

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 24, 2017 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - G. Hoover
 - S. Schmitt

- II. New Business:
 - *Support Staff Salary Schedule Clarification
 - *Budget Update 2016-2017
 - *Fund 46 Transfer
 - *Review Payment of Vouchers: June/July 2016

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JULY 24, 2017 – 6:30 P.M.
AGENDA**

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

G. Hoover	A. Oemig	T. Cox
D. Beal	S. Schmitt	T. Schliesman
S. Seufzer	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – June 26, 2017
Regular (and Closed) Board Meeting – June 26, 2017
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Budget Update 2016-2017
 - *Administrative Reports
 - Seclusion and Restraint Report 2016-2017
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Adopt State, National & Local Academic Standards
 - *Approve Bid for White Copier Paper 2017-2018
 - *2nd Reading/Adoption Revised School Board Policies
 - 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
 - *Approve Fund 46 Transfer
- X. Authorize Payment of Vouchers: June/July 2017
- XI. Future Agenda Items
 - *2017-2018 Final Budget Approval
 - *2017-2018 Tax Levy Certification
 - *66.0301 Agreement Agriculture/FFA with Hustisford School District

XII. Advance Meetings/Dates:

- *July 27 Last Day of Summer School
- *August 14 Building & Grounds Committee Meeting 6:00 PM
- *August 23 Dodgeland Summit
- *August 24 & 25 New Teacher Orientation 7:30 AM - 3:00 PM
- *August 28 Professional Development 7:30 AM - 3:00 PM
- *August 28 Finance Committee Meeting 6:00 P.M.
- *August 28 Regular Board Meeting 6:30 P.M.
- *August 29 Professional Development 7:30 AM - 3:00 PM
- *August 30 Professional Development 11:00 AM - 5:00 PM
- *August 30 Open House & Student Orientation 5:00 - 7:00 PM
- *August 31 Professional Development 7:30 AM - 3:30 PM

XIII. Adjourn

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

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, AUGUST 14, 2017 - 6:00 P.M.
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - A. Oemig
 - G. Hoover
 - T. Schliesman

- II. Kitchen Use by Jail

- III. Outdoor Digital Sign

- IV. Director of Building & Grounds Report

- V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 28, 2017 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Schmitt
 - T. Cox
 - G. Hoover

- II. New Business:
 - *Review Payment of Vouchers: July/August 2017

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**** Amended 8/23/17 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
AUGUST 28, 2017 – 6:30 P.M.
AGENDA**

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

A. Oemig	N. Whiting	T. Schliesman
S. Schmitt	D. Beal	G. Hoover
T. Cox	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Regular Board Meeting – July 24, 2017
 Building & Grounds Committee Meeting – August 14, 2017
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Technology Update
 - *ACP Presentation
 - *Washington D.C. Trip 2018
 - *Administrative Reports
 - Achievement Gap Reduction
 - Trimester Proposal
 - Athletic Director Report
 - Revised Extra-Curricular Handbook 2017-2018
 - Graduation Information
 - Outdoor Digital Signage
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - * Approve ACP Plan
 - * Approve Washington D.C. Trip 2018
 - * Approve Revised Extra-Curricular Handbook 2017-2018
- X. Actions Regarding Confidential Personnel & Student Matters
 - *Accept Letter of Resignation – Middle/High School Agriculture Teacher/FFA Advisor
 - *Accept Letter of Resignation – Elementary School Special Education Aide

- *Authorization to Hire – Middle/High School Agriculture Teacher/FFA Advisor
- *Authorization to Hire – Elementary School Special Education Aide
- *Authorize Placement of Student Teacher 2017-2018 School Year –First Semester
- *Approve Placement of Student Nurses
- *Approve Request for Early Graduation
- *Approve Request for Youth Options**

XI. Authorize Payment of Vouchers: July/August 2017

XII. Future Agenda Items

- *Annual School District Meeting Agenda
- *Approve 66.0301 Ag/FFA Cooperative w/Hustisford
- *2017-2018 Final Budget Approval
- *2017-2018 Tax Levy Certification
- *Appoint Assistant Clerk for 2018 Spring School Board Election

