

**DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTIONS**

July 28, 2014 – Regular Board Meeting

Resolution #14-07-2908

Motion by N. Whiting/D. Beal to approve the minutes for the following meetings as printed.
Finance Committee Meeting – June 23, 2014
Policy Committee Meeting – July 14, 2014
Motion carried: 7 yes, 0 no, 2 absent

Resolution #14-07-2909

Motion by D. Beal/S. Seufzer to approve the AFS application and placement of Lea Holst, a foreign exchange student from Germany in the High School during the 2014-2015 school year, as presented. David and Kelly Addison will serve as the host family.
Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2910

Motion by N. Whiting/D. Beal to accept the bid for bread/bun products for Dodgeland's Food Service Department as submitted by Bimbo Bakeries, USA, for the 2014-2015 school year.
Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2911

Motion by T. Cox/D. Bednarski to approve the revised Dodgeland School District Coaches' Handbook for the 2014-2015 school year, as presented.
Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2912

Motion by N. Whiting/D. Beal to approve the revised Dodgeland School District Support Staff Handbook for the 2014-2015 school year, as presented.
Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2913

Motion by T. Cox/S. Schmitt to approve the revised Dodgeland School District Faculty Handbook for the 2014-2015 school year, as presented.
Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2914

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

#323.2	Patriotic Observances
#345.61	Early Graduation
#345.61-Rule	Early Graduation Procedures
#345.61-Exhibit	Application for Early Graduation
#345.62	Graduation Exercises

- #345.62-Rule Procedures for Graduation Exercises
 - #352 Student Trips
 - #352-Rule Field Trips/Travel Procedures
 - #383 Animals in School
 - #422.1 Foreign Exchange Students
 - #422.1-Rule Foreign Exchange Student Program Guidelines
 - #434.2 Closed Campus
 - #441.1 Student Government
 - #443.7 Threats To Or By Students
 - #443.8 Gangs and Gang-Related Behavior
 - #453.11 Automated External Defibrillators (AED)
 - #453.31 Head Lice/Nits
 - #453.31-Rule Head Lice/Nits Control Guidelines
 - #453.6 Students with Special Health Care Needs
 - #455.2 Student Motor Vehicle Use
 - #532.22 Staff Fringe Benefits/Worker's Compensation
 - #535.1 Schedules for Certified Professional Teaching Staff
 - #535.2 Extra-Curricular, Co-Curricular, And Other Assignments
 - #656 Student Fees
 - #742 Authorized Use of District-Owned Equipment
 - #751.4 Bus Contractors and Bus Safety Program
 - #753 Use of School-Owned Vehicles
 - #771.1-Rule Guidelines for Use of Copyrighted Materials
 - #831 Tobacco Use On School Premises
- Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2915

Motion by D. Beal/S. Seufzer to approve the deletion of the following list of School Board policies as recommended by the Policy Committee.

- #171 Regular Board Meetings
- #171.1 Public Notification of Board Meetings
- #423.2 Part-Time Open Enrollment
- #423.2-Rule Part-Time Open Enrollment Procedures
- #453.31-Exhibit 1 Parent/Guardian Head Lice/Nit Treatment Recommendations
- #453.31-Exhibit 2 Head Lice Treatment Verification Form (First Treatment)
- #453.31-Exhibit 3 Head Lice Treatment Verification Form (Second Treatment)
- #533.2 Probationary Period for Certified Professional Teaching Personnel
- #742.1-Exhibit 1 District Issued Device User Agreement
- #751.5 Use of Alternative Vehicles to Transport Students

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2916

Motion by T. Cox/N. Whiting to authorize the placement of Nathan Stepanski, a student teacher from Maranatha Baptist University, in the Middle School (7th Grade History), during the 1st and 2nd Quarter of the 2014-2015 school year, under the supervision of William Otte, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2917

Motion by S. Seufzer/T. Cox to accept the letter of resignation, dated July 15, 2014, as submitted by Steven Eichstadt, from his contract as High School Social Studies Teacher for the 2014-2015 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2918

Motion by D. Beal/S. Seufzer to authorize the administration to issue a teaching contract to Cassandra Olson, of Shiocton, Wisconsin, for Dodgeland's Social Studies position (1.00 FTE), for the 2014-2015 school year, as presented. The projected amount of her contract is \$37,279.98, which is subject to negotiations of the base wage for the 2014-2015 school year with the Dodgeland Education Association.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2919

Motion by D. Beal/T. Cox to authorize the administration to issue a teaching contract to Teri Bartsch, of East Troy, Wisconsin, as a Special Education Teacher (1.00 FTE), for the 2014-2015 school year, as presented. The projected amount of this contract is \$41,950.53, which is subject to negotiations of the base wage for the 2014-2015 school year with the Dodgeland Education Association.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2920

Motion by S. Seufzer/D. Beal to authorize the administration to issue a teaching contract to Andrew Gierke of Elkhart Lake, Wisconsin, for Dodgeland's Technology Education position (1.00 FTE), for the 2014-2015 school year, as presented. The projected amount of this contract is \$46,447.83, which is subject to negotiations of the base wage for the 2014-2015 school year with the Dodgeland Education Association.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-07-2921

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for June/July 2014 (Check #52355 through Check #52370, and Check #75904 through Check #76055), for a total amount of \$759,304.04.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

**DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION
RESOLUTIONS**

August 25, 2014 – Regular Board Meeting

Resolution #14-08-2922

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

Regular Board Meeting – June 23, 2014

Finance Committee Meeting – July 28, 2014

Regular Board Meeting – July 28, 2014

Building & Grounds Committee Meeting – August 11, 2014

Personnel Committee Meeting (Negotiations) – August 18, 2014

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2923

Motion by S. Rennhack/N. Whiting to accept the Milk and Milk Items bid for the 2014-2015 school year as submitted by Kuehl Enterprises, Inc., of Hustisford, Wisconsin.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2924

Motion by D. Beal/T. Schliesman to accept the bid for 400 cases of white copier paper at \$24.19 per case, for a total amount of \$9,676.00, for the 2014-2015 school year, from Unisource, as presented.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2925

