meeting – 6:00 PM
  - \*February 14, 2014 No School for Students/Staff
  - \*February 17, 2014 No School/Teacher Professional Development – 7:30 AM–3:30 PM
  - \*February 24, 2014 Finance Committee Meeting – 7:00 PM
  - \*February 24, 2014 Regular Board Meeting – 7:30 PM
  
- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(b)(c).
  - \*Termination of Employment – Special Education Aide
  
- XV. Reconvene into Open Session/Possible Action on Closed Session
  - \*Termination of Employment – Special Education Aide
  
- XVI. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
FEBRUARY 24, 2014 – 7:30 PM  
AGENDA**

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

D. Bednarski	T. Schliesman	D. Beal
N. Whiting	T. Cox	S. Rennhack
S. Seufzer	K. Zweig	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Building & Grounds Committee Meeting – January 13, 2014  
Finance Committee Meeting – January 29, 2014  
Regular Board Meeting – January 29, 2014  
Personnel Committee Meeting – February 10, 2014  
Policy/Curriculum Committee Meeting – February 10, 2014
- VII. Information:
  - \*GEDO 2 Presentation
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - WASB Executive Coaching Workshop – March 28, 2014 – Crowne Plaza, Madison
    - Spring Election for School Board Members – April 1, 2014
  - \*Financial Report – January 2014
  - \*District Property/Liability Insurance Renewal Update
  - \*Technology Update/Purchases
    - Tour of KSCADE Room
  - \*Administrative Reports
    - Student Achievement Report – MAPS
- VIII. Public Comments:

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

  - \*Thank You Note – Joyce Patey
- IX. New Business:
  - \*1st Reading: New/Revised School Board Policies

-Policy #210	Administrative Goals
-Policy #345.6	Graduation Requirements
-Policy #363.5	Student Use of District-Owned Mobile Devices
-Policy #363.5-Rule	Procedures for Student Use of District-Owned Mobile Devices
-Policy #532.3	Staff Leaves
-Policy #534	Substitute Teachers
-Policy #536.3	Discipline, Discharge, and NonRenewal
-Policy #538	Professional Staff Evaluations
-Policy #538-Rule	Professional Staff Evaluation Procedures

- Policy #538.1            Supervision and Evaluation of Extra-Curricular Personnel
  - Policy #892.1            Student Teacher and Interns
  - \*Notification of Student Eligibility for Academic Excellence Scholarship 2013-2014
  - \*Approve Purchases/Lease to Update KSCADE Room
  - \*Approve Upgrade to Fire Wall
  - \*Approve Updates to Existing Computer Labs
  - \*Approve Bid for Purchase of iPads/MacBook Airs
  - \*Approve Bid for District Property/Liability Insurance Coverage
- X.        Personnel:
- \*Approve Request for Unpaid Medical Leave of Absence -- Special Education Aide
  - \*Accept Letter of Resignation -- Special Education Teacher
- XI.        Authorize Payment of Vouchers: January/February 2014
- XII.        Future Agenda Items
- \*Youth Options Program Requests
  - \*Summer School Course Offerings/Booklet/Fees/Staff 2014
  - \*Staffing 2014-2015
  - \*Consumable Supply Bid 2014-2015
  - \*School Fees 2014-2015
- XIII.        Advance Meetings/Dates:
- |                    |  |
|--------------------|--|
| *February 27, 2014 | Parent/Teacher Conferences -- 4:00-7:30 p.m.               |
| *March 10, 2014    | Committee Meeting - To Be Determined                       |
| *March 24, 2014    | No School for Students                                     |
| *March 24, 2014    | Teacher Professional Development -- 7:30 a.m. -- 3:30 p.m. |
| *March 24, 2014    | Finance Committee Meeting -- 7:00 p.m.                     |
| *March 24, 2014    | Regular Board Meeting -- 7:30 p.m.                         |
| *April 1, 2014     | End of 3 <sup>rd</sup> Quarter                             |
- XIV.        Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
- \*Review Revised Support Staff Handbook
  - \*Present Evaluation for District Administrator
- XV.        Reconvene into Open Session/Possible Action on Closed Session
- \*Approve Revised Support Staff Handbook
- XVI.        Adjourn

