

DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 25, 2016 – 6:30 P.M.

Resolution #16-07-3230

Motion by T. Cox/S. Schmitt to approve the minutes for the following meetings as printed.

Finance Committee Meeting – June 27, 2016

Regular (and Closed) Board Meeting – June 27, 2016

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3231

Motion by T. Cox/G. Hoover to adopt the state, national & local academic standards for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3232

Motion by D. Beal/A. Oemig to accept the bid for 160 cases of white copier paper at \$23.47 per case, for a total amount of \$3,755.20 for the 2016-2017 school year, from Contract Paper Group, Inc. of Uniontown, Ohio, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3233

Motion by S. Schmitt/D. Beal to approve one (1) application for Early Graduation at the end of the 1st semester of the 2016-2017 school year, as submitted. (Birth date: 1/06/99)

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3234

Motion by T. Cox/G. Hoover to approve the letter of resignation dated June 28, 2016, submitted by Jessica Petersen, Elementary School Teacher, effective the end of the 2015-2016 school year.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3235

Motion by S. Schmitt/T. Cox to approve the letter of resignation dated June 30, 2016, submitted by Hannah Lockwood, Middle/High School Special Education Teacher for the 2016-2017 school year.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3236

Motion by T. Cox/A. Oemig to approve the letter of resignation dated July 14, 2016, submitted by Jenell Chow, Elementary Special Education Aide, effective July 28, 2016.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3237

Motion by D. Beal/T. Cox to renew the revised 66.0301 Cooperative Agreement for the 2016-2017 school year between Dodgeland and Hustisford School Districts regarding the employment of Dodgeland's Agriculture teacher and FFA Advisor, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3238

Motion by S. Schmitt/T. Cox to authorize the Administration to issue a contract to Bradley Saurer of Midvale, Utah, as the High School Science Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3239

Motion by D. Beal/G. Hoover to authorize the Administration to issue a contract to Stephanie Schuett of Watertown, Wisconsin as the 4th Grade Elementary School Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3240

Motion by T. Cox/A. Oemig to authorize the Administration to issue a contract to Elizabeth Zemlicka of Oconomowoc, Wisconsin as the Early Childhood/4-year old Kindergarten Elementary School Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3241

Motion by G. Hoover/D. Beal to authorize the Administration to issue a contract to Nicole Sheeley of Watertown, Wisconsin as the Middle School English/Language Arts Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3242

Motion by T. Cox/D. Beal to authorize the Administration to issue a contract to Caroline Schweinert of Algoma, Wisconsin as the Middle/High School Special Education Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3243

Motion by D. Beal/G. Hoover to authorize the Administration to hire Elizabeth Riesen of Beaver Dam, Wisconsin as the Elementary School Special Education Aide for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3244

Motion by T. Cox/D. Beal to authorize the payment of vouchers for June/July 2016 (Check #52961 through Check #52964, and Check #79108 through Check #79266), for a total amount of \$1,209,664.36.

Motion carried: 6 yes, 0 no, 3 absent



**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
AUGUST 22, 2016**

Resolution #16-08-3245

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

Motion carried: 8 yes, 0 no, 1 absent

Finance Committee Meeting – July 25, 2016

Regular Board Meeting – July 25, 2016

Building & Grounds Committee Meeting – August 15, 2016

Resolution #16-08-3246

Motion by D. Beal/N. Whiting to approve the parking lot project of filling in cracks in the amount not to exceed \$25,878.00 to be completed by Tracy Sealcoating Service LLC of Watertown, Wisconsin, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-08-3247

Motion by T. Cox/G. Hoover to accept the letter of resignation dated August 15, 2016, submitted by Sarah Gibson, Middle School Special Education Aide, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-08-3248

Motion by D. Beal/T. Cox to authorize the Administration to hire Jose Matamoros of Waupun, Wisconsin, as the Middle/High School Special Education Aide for the 2016-2017 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-08-3249

Motion by N. Whiting/A. Oemig to authorize the payment of vouchers for July/August 2016 (Check #52965 through Check #52968, and Check #79267 through Check #79513), for a total amount of \$187,900.35.

Motion carried: 8 yes, 0 no, 1 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
SEPTEMBER 26, 2016**

Resolution #16-09-3250

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

- Finance Committee Meeting – August 22, 2016
- Regular Board Meeting – August 22, 2016
- Special Board Meeting – August 29, 2016
- Board of Education Workshop – August 29, 2016
- Policy/Curriculum Committee Meeting – September 12, 2016

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-09-3251

Motion by T. Cox/T. Schliesman to approve the annual school district meeting agenda as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3252

Motion by G. Hoover/S. Seufzer to approve the 1st reading of the new and revised school board policies as presented.