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

#323.2	Patriotic Observances
#345.61	Early Graduation
#345.61-Rule	Early Graduation Procedures
#345.61-Exhibit	Application for Early Graduation
#345.62	Graduation Exercises
#345.62-Rule	Procedures for Graduation Exercises
#352	Student Trips
#352-Rule	Field Trips/Travel Procedures
#383	Animals in School
#422.1	Foreign Exchange Students
#422.1-Rule	Foreign Exchange Student Program Guidelines
#434.2	Closed Campus
#441.1	Student Government
#443.7	Threats To Or By Students
#443.8	Gangs and Gang-Related Behavior
#453.11	Automated External Defibrillators (AED)
#453.31	Head Lice/Nits

#453.31-Rule	Head Lice/Nits Control Guidelines
#453.6	Students with Special Health Care Needs
#455.2	Student Motor Vehicle Use
#532.22	Staff Fringe Benefits/Worker's Compensation
#535.1	Schedules for Certified Professional Teaching Staff
#535.2	Extra-Curricular, Co-Curricular, And Other Assignments
#656	Student Fees
#742	Authorized Use of District-Owned Equipment
#751.4	Bus Contractors and Bus Safety Program
#753	Use of School-Owned Vehicles
#771.1-Rule	Guidelines for Use of Copyrighted Materials
#831	Tobacco Use On School Premises

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2926

Motion by D. Beal/T. Schliesman to approve one (1) application for Early Graduation at the end of the 1st semester of the 2014-2015 school year, as submitted. (Birth Date: 12/5/96)

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2927

Motion by N. Whiting/S. Seufzer to approve an eight (8) week maternity leave of absence dated August 5, 2014, as submitted by Amanda Beaudou, High School Business Education teacher, beginning on the date of her child's birth (Expected Due Date: January 7, 2015).

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2928

Motion by D. Beal/S. Seufzer to accept the letter of resignation, dated August 13, 2014, as submitted by Christopher Weiss, High School Principal and Director of Curriculum and Instruction.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2929

Motion by T. Cox/N. Whiting to accept the letter of resignation, dated August 15, 2014, as submitted by Betsy Rogers, Food Service Assistant, effective August 29, 2014.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2930

Motion by D. Beal/S. Schmitt to accept the letter of resignation, dated August 23, 2014, as submitted by Shana Weber, Food Service Assistant, effective immediately.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2931

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for July/August 2014 (Check #52371 through Check #52384, and Check #76056 through Check #76153), for a total amount of \$261,253.89.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2932

Motion by D. Beal/T. Cox that the Board ratify the Tentative Agreement for a 2014-2015 Master Contract Agreement, dated August 18, 2014, Between the Dodgeland School District Board of Education (Board) and the Dodgeland Education Association (DEA), as presented.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2933

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

WHEREAS, 2011 Act 10 creates separate considerations for base wages and supplemental pay; AND, WHEREAS, base wages are a mandatory subject of bargaining and supplemental pay is a prohibited subject of bargaining:

AND, WHEREAS, the Board of Education and the Dodgeland Education Association (teachers) have reached agreement on the 2014-2015 base wages;

AND, WHEREAS, the supplemental pay policy for bargaining members in the unit represented by the Dodgeland Education Association (teachers) will be the subject of Administration and Board study, deliberation, and action for implementation during the 2014-2015 contract year;

AND, WHEREAS, stability with regard to supplemental pay for teachers is a Board priority for the 2014-2015 contract year.

NOW, THEREFORE be it hereby resolved as follows:

- (1) The Board will provide non-base wage building equalization supplemental pay to each returning teacher for the 2014-2015 school year which, in general and subject to Administration implementation on a case-by-case basis as special circumstances may dictate, shall be no less than the difference between the teacher's 2013-2014 regular salary amount minus the amount attributable to the teacher's 2013-2014 base wage used during negotiations for the 2014-2015 Master Contract.
- (2) The Board will provide non-base wage building stipend supplemental pay to each new teacher for the 2014-2015 school year which, in general and subject to Administration implementation on a case-by-case basis as special circumstances may dictate, shall be no less than the difference between the teacher's 2014-2015 individual contracted regular salary amount minus the amount attributable to the teacher's 2014-2015 base wage used during negotiations for the 2014-2015 Master Contract, before the negotiated increase, if any.
- (3) This Resolution is subject to amendment at any time, particularly if directly affected by current pending litigation.
- (4) This Resolution is not intended to set precedent for the 2015-2016 contract year or subsequent contract years, and there shall be no reliance placed upon this Resolution continuing and/or effective during the 2015-2016 contract year or beyond.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

Resolution #14-08-2934

Motion by D. Beal/S. Seufzer to issue an administrative contract to Jeffrey Sauer of Waupun, Wisconsin, as the High School Principal/Director of Curriculum/Instruction, for a two-year period beginning with the 2014-2015 school year, as presented. His salary for the 2014-2015 school year will be \$92,000, which is compensation for 235 contract days.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 22, 2014**

Resolution #14-09-2935

Motion by D. Beal/S. Schmitt to approve the minutes for the following meetings as printed.
Finance Committee Meeting – August 25, 2014
Regular Board Meeting (Closed) – August 25, 2014
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2936

Motion by D. Beal/N. Whiting to approve the agenda for the Annual School District Meeting scheduled for October 27, 2014, at 7:30 p.m., in the Dodgeland Middle/High School Media Center, as presented.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2937

Motion by S. Seufzer/D. Bednarski to authorize Patricia Wehner, Dodgeland's FFA Advisor; Dodgeland's student FFA members, and their chaperones to attend the National FFA Convention in Louisville, Kentucky, on October 28, 2014 – November 1, 2014, as presented.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2938

Motion by D. Beal/S. Rennhack to accept the letter of resignation, dated September 2, 2014, as submitted by Morgan Fox, Middle School Special Education Teacher, for the balance of the 2014-2015 school year, as presented.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2939

Motion by N. Whiting/D. Bednarski to authorize the administration to hire Sally Mueller of Juneau, Wisconsin, as a Special Education Aide, beginning August 28, 2014, at an hourly rate of \$10.20 per hour.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2940

Motion by D. Beal/S. Schmitt to authorize the administration to hire Jenell Chow of Juneau, Wisconsin, as a Special Education Aide, beginning September 12, 2014, at an hourly rate of \$10.00 per hour.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2941

Motion by S. Seufzer/D. Beal to authorize the administration to issue a teaching contract to RaChelle Lisiecki, of Theresa, Wisconsin, as an Elementary School Teacher (1.00 FTE), for the balance of the 2014-2015 school year, as presented. The amount of her prorated contract (172.5 days) is \$33,994.50.
Motion carried: 8 yes, 0 no, 1 absent (T. Cox)

Resolution #14-09-2942

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for August/September 2014 (Check #52385 through Check #52405, and Check #76158 through Check #76351) for a total amount of \$727,906.06.