XIII. Advance Meetings/Dates:

- | | |
|---------------|---|
| *August 29 | Professional Development 7:30 AM-3:00 PM |
| *August 30 | Professional Development 11:00 AM-5:00 PM |
| *August 30 | Open House & Student Orientation 5:00-7:00 PM |
| *August 31 | Professional Development 7:30 AM-3:00 PM |
| *September 1 | No School/Students & Staff |
| *September 4 | Labor Day – No School/Students & Staff |
| *September 5 | First Day of School/Students & Staff |
| *September 11 | Policy/Curriculum Committee Meeting 6:00 PM |
| *September 25 | Finance Committee Meeting 6:00 PM |
| *September 25 | Regular Board Meeting 6:30 PM |

XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, AUGUST 30, 2017 – 7:30 AM
AGENDA**

- I. Roll Call:
 - T. Cox, Chairperson
 - N. Whiting
 - D. Beal
 - S. Seufzer

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Discuss Staffing for 66.0301 Agriculture/FFA Cooperative with Hustisford

- III. Reconvene into Open Session/Possible Action on Closed Session.

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 11, 2017 – 6:30 P.M.
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - T. Schleisman
 - A. Oemig
 - S. Schmitt

- II. Consider Policy for High School Credits for Middle School Classes

- III. Consider Policy for Unpaid Meals in Food Program

- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
SEPTEMBER 11, 2017 – 7:00 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
 - N. Whiting
 - T. Cox
 - A. Oemig
 - T. Schliesman
 - D. Beal
 - G. Hoover
 - S. Schmitt
 - S. Seufzer
 - J. Caine
- V. Approve Agenda
- VI. Accept Letter of Resignation - High School Social Studies Teacher
- VII. Authorization to Hire – High School Social Studies Teacher
- VIII. Discuss 66.0301 Ag/FFA Cooperative w/Hustisford
- IX. Adjourn

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 25, 2017 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Review Payment of Vouchers: August/September 2017

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
SEPTEMBER 25, 2017 – 6:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|------------|----------|
| G. Hoover | N. Whiting | T. Cox |
| D. Beal | S. Seufzer | A. Oemig |
| T. Schliesman | S. Schmitt | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – August 28, 2017
Regular Board Meeting – August 28, 2017
Personnel Committee Meeting – August 30, 2017
Policy/Curriculum Committee Meeting – September 11, 2017
Special Board Meeting – September 11, 2017
- VII. Information:
*National FFA Convention
***SkillsUSA Fall Leadership Conference**
*Board Committee Reports
*WASB Public Policy Correspondent Report
*CESA #6 Reports
*Administrative Reports
- ASCD Author’s Retreat
- ACT Report
- Trimester Study Update
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
*Approve Attendance/Travel to the National FFA Convention
***Approve Attendance/Travel to the SkillsUSA Fall Leadership Conference**
*Approve Annual School District Meeting Agenda
*1st Reading / New & Revised School Board Policies
-Policy #345.1 Rule High School Grading Guidelines
-Policy #345.11 High School Class Rank

-Policy #345.6	Graduation Requirements
-Policy #345.64	High School Credit for Courses Taken by 7 th and 8 th Grade Students
-Policy #763	School Meal Account Charges and Collections
-Policy #763 Rule	School Meal Account Charges and Collections

X. Authorize Payment of Vouchers: August/September 2017

XI. Future Agenda Items:

- *2017 Summer School Update
- *2017-2018 Final Budget Approval
- *2017-2018 Tax Levy Certification
- *Appoint Assistant Clerk for 2018 Spring School Board Election
- *Auditor's Report/Management Letter for Period Ending June 30, 2017
- *Spring School Board Election/April 2018

XII. Advance Meetings/Dates:

- *October 9 & 10 Parent/Teacher Conferences 4:00-7:30 PM
- *October 13 No School/Teacher Professional Development 7:30 AM-3:00 PM
- *October 23 Finance Committee Meeting – 6:00 PM
- *October 23 Annual School District Meeting – 6:30 PM
- *October 23 Regular Board Meeting – 7:00 PM