- Policy #511 (Rule 1) Employment Discrimination/Harassment Complaint Procedures
- Policy #512 Employee Harassment and Bullying
- Policy #522 Staff Conduct
- Policy #522.1 Alcohol and Drug Free Workplace
- Policy #522.7 (Rule) Staff Technology Use Guidelines
- Policy #532.2 Compensation for Certified Professional Teaching Staff
- Policy #532.21 Severance Pay
- Policy #532.22 Staff Fringe Benefits/Worker's Compensation
- Policy #532.3 Staff Leaves
- Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
- Policy #536.2 Layoff of Certified Professional Teaching Personnel
- Policy #537.4 Reimbursement for Education
- Policy #671.1 Payroll Procedures

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3253

Motion by S. Schmitt/G. Hoover to approve the Bloodborne Pathogens Exposure Control Plan as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3254

Motion by D. Beal/T. Cox to accept the letter of resignation, submitted by Brad Saurer, High School Science Teacher, effective September 16, 2016.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3255

Motion by T. Schliesman/T. Cox to approve the request for maternity leave of absence submitted by Janis Garland, Middle School Physical Education/Health Teacher, effective approximately February 9, 2017 until approximately May 1, 2017.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3256

Motion by T. Schliesman/S. Schmitt to approve the request for maternity leave of absence submitted by Chelsie Hiles, Elementary 4K Teacher, effective approximately March 16, 2016, for a period of twelve weeks.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3257

Motion by D. Beal/A. Oemig to authorize the Administration to issue a contract to Kendalyn M. Thoma of Watertown, Wisconsin, as the High School Science Teacher (1.00 FTE) for the 2016-2017 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-09-3258

Motion by N. Whiting/T. Cox to authorize the payment of vouchers for August/September 2016 (Check #52970 through Check #52979, and Check #79514 through Check #79704), for a total amount of \$2,019,132.51.

Motion carried: 9 yes, 0 no, 0 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 24, 2016**

Resolution #16-10-3259

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

Finance Committee Meeting – September 26, 2016

Regular Board Meeting – September 26, 2016

Motion carried: 9 yes, 0 no, 0 absent

J. Sauer, High School Principal, shared that the FFA had attended the National FFA Convention, which was held in Indiana on October 18-21, 2016. He also advised that the FBLA would like to attend their national convention, which is being held this year in Milwaukee.

J. Johnson, Elementary School Principal; M. Modaff, Middle School Principal; and J. Sauer, High School Principal shared with the board members the new newsletters that are now being created at each building level. They showed the board members where to find these newsletters on the website.

There were no individuals in attendance who wished to address the Board.

Resolution #16-10-3260

Motion by D. Beal/T. Cox to approve the 2016-2017 Balanced Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$9,890,006
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Total Expenditures	\$9,890,006
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Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3261

Motion by D. Beal/A. Oemig to approve the 2016-2017 Tax Levy of \$4,148,722.00 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 \$13.102 to \$12.869 per thousand. A decrease of \$73,117 (1.73%) from the 2015-2016 school year.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3262

Motion by T. Cox/S. Schmitt to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2016-2017 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3263

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

-Policy #511 (Rule 1)	Employment Discrimination/Harassment Complaint Procedures
-Policy #512	Employee Harassment and Bullying
-Policy #522	Staff Conduct
-Policy #522.1	Alcohol and Drug Free Workplace
-Policy #522.7 (Rule)	Staff Technology Use Guidelines

- Policy #532.2 Compensation for Certified Professional Teaching Staff
- Policy #532.21 Severance Pay
- Policy #532.22 Staff Fringe Benefits/Worker's Compensation
- Policy #532.3 Staff Leaves
- Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments
- Policy #536.2 Layoff of Certified Professional Teaching Personnel
- Policy #537.4 Reimbursement for Education
- Policy #671.1 Payroll Procedures

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3264

Motion by S. Schmitt/D. Beal to approve the placement of Tara Davis, a student teacher from Maranatha Baptist University, in the Grade 7 ELA classes under the supervision of Andrea Schulte, during the 2nd Semester of the 2016-2017 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3265

Motion by G. Hoover/T. Schliesman to approve Kallie Kiesow, Dodgeland's FFA Advisor, Dodgeland's student FFA members, and their chaperones who attended the National FFA Convention in Indianapolis, Indiana, which was held October 18 through October 21, 2016.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3266

Motion by T. Schliesman/S. Seufzer to authorize Amanda Beaudou, Dodgeland FBLA Advisor, students, and chaperones to attend the FBLA National Convention in Milwaukee, Wisconsin, to be held November 4-5, 2016, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3267

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2016 (Check #52980 through Check #52989, and Check #79705 through Check #79838), for a total amount of \$508,286.49.

Motion carried: 9 yes, 0 no, 0 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 28, 2016**

Resolution #16-11-3268

Motion by D. Beal/A. Oemig to approve the minutes for the following meetings as printed.