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

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**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 27, 2014**

Resolution #14-10-2943

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

Finance Committee Meeting – September 22, 2014

Regular Board Meeting – September 22, 2014

Personnel Committee Meeting – October 13, 2014

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2944

Motion by D. Beal/N. Whiting to approve the 2014-2015 Balanced Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$9,715,718
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Expenditures	\$9,715,718
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Motion carried: 6 yes, 1 no (D. Bednarski), 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2945

Motion by T. Cox/D. Beal to approve/certify a total tax levy of \$4,117,465 for transportation, sites, building, maintenance and operation of the Dodgeland PreK-12 School, and for an irrepealable levy for debt retirement as follows. The mill rate will decrease from \$13.189 to \$12.9043 per thousand. A decrease of \$.2847 (.0216%) from the 2013-2014 school year.

Motion carried: 6 yes, 1 no (D. Bednarski), 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2946

Motion by T. Cox/S. Seufzer to appoint Caryn Neibauer, Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2014-2015 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2947

Motion by N. Whiting/T. Cox to authorize the administration to hire Julie Passig of Iron Ridge, Wisconsin, as a kitchen assistant in the Food Service Department beginning October 20, 2014, for the balance of the 2014-2015 school year, at a rate of \$10.50 per hour.

Resolution #14-10-2948

Motion by D. Bednarski/--- to table discussion and hold a Closed Session on the wage increases being presented so all Board members had an opportunity to weigh in on the decision. The Board President said there was already a motion and a second on the floor and called the question.

Motion carried: 6 yes, 1 no (D. Bednarski), 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2949

Motion by T. Cox/D. Beal to authorize the administration to hire Heather Stange of Juneau, Wisconsin, to assist with Ala Carte in the Food Service Department beginning November 3, 2014, for the balance of the 2014-2015 school year, at a rate of \$10.50 per hour.

Motion carried: 6 yes, 1 no (D. Bednarski), 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2950

Motion by N. Whiting/S. Seufzer to offer contract renewals to Marcia Modaff and Jessica Johnson for the 2014-2015 school year, as presented.

Motion carried: 6 yes, 1 no (D. Bednarski), 2 no (T. Schliesman, S. Rennhack)

Resolution #14-10-2951

Motion by N. Whiting/S. Schmitt to approve wage increases for the 2014-2015 school year for the support staff, non-union certified staff, and administration, as presented.

Motion carried: 6 yes, 1 no (D. Bednarski), 2 absent (T. Schliesman, S. Rennhack)

Resolution #14-10-2952

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2014 (Check #52406 through Check #52466, and Check #76358 through Check #76465), for a total amount of \$534,659.11.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, S. Rennhack)

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**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 17, 2014**

Resolution #14-11-2953

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

Finance Committee Meeting – October 27, 2014

Regular Board Meeting – October 27, 2014

Personnel Committee Meeting – November 10, 2014

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

Resolution #14-11-2954

Motion by D. Beal/T. Schliesman to approve the Auditor's Report/Management Letter as submitted by Erickson & Associates, S.C., for the period ending June 30, 2014.

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

Resolution #14-11-2955

Motion by D. Beal/S. Seufzer to authorize the placement of Meghan Haverkamp, a student teacher from Maranatha Baptist University, in the elementary school (Grade 2), during the 3rd Quarter of the 2014-2015 school year, under the supervision of Gabrielle Zastrow, as presented.

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

Resolution #14-11-2956

Motion by T. Cox/T. Schliesman to authorize the administration to issue a teaching contract to Anna M. Vitale of Hartford, Wisconsin, as Dodgeland's Middle School Special Education Teacher (1.00 FTE), beginning Monday, December 1, 2014 and continuing through the balance of the 2014-2015 school year (124.5 days), as presented. The projected amount of this prorated contract is \$31,361.55.

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

Resolution #14-11-2957

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for October/November 2014 (Check #52467 through Check #52516, and Check #76470 through Check #76570), for a total amount of \$491,831.67.

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

Resolution #14-11-2958

Motion by D. Beal/T. Cox to approve the Alternative Compensation System for certified staff in its entirety and the 2014-2015 Tiered Levels, as presented.

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

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETINGS (2)
NOVEMBER 19, 2014**

Resolution #14-11-2959 – Closed Session

Resolution #14-11-2960 - Closed Session

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**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 15, 2014**

Resolution #14-12-2961

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.
Finance Committee Meeting – November 17, 2014
Regular Board Meeting & Closed Session – November 17, 2014
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

Resolution #14-12-2962

Motion by D. Beal/S. Seufzer to approve a cooperative program with the Beaver Dam High School for hockey during the 2015-2016 and 2016-2017 school years, with the students/parents absorbing all costs of the program, as presented.
Motion carried: 8 yes, 0 no, 1 absent (S. Rennhack)

Resolution #14-12-2963

Motion by N. Whiting/D. Beal to revise Resolution #14-11-2957 to encompass Check #52517 through #52528:

Resolution #14-11-2957

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for October/November 2014 (Check #52467 through Check #52516, and Check #76470 through Check #76576), for a total amount of \$491,831.67.

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

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

Resolution #14-12-2964

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for November/December 2014 (Check #52529 through Check #52549, and Check #76581 through Check #76682), for a total amount of \$491,831.57.

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

**DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
JANUARY 12, 2015**

There were no Board Resolutions.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 26, 2015**

Resolution #15-01-2965

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

Special Board Meetings (Closed) (2) – November 19, 2014

Policy/Curriculum Committee Meeting – December 8, 2014

Finance Committee Meeting – December 15, 2014

Regular Board Meeting – December 15, 2014

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

Resolution #15-01-2966

Motion by T. Schliesman/N. Whiting to approve the following changes that were presented to the Policy/Curriculum and Personnel Committees for the 2015-2016 school year.

Courses:

- Home Mechanics/Farm Shop will be a new course for the Agriculture Department.
- Civics/US History will be separated into two courses – Civics and US History.
- Life Management Skills will be dropped as a graduation requirement and as a course offering.
- Personal Finance or Economics will be the new required course for graduation.
- Students Working to Advance Technology (SWAT) Team will be a new Elective.
- Computers will be dropped as a graduation requirement. The course may still be offered.