XIII. Adjourn

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

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
OCTOBER 23, 2017 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Review 2017-2018 Budget
 - *Review of Annual School District Meeting Booklet
 - *Review Payment of Vouchers: September/October 2017

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District
Middle/High School Media Center
401 S. Western Avenue
Juneau, Wisconsin
October 23, 2017

- I. Meeting called to order by School Board President at 6:30 p.m.
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Introductions/Roll Call
- V. Elect a chairperson
- VI. Appoint a clerk to keep meeting minutes
- VII. Minutes of previous meeting (2016)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:
*Board authorizes Superintendent to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIII. Establish date, time, and place for 2018 Annual School District Meeting.
- XIV. Adjournment.
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 23, 2017 – 7:00 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|------------|------------|---------------|
| S. Seufzer | S. Schmitt | T. Schliesman |
| A. Oemig | G. Hoover | T. Cox |
| N. Whiting | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – September 25, 2017
Regular Board Meeting – September 25, 2017
- VII. Information:
- *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Administrative Reports
 - Trimester Update
 - Renewal of Boys' Soccer Cooperative with Hustisford School District
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
Thank You – Modaff Family
- IX. New Business:
- *Approve 2017-2018 Final Budget
 - *Approve 2017-2018 Tax Levy
 - *Appoint Assistant Clerk for 2018 Spring School Board Election
 - *2nd Reading/Adoption School Board Policies
 - Policy #345.1 Rule High School Grading Guidelines
 - Policy #345.11 High School Class Rank
 - Policy #345.6 Graduation Requirements
 - Policy #345.64 High School Credit for Courses Taken by 7th and 8th Grade Students
 - Policy #763 School Meal Account Charges and Collections
 - Policy #763 Rule School Meal Account Charges and Collections
 - *Approve Renewal of Boys' Soccer Cooperative with Hustisford School District
- X. Actions Regarding Confidential Personnel & Student Matters:
- * Authorization to Hire - Dishwasher

XI. Authorize Payment of Vouchers: September/October 2017

XII. Future Agenda Items

*Auditor's Report/Management Letter for Period Ending June 30, 2017

*Spring School Board Election / April 2018

*Annual Wisconsin State Education Convention – January 17-19, 2018

*Summer School 2018

XIII. Advance Meetings/Dates:

*November 13 Policy/Curriculum Committee Meeting – 6:00 P.M.

*November 22-24 No School for Students/Staff (Thanksgiving)

*November 27 Finance Committee Meeting – 6:00 P.M.

*November 27 Regular Board Meeting – 6:30 P.M.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 20, 2017 – 6:00 PM
AGENDA**

- I. Roll Call:
 - S. Seufzer, Chairperson
 - A. Oemig
 - T. Schliesman
 - S. Schmitt

- II. Presentations by Principals
 - Elementary School Report Card
 - Middle School Report Card
 - High School Report Card

- III. Possible School Board Policy Revisions
 - Policy #151.1 Dissemination of Policies
 - Policy #162 New Board Member Orientation
 - Policy #345.4 Promotion, Acceleration and Retention of Students
 - Policy #352- Rule Student Trip Procedures
 - Policy #534 Substitute Teachers
 - Policy #535.2 Extra Curricular, Co-Curricular, and Other Assignments
 - Policy #656 Student Fees
 - Policy #656 - Rule Student Fee Guidelines
 - Policy #823 – Exhibit Public Records Notice

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 27, 2017 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Schmitt
 - G. Hoover
 - T. Cox

- II. New Business:
 - *Budget Update – October 2017
 - *Review Payment of Vouchers: October/November 2017

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 27, 2017 – 6:30 PM
AGENDA**