Finance Committee Meeting – October 24, 2016

Regular Board Meeting – October 24, 2016

Policy/Curriculum Committee Meeting – November 14, 2016

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3269

Motion by D. Beal/T. Schliesman to dispense with the 1st reading and to adopt the following revised policies, as presented.

- Policy 342.5 Programs For Disadvantages Students (Title I)

- Policy 532.2 Compensation for Certified Professional Teaching Staff

- Policy 860 School Visitors

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3270

Motion by N. Whiting/T. Schliesman to approve the removal of Debra Vande Kolk as an authorized designator/signer and replace her with Laura Grossman, Comptroller, thereby making the authorized designators/signers on the BMO Harris Bank Accounts as follows: Jeffrey Caine, David Beal, Neil Whiting, and Laura Grossman.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3271

Motion by D. Beal/N. Whiting to authorize the increase of the BMO Harris Corporate Card Credit Limit from \$13,000 to \$25,000, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3272

Motion by D. Beal/A. Oemig to approve the Human Growth and Development Advisory Committee as follows: Jeffrey Sauer, Chairperson; Stacy Schmitt; Michael Schweitzer; Jan Schaalma; and Tracy Scheffler.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3273

Motion by T. Schliesman/S. Schmitt to approve the High School Course Catalog for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3274

Motion by N. Whiting/T. Schliesman to approve the letter of resignation from Caroline Schweinert, Middle/High School Special Education Teacher, effective November 28, 2016.

Motion carried: 6 yes, 0 no, 2 absent (D. Beal – abstain)

Resolution #16-11-3275

Motion by D. Beal/S. Schmitt to authorize the administration to hire Hope Smithson of Lowell, Wisconsin, as a part-time custodian, beginning September 30, 2016, at \$11.00 per hour, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3276

Motion by T. Schliesman/A. Oemig to approve the placement of student nurses from Maranatha Baptist University, School of Nursing, Watertown, Wisconsin, under the supervision of Nurse Gloria Miller, beginning late January/early February, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3277

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for October/November 2016 (Check #52990 through Check #52997, and Check #79839 through Check #80035), for a total amount of \$495,065.24.

Motion carried: 7 yes, 0 no, 2 absent



**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 19, 2016**

Resolution #16-12-3278

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

Regular Board Meeting – November 28, 2016

Building & Grounds Committee Meeting – December 12, 2016

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3279

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

Policy 342.5 Programs For Disadvantages Students (Title I)

Policy 532.2 Compensation for Certified Professional Teaching Staff

Policy 860 School Visitors

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3280

Motion by D. Beal/S. Schmitt to accept the letter of resignation submitted by Carol Megan, Middle School Special Education Teacher, effective the end of the 2016-17 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3281

Motion by T. Schliesman/T. Cox to authorize the Administration to hire Christine Seewald of Juneau, Wisconsin, as a Custodian at \$12.90 per hour, effective December 5, 2016, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3282

Motion by D. Beal/T. Schliesman to approve Advisor Kallie Kiesow and two FFA Students to attend/travel to the Wisconsin Association of FFA Half-Time Leadership Conference to be held in Stevens Point, Wisconsin on January 13-14, 2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3283

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for November/December 2016 (Check #52998 through Check #53008, and Check #80036 through Check #80220), for a total amount of \$462,924.34.

Motion carried: 8 yes, 0 no, 1 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 23, 2017**

Resolution #17-01-3284

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

Finance Committee Meeting – December 19, 2016

Regular Board Meeting – December 19, 2016

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3285

Motion by T. Cox/S. Schmitt to approve the Auditor's Report/Management Letter for the period ending June 30, 2016, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3286

Motion by N. Whiting/S. Seufzer, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2017-2018 school year, for students who would be placed in programming we currently offer.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3287

Motion by D. Beal/T. Schliesman to approve the 4-year old Kindergarten registration & screening dates of April 20 (9:00 AM-5:00 PM) and April 21 (8:00 AM-3:00 PM) with no school for 4K students on April 20, 2017.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3288

Motion by D. Beal/N. Whiting to approve the 2017 summer school pay schedule, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3289

Motion by T. Cox/A. Oemig to approve the school calendar for the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3290

Motion by S. Schmitt/T. Cox to approve the request for paternity leave of absence submitted by Kevin Klueger, Elementary Teacher, from approximately April 17 through May 5, 2017, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3291

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2016/January 2017 (Check #53009 through Check #53016, and Check #80221 through Check #80339), for a total amount of \$441,994.74, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
FEBRUARY 13, 2017**

Resolution #17-02-3292

Motion by N. Whiting/S. Schmitt to approve the overnight trip on February 23-24, 2017 to UW-Stout, Menomonie, Wisconsin for the Career and Technical Education Student Organization SkillsUSA Regional Competition, as presented.