Instructional Minutes:

- Instructional minutes will be added to the school day as follows: 20 additional minutes for the High School and Middle School and 10 additional minutes for the Elementary School. New starting time for the Middle School and High School will be 7:50 A.M. Elementary School start time remains the same at 8:00 A.M. Ending time for the Elementary School will be 3:00 P.M. Middle School and High School ending time will be 3:10 P.M.

New Position:

- A new position will be created to support the integration of technology into classrooms – a Technology Integrationist. The position will not result in any new staff, but will be created using existing personnel.

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

Resolution #15-01-2967

Motion by N. Whiting/S. Seufzer to dispense with the 1st reading of the following new/revised policies as presented.

Policy #341.31	Human Growth and Development Instruction
Policy #341.31-Exhibit	Human Growth and Development Instruction Exemption Request Form
Policy #343.4	Course Options
Policy #343.4-Rule	Procedures For Handling Course Applications Through Course Options Program
Policy #345.11	High School Class Rank
Policy #383-Rule	Guidelines For Animals In School
Policy #423	Full-Time Open Enrollment
Policy #423-Rule	Full-Time Open Enrollment Procedures
Policy #457	Suicide Prevention, Intervention & Post Intervention
Policy #460	Student Awards and Scholarships

Policy #460-Rule 2 Procedures For Awarding The Wisconsin Academic Excellence Higher Education Scholarship
Policy #460-Rule 3 Procedures For Awarding the Wisconsin Technical Excellence Scholarship
Policy #656-Rule Student Fee Guidelines
Policy #731 Security of School Facilities
Policy #732 Building & Grounds Maintenance
Policy #920 Facilities Planning
Motion carried: 6 yes, 0 no, 3 absent (T. Cox, D. Bednarski, S. Rennhack)

Resolution #15-01-2968

Motion by T. Schliesman/S. Schmitt to approve the deletion of the following School Board policies as recommended by the Policy Committee, and as presented.

Policy #334 Evaluation of Educational Departments and Curriculum
Policy #352-Exhibit 1 Parent Consent & Agreement for Foreign Travel
Policy #352-Exhibit 2 Authorization for Medical Treatment on Student Trip
Policy #453.4-Exhibit 1 Prescription Medication Consent Form
Policy #453.4-Exhibit 2 Prescription Medication Error Report
Motion carried: 6 yes, 0 no, 3 absent (T. Cox, D. Bednarski, S. Rennhack)

Resolution #15-01-2969

Motion by D. Beal/N. Whiting, per Act 114, that the Board of Education determines at this time that DodgeLand is able to accommodate all open enrollment requests for the 2015-2016 school year.
Motion carried: 6 yes, 0 no, 3 absent (T. Cox, D. Bednarski, S. Rennhack)

Resolution #15-01-2970

Motion by D. Beal/S. Schmitt to adopt the Board of Education Goals as presented.
Motion carried: 6 yes, 0 no, 3 absent (T. Cox, D. Bednarski, S. Rennhack)

Resolution #15-01-2971

Motion by T. Schliesman/S. Seufzer to approve the placement of Kellee Hubbard, a student teacher from Maranatha Baptist University in the Middle School Special Education Department, under the supervision of Carol Megan, during the 4th quarter of the 2014-2015 school year.
Motion carried: 6 yes, 0 no, 3 absent (T. Cox, D. Bednarski, S. Rennhack)

Resolution #15-01-2972

Motion by S. Seufzer/S. Schmitt to authorize the placement of ten (10) student nurses from Maranatha Baptist University during the 2014-2015 school year, under the supervision of Gloria Miller, School Nurse, as presented.
Motion carried: 6 yes, 0 no, 3 absent (T. Cox, D. Bednarski, S. Rennhack)

Resolution #15-01-2973

Motion by N. Whiting/T. Schliesman to revise Resolution #14-12-2964 to reflect the total amount of the checks issued for November/December 2014 as \$427,297.87.

Resolution #14-12-2964

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for November/December 2014 (Check #52529 through Check #52549, and Check #76581 through Check #76682), for a total amount of \$491,831.57.

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

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

Resolution #15-01-2974

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2014/January 2015 (Check #52550 through Check #52573, and Check #76701 through Check #76884), for a total amount of \$606,624.91.

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 23, 2015**

Resolution #15-02-2975

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

Policy/Curriculum Committee Meeting – January 12, 2015

Board of Education Workshop – January 12, 2015

Personnel Committee Meeting – January 19, 2015

Personnel Committee Meeting – January 26, 2015

Finance Committee Meeting – January 26, 2015

Regular Board Meeting & Closed Session – January 26, 2015

Policy/Curriculum Committee Meeting – February 9, 2015

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

Resolution #15-02-2976

Motion by N. Whiting/S. Seufzer to dispense with the 2nd reading and to adopt the following new/revised policies, as presented.

Policy #341.31 Human Growth and Development Instruction

Policy #341.31-Exhibit Human Growth and Development Instruction Exemption Request Form

Policy #343.4 Course Options

Policy #343.4-Rule Procedures For Handling Course Applications Through Course Options Program

Policy #345.11 High School Class Rank

Policy #383-Rule Guidelines For Animals In School

Policy #423 Full-Time Open Enrollment

Policy #423-Rule Full-Time Open Enrollment Procedures

Policy #457 Suicide Prevention, Intervention & Post Intervention

Policy #460 Student Awards and Scholarships

Policy #460-Rule 2 Procedures For Awarding The Wisconsin Academic Excellence Higher Education Scholarship

Policy #460-Rule 3 Procedures For Awarding the Wisconsin Technical Excellence Scholarship

Policy #656-Rule Student Fee Guidelines

Policy #731 Security of School Facilities

Policy #732 Building & Grounds Maintenance

Policy #920 Facilities Planning

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

Resolution #15-02-2977

Motion by T. Cox/S. Seufzer to authorize the administration to schedule kindergarten screening on Thursday, April 16, 2015, from 9:00 a.m. – 5:00 p.m., and on Friday, April 17, 2015, from 8:00 a.m. – 3:00 p.m., as presented. There will be no classes for students in 4-Year-Old Kindergarten and Early Childhood on Thursday, April 16, 2015.

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

Resolution #15-02-2978

Motion by D. Bednarski/T. Cox to approve the following dates/times for the 2015 Summer School Program, as presented.