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

D. Beal	T. Cox	G. Hoover
A. Oemig	T. Schliesman	S. Schmitt
S. Seufzer	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:
 - Finance Committee Meeting – October 23, 2017
 - Regular Board Meeting – October 23, 2017
 - Policy/Curriculum Committee Meeting – November 20, 2017
- VII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Spring School Board Election 2018 Update
 - *Annual State Education Convention – January 17-19, 2018
 - *Robotics Club
 - *FFA
 - National Convention
 - Half-Time Conference
 - *Administrative Reports
 - Summer School 2017 Report
 - Strategic Planning/Coaching PLC Presentation
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve Attendance/Travel to the FFA Half-Time Conference
 - *1st Reading/New & Revised School Board Policies

- Policy #151.1	Dissemination of Policies
- Policy #162	New Board Member Orientation
- Policy #345.4	Promotion, Acceleration and Retention of Students
- Policy #352- Rule	Student Trip Procedures
- Policy #534	Substitute Teachers

- Policy #535.2 Extra Curricular, Co-Curricular, and Other Assignments
- Policy #656 Student Fees
- Policy #656 - Rule Student Fee Guidelines
- Policy #823 – Exhibit Public Records Notice

- X. Actions Regarding Confidential Personnel & Student Matters:
 *Accept Letter of Retirement – Elementary Teacher
 ***Accept Letter of Resignation – Elementary Special Education Teacher**
 *Approve Maternity Leave of Absence – Elementary Teacher

XI. Authorize Payment of Vouchers: October/November 2017

- XII. Future Agenda Items
 *Auditor’s Report/Management Letter for Period Ending June 30, 2017
 *Available Open Enrollment Spaces 2018-2019
 *Spring School Board Election/April 2018
 *Annual Wisconsin State Education Convention – January 17-19, 2018
 *Summer School 2018

- XIII. Advance Meetings/Dates:
 * December 11 No School/Teacher Professional Development 7:30 AM-3:30 PM
 * December 18 Finance Committee Meeting – 6:00 PM
 * December 18 Regular Board Meeting – 6:30 PM
 * December 22 Last Day of School for Students/Staff before Winter Break

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand’s website at www.dodgeand.k12.wi.us .

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 18, 2017 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Schmitt
 - T. Cox
 - G. Hoover

- II. New Business:
 - *Auditor's Report/Management Letter for Period Ending June 30, 2017
 - *Budget Update – November 2017
 - *Review Payment of Vouchers: November/December 2017

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
DECEMBER 18, 2017 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|------------|------------|
| N. Whiting | S. Seufzer | S. Schmitt |
| T. Schliesman | A. Oemig | G. Hoover |
| T. Cox | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – November 27, 2017
Regular Board Meeting – November 27, 2017
- VII. Information:
- *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – November 2017
 - *Spring School Board Election 2018 - Filing Deadlines:
 - Non-candidacy Papers - Friday, December 22 – 5:00 PM
 - Declaration of Candidacy Papers - Tuesday, January 2 – 5:00 PM
 - REMINDER:** The District Office will be closed the following dates for the Holidays:
December 25, 26, 29 and January 1
 - *European Study Tour - Spring 2019
 - *SkillsUSA
 - Reports from Fall Leadership Conference and District 4 Competition
 - Overnight Trip for Regional Competition
 - *Administrative Reports
 - Every Child Thrives Update
 - Blue Zones Update
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2017
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Approve European Study Tour - Spring 2019
 - *Approve SkillsUSA Overnight Trip for Regional Competition
 - *Approve Auditor’s Report/Management Letter for Period Ending June 30, 2017
 - *2nd Reading /Adoption Revised School Board Policies
 - Policy #151.1 Dissemination of Policies
 - Policy #162 New Board Member Orientation

- Policy #345.4 Promotion, Acceleration and Retention of Students
- Policy #352- Rule Student Trip Procedures
- Policy #534 Substitute Teachers
- Policy #535.2 Extra Curricular, Co-Curricular, and Other Assignments
- Policy #656 Student Fees
- Policy #656 - Rule Student Fee Guidelines
- Policy #823 – Exhibit Public Records Notice