Motion carried: 5 yes, 0 no, 4 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27, 2017**

Resolution #17-02-3293

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

Finance Committee Meeting – January 23, 2017

Regular Board Meeting – January 23, 2017

Special Board Meeting – February 13, 2017

Personnel Committee Meeting – February 13, 2017

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

Resolution #17-02-3294

Motion by N. Whiting/T. Cox to authorize William Otte, Middle School Social Studies Teacher, to make the necessary tour arrangements for the 8th grade students to travel to Washington D.C. from April 17-21 2017, as presented.

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

Resolution #17-02-3295

Motion by G. Hoover/A. Oemig to approve Amanda Beaudo, FBLA Advisor, and students to attend/travel to the FBLA State Leadership Conference to be held in Appleton, Wisconsin on April 2-4, 2017, as presented.

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

Resolution #17-02-3296

Motion by S. Seufzer/G. Hoover to approve the purchase of Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2017 – March 15, 2018, from M3 for a total cost of \$90,038.

Property	\$22,723
General Liability	\$ 2,473
Educator's Legal Liability	\$ 2,947
Crime	\$ 954
Automobile	\$ 1,888
Worker's Compensation	\$53,911
Umbrella	\$ 4,266
Cyber Coverage	<u>\$ 876</u>
Total Annual Premium	\$90,038

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

Resolution #17-02-3297

Motion by T. Cox/S. Schmitt to accept the proposal submitted by Erickson & Associates, S.C., of Appleton, Wisconsin, for financial audits, plus any membership and single audits as required, for the years ending June 30, 2017, 2018, 2019:

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Financial Audit	\$9,400	\$9,600	\$9,800
Membership Audit	\$2,200	\$2,250	\$2,300
Single Audit	\$ 500	\$ 500	\$ 500

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

Resolution #17-02-3298

Motion by N. Whiting/G. Hoover to authorize the Administration to hire Ashley Helmer of Beaver Dam, Wisconsin, as an Early Childhood Aide at \$12.60 per hour, effective February 23, 2017, as presented.

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

Resolution #17-02-3299

Motion by T. Cox/S. Seufzer to approve the request for maternity leave of absence for Dixie Kurer, School Psychologist, from approximately April 3, 2017 until the end of the 2016-2017 school year, as presented.

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

Resolution #17-02-3300

Motion by S. Seufzer/A. Oemig to approve the request for paternity leave of absence for Jeff Schultz, High School Teacher, for three weeks, starting approximately April 19, 2017, as presented.

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

Resolution #17-02-3301

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for January/February 2017 (Check #53017 through Check #53039, and Check #80340 through Check #80506), for a total amount of \$483,633.73.

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 20, 2017**

Resolution #17-03-3302

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

Finance Committee Meeting – February 27, 2017

Regular Board Meeting – February 27, 2017

Personnel Committee Meeting – March 13, 2017

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

Resolution #17-03-3303

Motion by N. Whiting/S. Seufzer to approve Anna Vitale and Technical Education students to attend/travel to the Annual State SkillsUSA State Leadership and Skills Conference at the Alliant Center in Madison, Wisconsin, on April 25-26, 2017, as presented.

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

Resolution #17-03-3304

Motion by D. Beal/S. Schmitt to approve the Elementary School iPad Renewal for a period of four (4) years at an annual payment of \$39,769.98, as presented.

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

Resolution #17-03-3305

Motion by S. Seufzer/A. Oemig to approve the core, enrichment and remedial courses for Summer School 2017, as presented. All Summer School courses will be at no charge to the parent(s)/guardian(s) except for the following:

STEAM Camp \$10.00

Kids in the Kitchen \$15.00

Let's Get Cooking \$20.00

Breakfast will be provided at no cost to all students.

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

Resolution #17-03-3306

Motion by D. Beal/N. Whiting to approve the staffing configuration for the 2017-2018 school year, as presented.

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

Resolution #17-03-3307

Motion by S. Seufzer/S. Schmitt to authorize the administration to approve the girls' hockey cooperative agreement with the Fond du Lac High School (Contact School), for the 2017-2018 and 2018-2019 school years, as presented.

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

Resolution #17-03-3308

Motion by G. Hoover/D. Beal to acknowledge Tori Braun, daughter of Tonya Lindert and Don Braun, of Juneau, as the senior with the highest grade point average in her class (4.280) to receive the Academic Excellence Higher Education Scholarship for the 2016-2017 school year. In the event Tori Braun chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Paul Gruenwald (4.264), son of Mark and Vicky Gruenwald, of Reeseville, who is ranked #2 in his class.