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

Teacher Orientation: One (1) day prior to start dates

Session I: (20 days) – June 15, 16, 17, 18, 22, 23, 24, 25, 29 & 30
July 1, 2, 6, 7, 8, 9, 13, 14, 15 & 16

Session II: (12 days) – July 27, 28, 29 & 30
August 3, 4, 5, 6, 10, 11, 12 & 13

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

Resolution #15-02-2979

Motion by N. Whiting/D. Beal to purchase Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2015 – March 15, 2016, from EMC Insurance through M3 (Mortenson, Matzelle & Meldrum, Inc.) for a total cost of \$71,798.00.

Property	\$24,304
General Liability	2,576
Educator's Legal Liability	2,812
Crime	906
Automobile	1,786
Worker's Compensation	35,146
Umbrella	3,896
Data Compromise	372
Total Annual Premium	\$71,798

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

Resolution #15-02-2980

Motion by T. Schliesman/D. Bednarski to approve the School Calendar for the 2015-2016 school year as presented.

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

Resolution #15-02-2981

Motion by N. Whiting/D. Beal to acknowledge Blake Ketter, son of Mark and Candice Ketter, of Juneau, as the senior with the highest grade point average in his class (4.182), to receive the Academic Excellence Higher Education Scholarship for the 2014-2015 school year. In the event Blake Ketter chooses to attend a school out-of-state the scholarship will go to the next highest student, that being Emily Gruenwald (4.148), daughter of Mark and Vicky Gruenwald, of Reeseville, who is ranked #2 in her class.

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

Resolution #15-02-2982

Motion by D. Beal/S. Seufzer to acknowledge Daniel Fude, son of David and Jane Fude, of Juneau, as the senior with the highest grade point average in their Career and Technical Education courses for the 2014-2015 school year; and Kathryn Polsin, daughter of Jason and Amy Polsin of Lowell, as the next highest student, as presented.

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

Resolution #15-02-2983

Motion by T. Cox/S. Seufzer to approve one (1) request to attend Moraine Park Technical College under a Youth Options Program (Nursing Assistant), during the 2015-2016 school year, as presented. (Birth Date: 10/20/1997)

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

Resolution #15-02-2984

Motion by D. Beal/T. Cox to approve a maternity leave of absence dated February 2, 2015, as submitted by Darcia Schweitzer, High School Science Teacher. This request is for the 1st semester of the 2015-2016 school year.

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

Resolution #15-02-2985

Motion by D. Beal/N. Whiting to accept the letter of resignation submitted by Mechelle Landaal, Special Education Aide, effective February 27, 2015, as presented.

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

Resolution #15-02-2986

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for January/February 2015 (Check #52600 through Check #52630, and Check #76885 through Check #76967), for a total amount of \$471,221.18.

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

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**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 23, 2015**

Resolution #15-03-2987

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.
Finance Committee Meeting – February 23, 2015
Regular Board Meeting & Closed Session – February 23, 2015
Policy/Curriculum Committee Meeting & Closed Session – March 9, 2015
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2988

Motion by D. Beal/S. Rennhack to authorize the High School's Physics class and their instructor, Daniel Anderson, to travel to Great America in Gurnee, Illinois, on April 30, 2015, as presented.
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2989

Motion by T. Cox/N. Whiting to dispense with the 1st reading of the following revised policies as presented.
Policy #526 Personnel Files
Policy #535 Professional Staff Assignments, Transfers, and Vacancies
Policy #535.1 Schedules For Certified Professional Teaching Staff
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2990

Motion by S. Seufzer/N. Whiting to change Dodgeland's legal counsel from Davis/Kuelthau to Strang, Patteson, Renning, Lewis & Lacy, S.C., as presented, effective immediately.
Motion carried: 6 yes, 1 no (D. Bednarski), 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2991

Motion by D. Beal/S. Rennhack to accept with regret the letter of retirement submitted by Charles H. Megan, Middle School/High School Special Education Teacher dated March 12, 2015, at the end of the 2014-2015 school year, as presented. Prior to February 23, 2015, Charles Megan served in the Middle School At Risk / Study Hall Department.
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2992

Motion by T. Cox/S. Seufzer to accept the letter of resignation submitted by Andrew J. Gierke, Middle School/High School Technology Education Teacher on March 9, 2015, at the end of the 2014-2015 school year, as presented.
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2993

Motion by D. Beal/S. Seufzer to hire Jennifer Huelsman as Dodgeland's 2015 Summer School Coordinator with a salary of \$5,000, as presented.
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

Resolution #15-03-2994

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2015 (Check #52631 through Check #52684, and Check #76969 through Check #77060), for a total amount of \$507,181.65.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, T. Schliesman)

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**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 27, 2015**

Resolution #15-04-2995

Motion by D. Beal/S. Seufzer to nominate Jeffrey Caine to serve as School Board President. There were several more calls for nominations for Board President. None were made. Motion by D. Beal/T. Cox to close nominations and cast a unanimous ballot for Jeffrey Caine as Board President.
Motion carried: 9 yes, 0 no

Resolution #15-04-2996

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

Board Vice President:	Anthony Cox
Board Clerk:	David Beal
Board Treasurer:	Neil Whiting

Motion carried: 9 yes, 0 no

Resolution #15-04-2997

Motion by T. Cox/S. Schmitt to schedule Board of Education meetings on the fourth Monday of each calendar month, at 6:30 p.m.
Motion carried: 9 yes, 0 no

Resolution #15-04-2998

Motion by N. Whiting/D. Beal to designate the Watertown Daily Times, Watertown, Wisconsin and/or the Beaver Dam Daily Citizen, Beaver Dam, Wisconsin as the Dodgeland Board of Education's official newspapers of record, with the Board Resolutions to be published in the District's newsletter "The Dodgeland Connection."
Motion carried: 9 yes, 0 no

Resolution #15-04-2999

Motion by S. Seufzer/S. Schmitt to designate the BMO Harris Bank, the Landmark Credit Union, and/or the State of Wisconsin Local Government Investment Pool as the public depositories of record, to be used by the Dodgeland School District.
Motion carried: 9 yes, 0 no

Resolution #15-04-3000

Motion by S. Seufzer/T. Cox to designate the following legal firms, Boardman & Clark and Strang, Patteson, Renning, Lewis & Lacy, S.C., to provide legal services for the Dodgeland School District.
Motion carried: 9 yes, 0 no