X. Authorize Payment of Vouchers: November/December 2017

XI. Future Agenda Items:

- *Summer School 2018
- *Approve Number of Open Enrollment Spaces 2018-2019
- *4-Year Old Kindergarten Registration & Screening
- *Liability & Property Insurance Renewals

XII. Advance Meetings/Dates:

- *December 25-January 1 Winter Break/No School for Students/Staff
- *January 8 Personnel Committee Meeting 6:00 PM (Closed Session)
- District Administrator Evaluation
- *January 18 End of 1st Semester/Early Release for Students
- *January 18 Teacher Report & Planning 12:30-3:00 PM
- *January 19 No School/Teacher Professional Development 7:30 AM-3:00 PM
- *January 22 Finance Committee Meeting – 6:00 PM
- *January 22 Regular Board Meeting – 6:30 PM

XIII. Adjourn

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

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 8, 2018 – 6:00 PM
AGENDA**

- I. Roll Call:
 - T. Cox, Chairperson
 - N. Whiting
 - D. Beal
 - S. Seufzer

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Tabulate Performance Evaluations for District Administrator

- III. Reconvene into Open Session/Possible Action on Closed Session

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 22, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Review Summer School Pay/Schedule
 - *Budget Update – December 2017
 - *Review Payment of Vouchers: December 2017 / January 2018

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**** Amended 1/17/18 ****

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JANUARY 22, 2018 – 6:30 PM
AGENDA**

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

N. Whiting	S. Seufzer	S. Schmitt
T. Schliesman	A. Oemig	G. Hoover
T. Cox	D. Beal	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – December 18, 2017
Regular Board Meeting – December 18, 2017
Personnel Committee Meeting – January 8, 2018
- VII. Information:
 - *Elementary Gifted and Talented Student Presentation
 - *High School Concert Band and Choir Field Trip
 - *Village of Reeseville - Nature Center
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – December 2017
 - *Budget Update 2017
 - *Staff Appreciation Dinner - Juneau Community Center – Wednesday, May 23, 2018
 - *Administrative Reports
 - Summer School 2018 Information
 - 4-Year Old Kindergarten Registration & Screening
 - 2018-2019 School Calendar
 - 2018-2019 High School Course Catalog
 - New Dodgeland Logo/Stationery
- VIII. Public Comments:

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

 - *Thank You Letter
- IX. New Business:
 - *Approve High School Concert Band and Choir Field Trip
 - *Release of Former Nature Center property to the Village of Reeseville
 - *Approve 2018 Summer School Pay/Schedule
 - *Approve 4-Year Old Kindergarten Registration & Screening

- *Approve 2018-2019 High School Course Catalog
- *Approve Number of Open Enrollment Spaces for 2018-2019
- *Approve School Calendar 2018-2019

- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Retirement – Speech/Language Pathologist
 - ***Accept Letter of Retirement – High School Mathematics Teacher**
 - *Authorization to Hire – Elementary Special Education Teacher
 - *Accept Letter of Resignation – Elementary Special Education Aide
 - *Accept Letter of Resignation – Custodian
 - *Authorization to Hire - Custodian

- XI. Authorize Payment of Vouchers: December 2017 / January 2018

- XII. Future Agenda Items:
- *Achievement Gap Reduction Report
 - *Liability & Property Insurance Renewals
 - *Academic Excellence Scholarship Recipient 2017-2018
 - *Wisconsin Technical Excellence Scholarship Recipient 2017-2018
 - *Summer School 2018 / Staffing, Course Offerings, Fees
 - *School Fees 2018-2019
 - *Staffing 2018-2019
 - *Youth Options Program Requests

- XIII. Advance Meetings/Dates:
- *February 12 Building & Grounds Committee Meeting – 6:00 PM
 - *February 15 Parent / Teacher Conferences 4:00-7:30 PM
 - *February 19 No School / Teacher Professional Development 7:30 AM – 3:30 PM
 - *February 26 Finance Committee Meeting – 6:00 PM
 - *February 26 Regular Board Meeting – 6:30 PM

- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c).
- *Present Evaluation Results for District Administrator