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

Resolution #17-03-3309

Motion by S. Seufzer/T. Schliesman to approve two (2) requests to attend Moraine Park Technical College under a Youth Options Program (Nursing Assistant & English Courses), during the 2017-2018 school year, as presented. (Birth Dates: 9/03/2000 & 3/29/2000)

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

Resolution #17-03-3310

Motion by D. Beal/S. Seufzer to accept with regret the letter of retirement dated March 8, 2017, submitted by Mark Wallesverd, Technology Coordinator, effective the end of the 2016-2017 school year, as presented.

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

Resolution #17-03-3311

Motion by T. Schliesman/G. Hoover to accept the letter of resignation dated March 2, 2017, submitted by Steven Schiller, High School Social Studies Teacher, effective the end of the 2016-2017 school year, as presented.

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

Resolution #17-03-3312

Motion by D. Beal/G. Hoover to approve the maternity leave of Nicole Hiley, Elementary School Special Education Aide, from May 4, 2017 until the end of the 2016-2017 school year, as presented.

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

Resolution #17-03-3313

Motion by S. Schmitt/D. Beal to authorize the administration to hire Patrick Bennett of Waupun, Wisconsin as an Elementary School Special Education Aide, at a rate of \$12.60 per hour, effective April 4, 2017.

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

Resolution #17-03-3314

Motion by D. Beal/T. Schliesman to authorize the administration to hire the following individuals to teach Summer School 2017, as presented.

Anne Ambrosius – Returning (11th Year) – Core \$27.50/Enrichment \$26.00

Elizabeth Holmes – Returning (3rd Year) – Core \$25.50

Philip Tallman – Returning (3rd Year) – Core \$25.50

Elizabeth Dahlinger – Returning (2nd Year) – Core \$25.50

Rebecca Jacob – Returning (2nd Year) – Core \$25.50/Enrichment \$24.00

David Sager – Returning (2nd Year) – Core \$25.50

Rebecca Zeman – Returning (2nd Year) – Enrichment \$24.00

Tara Davis – New (1st Year) – Core \$24.50

Austin Falkenthal – New (1st Year) – Core \$24.50

Samuel Krasny – New (1st Year) – Core \$24.50

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

Resolution #17-03-3315

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2017 (Check #53040 through Check #53064, and Check #80507 through Check #80618), for a total amount of \$579,814.66.

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 24, 2017**

Resolution #17-04-3316

Motion by D. Beal/T. Cox to nominate Jeffrey Caine to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for Jeffrey Caine to serve as Board President.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3317

Motion by T. Cox/G. Hoover to nominate the following slate of officers:

Board Vice President – Anthony Cox

Board Clerk – David Beal

Board Treasurer – Neil Whiting

There were no other nominations. Nominations were closed and a unanimous ballot was cast for the slate of officers nominated.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3318

Motion by S. Seufzer/T. Cox to schedule Board of Education meetings on the fourth Monday of each calendar month, at 6:30 PM.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3319

Motion by T. Cox/N. Whiting to publish the Board Resolutions on the District's website.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3320

Motion by D. Beal/G. Hoover to designate the BMO Harris Bank, The Landmark Credit Union, and/or the State of Wisconsin Local Government Investment Pool as the public depositories of records, to be used by the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3321

Motion by N. Whiting/D. Beal 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, 0 absent

Resolution #17-04-3322

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

Finance Committee Meeting – March 20, 2017

Regular Board Meeting – March 20, 2017

Building & Grounds Committee Meeting – April 10, 2017

Canvass of the School Board Election Results – April 10, 2017

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3323

Motion by D. Beal/S. Seufzer to authorize A. Beaudou, students, and chaperones to attend the FBLA National Leadership Conference to be held in Anaheim, California from June 28-July 3, 2017, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3324

Motion by D. Beal/T. Cox to approve a 3% increase of the 2017-2018 Unity Health Insurance renewal rates, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3325

Motion by N. Whiting/G. Hoover to approve the Battery Backup for 2016-2017 at a total cost of \$23,630.00, not including freight or tax, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3326

Motion by T. Cox/D. Beal to approve the Digital Signage for 2017-2018 at a total cost of \$19,744.13, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3327

OPTION #1:

Motion by D. Beal/G. Hoover to approve a 3-year loan from Farmers & Merchants Union Bank for the Security Camera Project 2017-2018, at a rate of \$65,324.76/year including a \$7,000.00 discount per approval of Digital Signage 2017-2018, as presented.

Motion carried: 9 yes, 0 no, 0 absent

(OR)

OPTION #2:

Motion by D. Beal/G. Hoover to approve a 3-year loan from Farmers & Merchants Union Bank for the Security Camera Project 2017-2018, at a rate of \$65,324.76/year with an added cost of \$7,000.00 due to the nonapproval of the Digital Signage 2017-2018, as presented.