**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
MARCH 10, 2014 – 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. Zwiieg	J. Caine
- V. Approve Agenda
- VI. New Business:
  - \*Approve 2014-2015 School Calendar
- VII. Personnel
  - \*Accept Letter of Retirement: Social Studies Teacher/Audio Visual Coordinator
  - \*Authorization to Hire: Special Education Aide
  - \*Authorization to Hire: Director of Buildings & Grounds
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
MARCH 24, 2014 – 7:30 PM  
AGENDA**

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


S. Seufzer	D. Bednarski	N. Whiting
S. Rennhack	K. Zweig	T. Cox
D. Beal	T. Schliesman	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – February 24, 2014  
Regular Board Meeting & Closed Session – February 24, 2014  
Personnel Committee Meeting – March 10, 2014  
Special Board Meeting – March 10, 2014
- VII. Information:
  - \*High School Soccer Club Presentation
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - WASB Executive Coaching Workshop – March 28, 2014 – Crowne Plaza, Madison
    - Spring Election for School Board Members – April 1, 2014
  - \*Print Solutions Update
  - \*Financial Report – February 2014
  - \*Administrative Reports
    - SLOs Review
    - Drug Forum
    - Athletic Update
    - SAIL & Strategic Planning
    - Staff Configurations 2014-2015
- VIII. Public Comments:

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

  - \*Thank you – Neil Whiting
- IX. New Business:
  - \*2nd Reading/Adoption: New/Revised School Board Policies


-Policy #210	Administrative Goals
-Policy #345.6	Graduation Requirements
-Policy #363.5	Student Use of District-Owned Mobile Devices
-Policy #363.5-Rule	Procedures for Student Use of District-Owned Mobile Devices
-Policy #532.3	Staff Leaves
-Policy #534	Substitute Teachers
-Policy #536.3	Discipline, Discharge, and NonRenewal
-Policy #538	Professional Staff Evaluations
-Policy #538-Rule	Professional Staff Evaluation Procedures

-Policy #538.1 Supervision and Evaluation of Extra-Curricular Personnel  
-Policy #892.1 Student Teacher and Interns

- \*Approve Requests for Youth Options Programs
- \*Approve Summer School Course Offerings & Fees 2015

X. Personnel:

- \*Authorization to Hire: Custodian
- \*Authorization to Hire: Summer School Staff 2015
- \*Authorize Placement of Student Teacher: Elementary Teacher – 1<sup>st</sup> Semester 2014-2015
- \*Approve Nonrenewal of Additional SAGE Teacher Due to Enrollment Projections
- \*Approve Creation of a Self-Contained HS Special Education Program 2014-2015

XI. Authorize Payment of Vouchers: February/March 2014

XII. Future Agenda Items:

- \*School Board Organization 2014-2015
- \*Consumable Supply Bid 2014-2015
- \*School Fees 2014-2015
- \*Drivers' Education Summer School Program 2014
- \*Preliminary Budget 2014-2015 School Year
- \*66.0301 Ag/FFA Cooperative Agreement with Hustisford 2014-2015

XIII. Advance Meetings/Dates:

- |                    |  |
|--------------------|--|
| *April 1, 2014     | End of 3 <sup>rd</sup> Quarter                         |
| *April 1, 2014     | Spring Election of School Board Members                |
| *April 7, 2014     | Canvass of Spring Election Returns                     |
| *April 14, 2014    | Building & Grounds Committee Meeting - 6:00 p.m.       |
| *April 18-21, 2014 | Spring Break – No School for Students/Staff            |
| *April 28, 2014    | Finance Committee Meeting – 7:00 p.m.                  |
| *April 28, 2014    | Regular Board Meeting – 7:30 p.m.                      |
| *May 28, 2104      | Staff Appreciation Celebration – Wednesday – 3:15 p.m. |

XIV. Adjourn



**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
APRIL 28, 2014 – 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
  - V. Roll Call


T. Cox	D. Bednarski	T. Schliesman
N. Whiting	S. Seufzer	S. Schmitt
D. Beal	S. Rennhack	J. Caine
- VI. Approve Agenda
- VII. School Board Organization 2014-2015:


*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
*Tax Sheltered Annuities	Policy #532.22
- VIII. Approve Minutes: Finance Committee Meeting – March 24, 2014  
Regular Board Meeting – March 24, 2014  
Canvass of the School Board Election Returns – April 7, 2014  
Personnel Committee Meeting – April 14, 2014  
Building & Grounds Committee Meeting – April 14, 2014
- IX. Information:
  - \*Print Solutions Bid Update
  - \*Select Board Members to Distribute HS Diplomas ( 2 / 3 )
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - 2014 WASB Spring Academy – May 3, 2014 – Chula Vista Resort, Wis. Dells
  - \*CESA #6 Report
  - \*Budget Update – March 2014
  - \*Administrative Reports
    - Elementary School Events
    - ACT Update
    - District Administrator Evaluation System
    - UW-Oshkosh Human Services Leadership 4-Year Degree Program

- X. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. New Business:  
 \*Approve Proposal Submitted by Ross Imaging for 4-Year Copier Lease  
 \*Approve Consumable Supply Bid 2014-2015  
 \*Approve Drivers' Education Program 2014-2015  
 \*Approve Revised School Fees 2014-2015  
 \*Approve Voluntary Student Insurance Coverage
- XII. Future Agenda Items  
 \*66.0301 Ag/FFA Cooperative Agreement with Hustisford  
 \*Amended Budget 2013-2014  
 \*Preliminary Budget 2014-2015  
 \*Revised Student/Staff Handbooks  
 \*CESA #6 Service Contracts 2014-2015  
 \*WIAA High School Membership 2014-2015  
 \*School Website  
 \*Health Insurance Renewal  
 \*Additional Staff Configuration
- XIII. Personnel:  
 \*Approve Final Notice of Nonrenewal of Additional SAGE Teacher Due to Enrollment Projections
- XIV. Authorize Payment of Vouchers: March/April 2014
- XV. Advance Meetings/Dates:  
 \*May 6, 2014           Teacher Appreciation Day  
 \*May 12, 2014        Policy Committee Meeting – 6:00 p.m.  
 \*May 19, 2014        Finance Committee Meeting – 7:00 p.m.  
 \*May 19, 2014        Regular Board Meeting – 7:30 p.m.  
 \*May 26, 2014        Memorial Day – No School for Students/Staff  
 \*May 28, 2014        Staff Appreciation Celebration – Wednesday – 3:15 p.m.  
 \*June 2, 2014         Personnel Committee Meeting – 6:00 p.m.  
 \*June 6, 2014        Last Day of School for Students/Early Dismissal  
 \*June 6, 2014        Teacher Report & Planning Day – 12:30-3:00 p.m.  
 \*June 8, 2014        High School Graduation – 1:00 p.m.
- 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  
MAY 27, 2014 – 6:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |            |               |             |
|------------|---------------|-------------|
| D. Beal    | T. Schliesman | S. Seufzer  |
| N. Whiting | S. Schmitt    | S. Rennhack |
| T. Cox     | D. Bednarski  | J. Caine    |
- V. Approve Agenda
- VI. Information:
- \*Gifted & Talented Presentation – Academic Decathlon Performance
  - \*High School Soccer Club Presentation
  - \*Dodgeland Future Business Leaders of America Presentation
  - \*FFA – Volunteers for Doing to Serve Project/May 31, 2014
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
    - WASB 2014 Summer Leadership Institute – August 2, 2014
  - \*Budget Update – April 2014
  - \*Middle School Science Curriculum Presentation
- VII. Public Comments
- (Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You Note – Wayne Wreath
- VIII. New Business:
- \*WIAA High School Membership 2014-2015
  - \*Approve Revised Policy #420-Rule (1) – Procedures for Placing Transfer Students
  - \*WEA Health Insurance Renewal/District Contribution – July 1, 2014
- IX. Personnel:
- \*Accept Letter of Resignation: District Comptroller
  - \*Authorization to Hire: High School Social Studies Instructor 2014-2015
  - \*Authorization to Hire: Elementary Special Education Instructor 2014-2015
  - \*Authorization to Hire: Middle School Special Education Instructor 2014-2015
  - \*Authorize Increase in FTE for Agriculture Position 2014-2015
  - \*Authorize Increase in FTE for Mathematics Position 2014-2015
  - \*Approve 66.0301 Agreement for Agriculture/FFA with Hustisford School District
  - \*Approve 66.0301 Agreement for Physical Therapist with Horicon & Lomira School Districts
  - \*Approve Agreement for Summer Agriculture Program
  - \*Approve Restructuring of District Office Special Education Position