Resolution #15-04-3001

Motion by D. Beal/T. Schliesman to designate the following three (3) vendors for those employees who wish to enroll in a Tax Sheltered Annuity: Wisconsin Educators Tax Sheltered Annuity Trust, AXA Equitable, and Thrivent.
Motion carried: 9 yes, 0 no

Resolution #15-04-3002

Motion by N. Whiting/D. Beal to approve the minutes for the following meetings as printed.
Building & Grounds Committee Meeting – March 16, 2015
Policy/Curriculum Committee Meeting – March 16, 2015

Finance Committee Meeting – March 23, 2015
 Regular Board Meeting – March 23, 2015
 Canvass of the School Board Election Results – April 6, 2015
 Motion carried: 9 yes, 0 no

Resolution #15-04-3003

Motion by T. Cox/D. Beal to change Dodgeland’s health insurance provider from WEA to Unity Health Insurance (Option #5) effective July 1, 2015. The Dodgeland School District shall continue to contribute ninety (90%) percent toward the single or family premium for full-time teachers and support staff.
 Motion carried: 9 yes, 0 no

Resolution #15-04-3004

Motion by N. Whiting/D. Bednarski to authorize the purchase/lease of iPads/cases/cables required to implement Phase III of Dodgeland’s 1:1 Technology Initiative, along with 2 servers, keyboards for testing, 4 MacBook Airs for the administration, 11 iPads for the Board, \$10,000 in applications, and inventory/asset tags, as presented. This authorization covers a 48 month lease from Capital Technology & Leasing in the amount of \$172,282.00, which includes interest, which is comprised of four (4) annual payments of \$47,334.00, with the first payment due August 1, 2015. (Apple Inc., CDW-Government, and Vanguard Computers, Inc.)
 Motion carried: 9 yes, 0 no

Resolution #15-04-3005

Motion by D. Beal/G. Hoover to authorize the administration to renew the baseball cooperative agreement with the Hustisford School District, for the 2015-2016 and 2016-2017 school years, as presented.
 Motion carried: 7 yes, 2 no (T. Schliesman, D. Bednarski)

Resolution #15-04-3006

Motion by D. Beal/T. Cox to maintain the School Fees for the 2015-2016 school year at their current rates with the following exceptions. Families/students who qualify for Free/Reduced Price Meals shall have their Material Fees and Extra-Curricular Participation Fees waived.

<u>Lunch</u>	<u>2014-2015</u>	<u>2015-2016</u>
Grades K-5	\$2.15	\$2.25
Grades 6-8	\$2.30	\$2.40
Grades 9-12	\$2.45	\$2.55
Adults	\$3.75	\$3.75

Motion carried: 9 yes, 0 no

Resolution #15-04-3007

Motion by N. Whiting/D. Bednarski to approve the core, enrichment and remedial courses for Summer School 2015, as presented. All Summer School courses will be at no charge to the parent(s) except for the following.

Let’s Get Cooking I	\$15.00
Let’s Get Cooking II	\$15.00
Eat Your Math	\$ 5.00
Hands On Science	\$ 5.00
Hands On History	\$10.00
Batty For Bats	\$15.00

Breakfast will be provided at no cost to the students and a bag lunch will be available at the following rates (2015-2016 Rates).

Grades K-5	\$2.25
Grades 6-8	\$2.40

Grades 9-12 \$2.55
Adults \$3.75

Motion carried: 9 yes, 0 no

Resolution #15-04-3008

Motion by T. Cox/D. Beal to award the Consumable Supply Bid for the 2015-2016 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$15,289.24

Motion carried: 9 yes, 0 no

Resolution #15-04-3009

Motion by N. Whiting/S. Schmitt to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2015, at no cost to the student/parent, which will then qualify those hours/minutes of instruction for aid; and to provide the Behind-the-Wheel training year-round for a fee of \$250.00, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-04-3010

Motion by T. Schliesman/T. Cox to authorize the District Office to distribute brochures provided by Student Assurance Services, Inc. for their voluntary insurance coverage to students/parents at registration, prior to the start of the 2015-2016 school year.

Motion carried: 9 yes, 0 no

Resolution #15-04-3011

Motion by N. Whiting/S. Seufzer to dispense with the 1st reading of the following revised policies as presented.

- Policy #231 – District Administrator – Job Description
- Policy #231-Exhibit – District Administrator – Evaluation Form
- Policy #536.11 – Resignations Finalized

Motion carried: 9 yes, 0 no

Resolution #15-04-3012

Motion by S. Seufzer/T. Cox to dispense with the 2nd reading and to adopt the following new/revised policies, as presented.

- Policy #526 Personnel Files
- Policy #535 Professional Staff Assignments, Transfers, and Vacancies
- Policy #535.1 Schedules For Certified Professional Teaching Staff

Motion carried: 9 yes, 0 no

Resolution #15-04-3013

Motion by D. Beal/T. Cox to authorize the administration to hire the following individuals to teach summer school 2015, as presented.

- Anne Ambrosius, Beaver Dam – Returning (9th Year) – Core \$23.00
- Katie Beck, Horicon – New (1st Year) – Core \$20.00
- Theodore Frank, Watertown – New (1st Year) – Core \$20.00
- Elizabeth Holmes, Altoona – New (1st Year) – Core \$20.00
- Doug Miller, Waterloo – Returning (2nd Year) – Enrichment \$19.50
- Kelsey Uhlman, Watertown – Returning (2nd Year) – Core \$21.50
- Bethann Ambrose, Hubertus - New (1st Year) - Core \$20.00

Motion carried: 9 yes, 0 no

Resolution #15-04-3014

Motion by S. Seufzer/S. Schmitt to accept a letter of retirement dated April 9, 2015, as submitted by Connie Mintzlaff, from her position as Special Education Aide, effective June 5, 2015, with regret.
Motion carried: 9 yes, 0 no

Resolution #15-04-3015

Motion by T. Cox/S. Seufzer to accept the letter dated April 20, 2015, as submitted by Debra Vande Kolk, District Comptroller, which states that due to a serious medical issue she is no longer able to perform her duties as stipulated in her Job Description. D. Vande Kolk will be released from her position pending the hiring and training of a suitable replacement.
Motion carried: 9 yes, 0 no

Resolution #15-04-3016

Motion by T. Cox/N. Whiting to authorize the administration to hire Laura Grossman of Juneau, Wisconsin, as the District Comptroller beginning Monday, May 11, 2015. L. Grossman will be paid an annual salary of \$60,000.00, as presented.
Motion carried: 9 yes, 0 no

Resolution #15-04-3017

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for March/April 2015 (Check #52685 through Check #52720, and Check #77070 through Check #77158), for a total amount of \$495,590.67.
Motion carried: 9 yes, 0 no

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 18, 2015**

Resolution #15-05-3018

Motion by D. Beal/D. Bednarski to table action regarding Honeywell Building Solutions' proposal to study Dodgeland's operational systems until further discussion/investigation can take place.