Motion carried: 0 yes, 9 no, 0 absent

Resolution #17-04-3328

Motion by N. Whiting/A. Oemig to award the Consumable Supply Bid for the 2017-2018 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$11,438.30.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3329

Motion by D. Beal/S. Schmitt to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2017, 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.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3330

Motion by D. Beal/T. Schliesman to approve the application and placement of Marine Trentesaux, a foreign exchange student from France in the High School during the 2017-2018 school year with the host family, Cheryl and Donald Braun, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3331

Motion by D. Beal/S. Seufzer to acknowledge Hunter Couperus, son of Nathan and Lorie Couperus, of Lowell, as the senior with the highest grade point average in the Career and Technical Education

courses for the 2016-2017 school year; and Tyler Krause, son of Michelle Granneman, of Juneau, as the next highest student, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3332

Motion by S. Seufzer/T. Schliesman to accept the letter of resignation, dated April 3, 2017, submitted by Sarah Jaeckel, District Office/Special Education Secretary, effective April 20, 2017, as presented.

Motion carried: 9 yes, 0 no 0 absent

Resolution #17-04-3333

Motion by T. Cox/D. Beal to authorize the administration to hire Bradley Reinke of Fond du Lac, Wisconsin, as an Elementary Special Education Teacher, beginning the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3334

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for March/April 2017 (Check #53065 through Check #53074, and Check #80619 through Check #80778), for a total amount of \$1,864,522.75.

Motion carried: 9 yes, 0 no, 0 absent

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 22, 2017**

Resolution #17-05-3335

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

Finance Committee Meeting – April 24, 2017

Regular Board Meeting – April 24, 2017

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, N. Whiting, S. Schmitt)

Resolution #17-05-3336

Motion by T. Cox/S. Schmitt to accept the Blue Zones Project Resolution, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3337

Motion by D. Beal/S. Seufzer to approve the Health Savings Account Contribution for the 2017-2018 school year as follows:

<u>Current Employees</u>	<u>Initial Deposit</u>
\$750 Single/\$1,500 Family	(New Employees and Current Employees new to the District's Health Plan)
	\$1,500 Single/\$3,000 Family

This contribution will be included on the first paycheck of September 2017.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3338

Motion by G. Hoover/T. Schliesman to approve the sealcoating project to be completed by Tracy Sealcoating Service of Watertown, Wisconsin for the amount of \$47,083.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3339

Motion by T. Cox/G. Hoover to approve the revised handbooks for the 2017-2018 school year, as presented.

- Alternative Compensation System Handbook
- Volunteer Handbook
- Elementary School Student Handbook
- Middle School Student/Parent Handbook
- High School Student/Parent Handbook
- Middle School/High School Athletic Handbook
- Coaches Handbook
- Middle/High School Extra-Curricular Handbook
- Middle/High School Staff Handbook

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3340

Motion by S. Schmitt/D. Beal to maintain the School Fees for the 2017-2018 school year at their current rates with the following exceptions:

<u>Lunch</u>	<u>2016-2017</u>	<u>2017-2018</u>
Grades K-5	\$ 2.35	\$ 2.45
Grades 6-8	\$ 2.50	\$ 2.60
Grades 9-12	\$ 2.65	\$ 2.75

Resolution #17-05-3349

Motion by G. Hoover/T. Cox to authorize the Administration to hire Elizabeth Hudson, Ixonia, Wisconsin, as a Part-time Elementary Music Teacher, beginning the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3350

Motion by D. Beal/T. Cox to authorize the Administration to hire Lynn Bentz of Burnett, Wisconsin, as the District Administrative Assistant, effective May 8, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3351

Motion by S. Seufzer/D. Beal to authorize the Administration to hire Brandon Justmann, Juneau, Wisconsin, as the Groundskeeper, effective June 1, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3352

Motion by T. Cox/D. Beal to authorize the payment of vouchers for April/May 2017 (Check #53075 through Check #53089, and Check #80779 through Check #80905), for a total amount of \$451,796.34.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
JUNE 5, 2017 – 5:30 PM**

Resolution #17-06-3353

Motion by T. Cox/G. Hoover that the Board of Education for the Dodgeland School District, based upon the evidence presented at a hearing held on Monday, June 5, 2017, at 5:30 PM, in the Middle School/High School Media Center located at 401 South Western Avenue, Juneau, Wisconsin, upon prior written notice mailed to the parents, makes the following findings:

1. That the pupil, [REDACTED], is enrolled in the Dodgeland High School as a 10th grade student.
2. That on Thursday, May 25, 2017, a School District representative, Jeffrey Sauer, by a letter dated May 25, 2017, notified [REDACTED], the parents of [REDACTED], that [REDACTED] had been referred to the School Board for expulsion proceedings and, further, that the letter specified the time, date, and place of the proceedings. As required by law, such Notice contained the notification of rights as required by Section 120.13 (1)(c), of the Wisconsin Statutes, disclosing the authority for the expulsion proceedings. Further, [REDACTED], the parents of [REDACTED], received five (5) days notice of the expulsion hearing.
3. That the pupil, [REDACTED], and his mother, [REDACTED], did appear at the expulsion proceeding.
4. That the pupil engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others by bringing a controlled substance to school, using this controlled substance in school, and was under the influence of the controlled substance.
5. That the interest of the school demands the pupil's expulsion.
6. That based on the conduct described in item #4 above, [REDACTED] engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others.
7. The Board has weighed the interests of the pupil and the pupil's fellow students, faculty, and staff and has found that the appropriate remedy is expulsion and that the interests of the school do demand the student's expulsion.