X. Authorize Payment of Vouchers: April/May 2014

XI. Future Agenda Items

- \*Amended Budget 2013-2014
- \*Preliminary Budget 2014-2015
- \*Revised Student/Staff Handbooks
- \*CESA #6 Service Contracts 2014-2015
- \*School Website
- \*PBIS Update
- \*Authority of School Board Committees

XII. Advance Meetings/Dates:

- \*May 28, 2014 Staff Appreciation Celebration – Wednesday – 3:15 p.m.
- \*June 2, 2014 Policy Committee Meeting – 6:00 p.m.
- \*June 6, 2014 Last Day of School for Students/Early Dismissal
- \*June 6, 2014 Teacher Report & Planning Day – 12:30-3:00 p.m.
- \*June 8, 2014 High School Graduation – 1:00 p.m.
- \*June 23, 2014 Finance Committee Meeting – 6:00 p.m.
- \*June 23, 2014 Regular Board Meeting – 6:30 p.m.

XIII. 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 27, 2014 – 8:15 P.M.  
AGENDA**

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


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

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
JUNE 23, 2014 – 6:30 P.M.  
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- |               |            |              |
|---------------|------------|--------------|
| S. Seufzer    | D. Beal    | D. Bednarski |
| T. Schliesman | S. Schmitt | S. Rennhack  |
| N. Whiting    | T. Cox     | J. Caine     |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 28, 2014  
Regular Board Meeting – April 28, 2014  
Personnel Committee Meeting – May 27, 2014  
Finance Committee Meeting – May 27, 2014  
Regular Board Meeting – May 27, 2014  
Special Board Meeting – May 27, 2014
- VII. Information:
- \*Board Committee Reports
  - \*CESA #6 Report
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – May 2014
  - \*Amended Budget 2013-2014
  - \*Tentative Budget 2014-2015
  - \*Administrative Reports
    - Handbooks Revisions 2014-2015
    - Summer School Update
    - PBIS Update
    - Athletic Director's Report
    - CESA #6 Service Contract
    - UW-Oshkosh – Human Services Leadership Degree Update
    - SAIL Report (School Administrator Institute for Transformational Leadership)
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- \*Thank You Note – Roni Kohlhoff
- IX. New Business:
- \*Approve Revised Elementary School Student Handbook 2014-2015
  - \*Approve Revised Elementary School Staff Handbook 2014-2015
  - \*Approve Revised Middle School Student/Parent Handbook 2014-2015
  - \*Approve Revised High School Student/Parent Handbook 2014-2015

- \*Approve Revised Middle/High School Staff Handbook 2014-2015
- \*Approve Revised Middle/High School Extra-Curricular Handbook 2014-2015
- \*Approve Revised Middle/High School Athletic Handbook 2014-2015
- \*Approve Revised Volunteer Handbook 2014-2015
- \*Approve 2014-2015 CESA #6 Contracts for Special Education/Non-Special Ed Services
- \*Approve 2014-2015 Wisconsin Association of School Board Membership Renewal
- \*Approve Free & Reduced Meals Application
- \*Approve Amended Budget 2013-2014
- \*Adopt 2014-2015 Tentative Budget

X. Personnel:

- \*Accept Letter of Resignation: Middle School/High School Technology Teacher
- \*Accept Letter of Resignation: Middle School/High School Special Education Teacher
- \*Authorization to Hire: Comptroller/Business Manager
- \*Authorization to Hire: Agriculture Teacher

XI. Authorize Payment of Vouchers: May/June 2014

XII. Future Agenda Items

- \*White Copier Paper Bid
- \*Food Service Milk & Milk Items Bid
- \*Revised Handbooks

XIII. Advance Meetings/Dates:

- \*July 14, 2014 Policy Committee Meeting – 6:00 p.m.
- \*July 17, 2014 Last Day of Summer School / Session I
- \*July 28, 2014 First Day of Summer School / Session II
- \*July 28, 2014 Finance Committee Meeting – 6:00 p.m.
- \*July 28, 2014 Regular Board Meeting – 6:30 p.m.
- \*August 14, 2014 Last Day of Summer School / Session II

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).