Motion carried: 9 yes, 0 no

Resolution #15-05-3019

Motion by T. Cox/S. Seufzer to establish a threshold of \$5,000 for use in asset management, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-05-3020

Motion by T. Schliesman/S. Schmitt to approve Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association for the 2015-2016 school year, at no cost to the District, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-05-3021

Motion by D. Beal/T. Schliesman to approve Dodgeland's Long Range Capital Improvement Plan, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-05-3022

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

Policy #231 – District Administrator – Job Description

Policy #231-Exhibit – District Administrator – Evaluation Form

Policy #536.11 – Resignations Finalized

Motion carried: 9 yes, 0 no

Resolution #15-05-3023

Motion by T. Schliesman/S. Seufzer to approve the AFS application and placement of Beatriz Martins, a foreign exchange student from Portugal, in the High School during the 2015-2016 school year, as presented. Cheryl and Donald Braun will serve as the host family.

Motion carried: 9 yes, 0 no

Resolution #15-05-3024

Motion by N. Whiting/T. Cox to renew the revised 66.0301 Cooperative Agreement for the 2015-2016 school year between Dodgeland, Horicon and Lomira School Districts regarding the employment of Dodgeland's .80 FTE Physical Therapist, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-05-3025

Motion by D. Beal/T. Schliesman to renew the revised 66.0301 Cooperative Agreement for the 2015-2016 school year between Dodgeland and Hustisford School Districts regarding the employment of Dodgeland's Agriculture teacher and FFA Advisor, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-05-3026

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for April/May 2015 (Check #52721 through Check #52761, and Check #77161 through Check #77238), for a total amount of \$490,588.66.

Motion carried: 9 yes, 0 no

Resolution #15-05-3027

Motion by D. Beal/G. Hoover to approve staffing configurations for the 2015-2016 school year, as presented.

Motion carried: 9 yes, 0 no

Resolution #15-05-3028

Motion by N. Whiting/T. Schliesman to authorize the administration to reduce the amount of cash-in-lieu for health insurance provided to eligible teachers and support staff from \$5,000 to \$3,600 effective July 1, 2015, as presented. Beginning with the 2016-2017 school year, married couples who are both employed by the District and both eligible for health insurance, will no longer be able to take cash-in-lieu of health insurance, as presented.

Motion carried: 7 yes, 2 no (D. Bednarski, D. Beal)

Resolution #15-05-3029

Motion by D. Beal/T. Schliesman to authorize the administration to issue a notice of partial layoff to Gloria Miller, School Nurse, as presented.

2014-2015 School Year (7 Hrs. Day/35 Hrs. Week) to

2015-2016 School Year (16 Hrs. Week)

Motion carried: 7 yes, 2 no (S. Schmitt, D. Bednarski)

Resolution #15-05-3030

Motion by T. Cox/S. Seufzer to authorize the administration to issue a notice of partial layoff to Cara Halfman, Accounts Payable Clerk, as presented.

2014-2015 School Year (5.5 Hrs. Day / 2 Days Week / 11 Hrs. Week) to

2015-2016 School Year (6 Hrs. Week)

Motion carried: 9 yes, 0 no

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 22, 2015**

Resolution #15-06-3031

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

Personnel Committee Meeting (Closed) – April 27, 2015

Finance Committee Meeting – April 27, 2015

Regular Board Meeting – April 27, 2015

Building & Grounds Committee Meeting – May 4, 2015

Personnel Committee Meeting (Closed) – May 11, 2015

Finance Committee Meeting – May 18, 2015

Regular Board Meeting & Closed Session – May 18, 2015

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

Resolution #15-06-3032

Motion by D. Beal/N. Whiting to approve the following:

RESOLUTION TO AUTHORIZE LONG-TERM CAPITAL IMPROVEMENT TRUST FUND

WHEREAS, pursuant to the provision of Section 120.137 of Wisconsin Statutes, a school board that has approved a long-term capital improvement plan may create a long-term capital improvement trust fund for the purpose of financing the costs of the capital improvements included in the approved long-term capital improvement plan; and

WHEREAS, the Dodgeland School District has created and approved a long-term capital improvement plan; and

WHEREAS, the Dodgeland School District “long-term capital improvement plan” is a capital improvement plan for at least a 10-year period; and

WHEREAS, the Dodgeland School District School Board desires to create a long-term capital improvement trust fund pursuant to the fund’s review by the District’s legal counsel and the District’s Auditors;

NOW HEREBY BE IT RESOLVED BY THE DODGELAND SCHOOL DISTRICT SCHOOL BOARD that, pursuant to the provision of Section 120.137, of Wisconsin Statutes, the Dodgeland School District School Board shall create a capital improvement trust fund pursuant to the above law, and all of the following shall apply to such capital improvement trust fund:

1. The Dodgeland School District School Board may not expend money deposited in such a trust fund for a period of 5 years beginning on the date the trust fund is created. After the 5-year period, the Dodgeland School District School Board may make expenditures from the trust fund solely for the purposes described in the approved long-term capital improvement plan.
2. The Dodgeland School District School Board may not transfer money from a long-term capital improvement trust fund to any other school district fund.
3. For purposes of calculating equalization aid, money deposited in a long-term capital improvement trust fund is counted as a shared cost at the time the money is deposited in the trust fund, but such money is not counted as a shared cost at the time the money is expended from the trust fund.

BE IT FURTHER RESOLVED, that this resolution is effective as of the date this resolution is adopted.

BE IT FURTHER RESOLVED, that the officers, employees, and agents of the District are authorized and directed to do any and all things reasonably necessary to accomplish the purposes of this Resolution.

Adopted this 22nd day of June, 2015 and recorded in the board minutes of the Regular Board Meeting held on June 22, 2015.

Motion carried: 5 yes, 0 no, 4 absent (T. Cox, S. Seufzer, T. Schliesman, G. Hoover)

Resolution #15-06-3033

Motion by S. Schmitt/D. Beal to authorize the administration to deposit \$1,000.00 in Fund 46 for long-term capital improvements, as presented.