Based upon these findings, the Dodgeland School District Board of Education orders that the pupil, [REDACTED], be expelled from the Dodgeland School District effective immediately and until the end of the 2017-2018 school year. However, prior to [REDACTED]'s return, he must meet the following requirements:

1. [REDACTED] must complete an Alcohol and Other Drug Abuse Assessment and submit a copy of the assessment to the Dodgeland School District. This assessment will be conducted at his parents' expense.
2. [REDACTED] must receive counseling at his parents' expense. He must submit evidence, such as proof of attendance that he participated in the counseling. A signed Release of Information form will allow the school to communicate with the counseling agency and confirm attendance at counseling sessions.
3. [REDACTED] must complete 20 hours of community service prior to his return.
4. Once the above conditions are met, [REDACTED] would be allowed to enroll in online classes through the school district, using the online programs the district has available. He would be enrolled in one course at a time.

These stipulations must be completed prior to the beginning of the 2017-2018 school year. If [REDACTED] successfully completes the stipulations above, [REDACTED] may return to school after the end of the first semester. [REDACTED] must submit to a randomly administered drug test prior to his readmission

to the Dodgeland School District. Failure to comply with any of the aforementioned requirements for early readmission, the expulsion will be reinstated until the end of the 2017-2018 school year.

Motion carried: 5 yes, 0 no, 4 absent (N. Whiting, A. Oemig, D. Beal, S. Schmitt)

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
JUNE 5, 2017 – 6:30 PM**

Resolution #17-06-3354

Motion by S. Seufzer/T. Cox that the Board of Education for the Dodgeland School District, based upon the evidence presented at a hearing held on Monday, June 5, 2017, at 5:30 PM, in the Middle School/High School Media Center located at 401 South Western Avenue, Juneau, Wisconsin, upon prior written notice mailed to the parents, makes the following findings:

8. That the pupil, [REDACTED], is enrolled in the Dodgeland High School as a 9th grade student.
9. That on Thursday, May 25, 2017, a School District representative, Jeffrey Sauer, by a letter dated May 25, 2017, notified [REDACTED], the parents of [REDACTED], that [REDACTED] had been referred to the School Board for expulsion proceedings and, further, that the letter specified the time, date, and place of the proceedings. As required by law, such Notice contained the notification of rights as required by Section 120.13 (1)(c), of the Wisconsin Statutes, disclosing the authority for the expulsion proceedings. Further, [REDACTED], the parents of [REDACTED], received five (5) days notice of the expulsion hearing.
10. That the pupil, [REDACTED], and his parents, [REDACTED], did appear at the expulsion proceeding.
11. That the pupil engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others by using a controlled substance in school and being under the influence of the controlled substance.
12. That the interest of the school demands the pupil's expulsion.
13. That based on the conduct described in item #4 above, [REDACTED] engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health or safety of others.
14. The Board has weighed the interests of the pupil and the pupil's fellow students, faculty, and staff and has found that the appropriate remedy is expulsion and that the interests of the school do demand the student's expulsion.

Based upon these findings, the Dodgeland School District Board of Education orders that the student, [REDACTED], be expelled from the Dodgeland School District effective immediately and until the end of the 2017-2018 school year; however, the board will allow [REDACTED] to return to school on a probationary basis beginning the second semester of the 2017-2018 school year, which would be January 22, 2018, if the following conditions are met:

1. [REDACTED] must complete an Alcohol and Other Drug Abuse Assessment and submit a copy of the assessment to the Dodgeland School District. This assessment will be conducted at his parents' expense.
2. [REDACTED] must receive counseling at his parents' expense. He must submit evidence, such as proof of attendance that he participated in the counseling. A signed Release of Information form will allow the school to communicate with the counseling agency and confirm attendance at counseling sessions.

Conditions of the probationary period include:

1. [REDACTED] would be subject to random drug and alcohol testing immediately following the request of Administration. These random drug screenings will be at the parents' expense.
2. [REDACTED] may not receive any discipline referrals that would result in an In-School Suspension or an Out-of-School Suspension.
3. [REDACTED] must complete 20 hours of community service by the end of the 2017-2018 school year or participate in an extra-curricular activity in school.

4. ██████ would be allowed to take online courses, using the Dodgeland High School online course provided, for the first semester. He would be assigned one course at a time – up to 3.5 credits.

██████ will then be allowed to return to school for the second semester; however, ██████ may have no more than (5) five unexcused absences during that second semester or the original expulsion will be reinstated.

Motion carried: 5 yes, 0 no, 4 absent (N. Whiting, A. Oemig, D. Beal, S. Schmitt)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 26, 2017**

Resolution #17-06-3355

Motion by G. Hoover/S. Seufzer to approve the minutes for the following meetings as printed.

- Regular Board Meeting – May 22, 2017
- Special Board Meeting – June 5, 2017 5:30 PM
- Special Board Meeting – June 5, 2017 6:30 PM
- Policy/Curriculum Committee Meeting – June 12, 2017
- Personnel Committee Meeting – June 12, 2017

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3356

Motion by D. Beal/T. Cox to approve the CESA #6 Services/Personnel Contract for the 2017-2018 School Year, as follows:

Non-Special Education Services	\$ 4,718.00
Special Education Services	<u>\$188,866.20</u>
Total	\$193,584.20

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3357

Motion by G. Hoover/N. Whiting to approve Dodgeland High School’s membership with the Wisconsin Interscholastic Athletic Association for the 2017-2018 school year, with no cost to the District, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3358

Motion by D. Beal/S. Schmitt to approve the amended budget for the 2016-2017 school year as printed.

Revenues	\$9,890,006.00
Expenditures	\$9,890,006.00
Difference	\$0.00

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

<u>Line Item</u>	<u>Account Code</u>	<u>Previous Amount Approved</u>	<u>Amended Amount Approved</u>	<u>Difference</u>
Central Services	260000	\$457,439	\$550,000	\$92,561
General Tuition Payments	430000	\$748,332	\$748,500	\$ 168
Special Education General Tuition Payments	430000	\$ 92,603	\$120,000	\$27,397

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3359

Motion by N. Whiting/T. Cox to adopt the tentative budget for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3360

Motion by T. Cox/S. Seufzer to approve the WASB Membership Renewal for the 2017-2018 school year at a cost of \$3,437.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3361

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

- Policy 190-Rule Employee Recognition Programs
- Policy 532.3 Staff Leaves
- Policy 535.2 Extra Curricular, Co-Curricular, and Other Assignments
- Policy 536.2 Layoff of Certified Professional Teaching Personnel

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3362

Motion by S. Schmitt/G. Hoover to approve the revised handbooks for the 2017-2018 school year, as presented.

- Faculty Handbook
- Support Staff Handbook
- Job Description Handbook

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3363

Motion by D. Beal/S. Seufzer to approve one (1) request to attend Moraine Park Technical College in Beaver Dam under the Course Options Program (Nursing Assistant), during the Fall Semester of 2017-2018, as presented. (Birth Date: 8/23/2000)

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3364

Motion by N. Whiting/T. Cox to accept the letter of resignation dated June 9, 2017, submitted by Kayla Peters, Elementary Special Education Teacher, effective at the end of the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3365

Motion by D. Beal/T. Cox to accept the letter of resignation dated May 26, 2017, submitted by Karen Bednarski, Media Center Aide, effective June 9, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3366

Motion by D. Beal/S. Schmitt to authorize the Administration to issue a contract to Colleen M. Good of Watertown, Wisconsin, as the Middle School Special Education Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3367

Motion by T. Cox/N. Whiting to authorize the Administration to issue a contract to Amber Mueller of Watertown, Wisconsin, as the Elementary Special Education Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3368

Motion by D. Beal/S. Seufzer to authorize the Administration to issue a contract to Olga Johnson of Beaver Dam, Wisconsin, as the High School Mathematics Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3369

Motion by G. Hoover/S. Seufzer to authorize the Administration to issue a contract to Samuel Averill of Waunakee, Wisconsin, as the Instrumental Music Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3370

Motion by D. Beal/S. Schmitt to authorize the Administration to issue a contract to Sabrina Anderson of Watertown, Wisconsin, as the Middle School English/Language Arts Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3371

Motion by D. Beal/T. Cox to authorize the Administration to issue a contract to Lauren Davy of Oconomowoc, Wisconsin, as the Middle School English/Language Arts Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3372

Motion by S. Seufzer/T. Cox to authorize the Administration to issue a contract to Douglas Miller of Watertown, Wisconsin, as the Part-time Limited Term Middle School Mathematics Teacher (.50 FTE), for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3373

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for May/June 2017 (Check #53090 through #53098 and Check #80906 through #81068), for a total amount of \$891,518.98.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)

Resolution #17-06-3374

Motion by D. Beal/T. Cox to authorize wage increases for support staff and administration for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schliesman, A. Oemig)