Motion carried: 5 yes, 0 no, 4 absent (T. Cox, S. Seufzer, T. Schliesman, G. Hoover)

Resolution #15-06-3034

Motion by N. Whiting/S. Schmitt to approve the CESA #6 Services/Personnel Contract for the 2015-2016 school year, as follows:

NonSpecial Education Services	\$ 6,250.00
Special Education Services	\$104,384.43
Total	\$110,634.43

Motion carried: 5 yes, 0 no, 4 absent (T. Cox, S. Seufzer, T. Schliesman, G. Hoover)

Resolution #15-06-3035

Motion by D. Beal/N. Whiting to authorize the administration to provide free meals to students belonging to families that are eligible for reduced price meals during the 2015-2016 school year, as presented.

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

Resolution #15-06-3036

Motion by S. Schmitt/G. Hoover to adopt the finalized School Board Policy Manual which includes policies that are state mandated, recommended by legal counsel and/or the Wisconsin Association of School Boards, as presented.

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

Resolution #15-06-3037

Motion by D. Beal/N. Whiting to approve the revised Elementary School Student Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3038

Motion by S. Schmitt/G. Hoover to approve the revised Elementary School Staff Handbook for the 2015-2016 school year, as presented.

Motion carried: 5 yes, 0 no, 1 abstention (D. Bednarski), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3039

Motion by D. Beal/N. Whiting to approve the revised Middle School Student/Parent Handbook for the 2015-2016 school year, as presented.

Motion carried: 5 yes, 0 no, 1 abstention (D. Bednarski), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3040

Motion by G. Hoover/N. Whiting to approve the revised High School Student/Parent Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3041

Motion by S. Schmitt/G. Hoover to approve the revised Middle School/High School Staff Handbook for the 2015-2016 school year, as presented.

Motion carried: 5 yes, 0 no, 1 abstention (D. Bednarski), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3042

Motion by D. Beal/G. Hoover to approve the revised Middle School/High School Extra-Curricular Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3043

Motion by N. Whiting/S. Schmitt to approve the revised Middle School/High School Athletic Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3044

Motion by G. Hoover/D. Beal to approve the revised Coaches Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3045

Motion by N. Whiting/S. Schmitt to approve the revised Volunteer Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3046

Motion by N. Whiting/S. Schmitt to approve the revised Support Staff Handbook for the 2015-2016 school year, as presented.

Motion carried: 5 yes, 0 no, 1 abstention (D. Bednarski), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3047

Motion by G. Hoover/N. Whiting to approve the revised Faculty Handbook for the 2015-2016 school year, as presented.

Motion carried: 5 yes, 0 no, 1 abstention (J. Caine), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3048

Motion by D. Beal/N. Whiting to approve the revised Job Description Handbook for the 2015-2016 school year, as presented.

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

Resolution #15-06-3049

Motion by N. Whiting/D. Beal to approve the revised Alternative Compensation System for the 2015-2016 school year, as presented.

Motion carried: 4 yes, 1 no (D. Bednarski), 1 abstention (J. Caine), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3050

Motion by N. Whiting/D. Beal to approve an amended budget for the 2014-2015 school year as follows:

Revenues	\$ 10,183,931
Expenditures	\$ 10,327,000
Difference	\$(143,069)

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

Line Item	Account Previous Amount		Amended Amount		Change
	Code	Approved	Approved		
Regular Curriculum	120000	\$2,025,717	\$2,057,000		\$ 31,283
Co-Curricular Activities	160000	\$ 155,755	\$ 162,000		\$ 6,245
Other Special Needs	170000	\$ 13,970	\$ 16,000		\$ 2,030
Business Administration	250000	\$1,398,963	\$1,455,000		\$ 56,037
Central Services	260000	\$ 523,738	\$ 843,000		\$319,262
Insurance	270000	\$ 74,400	\$ 76,500		\$ 2,100
Debt Service Current	280000	\$ 7,875	\$ 135,000		\$127,125
Interfund Op. Transfer	410000	\$ 878,027	\$ 944,000		\$ 65,973
General Tuition Payments	430000	\$ 523,319	\$ 640,700		\$117,381

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

Resolution #15-06-3051

Motion by G. Hoover/S. Schmitt to approve the 2015-2016 Tentative Budget as presented, with budget revenues and expenditures as follows:

Revenues	\$9,665,944
Expenditures	\$9,927,332
Loss	\$(261,388)

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

Resolution #15-06-3052

Motion by D. Beal/N. Whiting to approve one (1) request to attend Moraine Park Technical College under a Youth Options Program (Nursing Assistant), during the 2015-2016 school year, as presented. (Birth Date: 10/02/1999)

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

Resolution #15-06-3053

Motion by D. Beal/S. Schmitt to accept the letter of retirement (Dated-June 5, 2015) submitted by Patty Bartlett, from her position as Reading Intervention/Title I Instructor, with regret, effective the end of the 2014-2015 school year, as presented.

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

Resolution #15-06-3054

Motion by N. Whiting/G. Hoover to accept the letter of resignation (Dated-June 5, 2015) submitted by Cassandra Olson, from her position as High School Social Studies Teacher, effective the end of the 2014-2015 school year, as presented.

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

Resolution #15-06-3055

Motion by D. Beal/G. Hoover to accept the letter of resignation (Dated-June 15, 2015) submitted by Teri Bartsch, from her position as Middle School & High School Special Education Teacher, effective immediately, as presented.

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

Resolution #15-06-3056

Motion by D. Beal/S. Schmitt to authorize the administration to issue a teaching contract to Teresa Chambers of Reeseville, Wisconsin, as a Middle School Special Education Teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of her contract is \$52,400.00.

Motion carried: 5 yes, 0 no, 1 abstention (J. Caine), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3057

Motion by D. Beal/G. Hoover to authorize the administration to issue a teaching contract to Amanda C. Jorata of Rhinelander, Wisconsin, as a Middle School Special Education Teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of her contract is \$40,400.00.

Motion carried: 5 yes, 0 no, 1 abstention (S. Schmitt), 3 absent (T. Cox, S. Seufzer, T. Schliesman)

Resolution #15-06-3058

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for May/June 2015 (Check #52762 through Check #52798, and Check #77242 through Check #77392), for a total amount of \$1,029,536.38.

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