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

- XVI. Adjourn

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

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 26, 2018 - 5:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - T. Schliesman
 - G. Hoover
 - A. Oemig

- II. GT Student Project Requests

- III. Review Long Range Capital Improvement Plan

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 26, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - T. Cox
 - S. Schmitt

- II. New Business:
 - *Liability & Property Insurance Update
 - *Budget Update – January 2018
 - *Review Payment of Vouchers: January/February 2018

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

-- Amended 2/26/18 --

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
FEBRUARY 26, 2018 – 6:30 PM
AGENDA**

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

T. Schliesman	S. Seufzer	D. Beal
S. Schmitt	N. Whiting	T. Cox
G. Hoover	A. Oemig	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – January 22, 2018
 Regular Board Meeting – January 22, 2018
- VII. Information:
 - *FBLA State Leadership Conference
 - *High School Robotics Team
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – January 2018
 - *Liability & Property Insurance Update
 - *Administrative Reports
 - Summer School Update
 - Boys’ Hockey Cooperative Program 2018-2020
 - Achievement Gap Reduction
 - Cursive Handwriting Curriculum
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve FBLA State Leadership Conference
 - *Approve Quote for District Property/Liability Insurance Coverage
 - *Approve Summer School Course Offerings & Fees 2018
 - *Approve Horicon/Beaver Dam/Wayland/Dodgeland Boys’ Hockey Cooperative Program 2018-2020
 - *Authorize HVAC Repairs**

- X. Actions Regarding Confidential Personnel & Student Matters
 - *Authorization to Hire – Elementary Special Education Aide
 - *Authorization to Hire – Summer School Staff 2018

- XI. Authorize Payment of Vouchers: January/February 2018

- XII. Future Agenda Items:
 - *Academic Excellence Scholarship 2017-2018
 - *Wisconsin Technical Excellence Scholarship Recipient 2017-2018
 - *Student/Parent/Staff Handbooks 2018-2019
 - *School Fees 2018-2019
 - *Staffing 2018-2019
 - *Youth Options Program Requests

- XIII. Advance Meetings/Dates:
 - *March 19 Finance Committee Meeting - 6:00 PM **(Note: Date changed)**
 - *March 19 Regular Board Meeting - 6:30 PM **(Note: Date changed)**
 - *March 26-30 Spring Break - No School for Students/Staff

- XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 19, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - S. Schmitt
 - T. Cox

- II. New Business:
 - *Technology Update
 - *Budget Update – February 2018
 - *Review Payment of Vouchers: February/March 2018

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MARCH 19, 2018 – 6:30 PM
AGENDA**

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

S. Seufzer	T. Cox	D. Beal
S. Schmitt	G. Hoover	T. Schliesman
A. Oemig	N. Whiting	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:

Building & Grounds Committee Meeting – February 26, 2018
Finance Committee Meeting – February 26, 2018
Regular Board Meeting – February 26, 2018
- VII. Information:
 - *SkillsUSA
 - *Spanish Trip 2019
 - *Revised Crisis Plan
 - *Technology Update
 - *GT Student Projects
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – February 2018
 - *Administrative Reports
 - Every Child Thrives
 - CLC Grant
 - **Girls' Hockey Cooperative 2018-2020**
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve SkillsUSA Trip
 - *Approve Spanish Trip 2019
 - *Approve Revised Crisis Plan
 - *Approve Staff Device Refresh
 - *Approve Desktop Computer Refresh

- *Approve Fortigate Firewall
- *Approve Server Backup & Disaster Recovery System
- *Approve GT Student Project – Outdoor Classroom Space
- *Approve GT Student Project – Renaming Memorial Garden
- *Approve Girls’ Hockey Cooperative 2018-2020**

- X. Actions Regarding Confidential Personnel & Student Matters
- *Authorization to Hire – Middle/High School Mathematics Teacher
 - *Authorization to Hire – High School Special Education Aide
 - *Notification of Academic Excellence Scholarship 2017-2018
 - *Wisconsin Technical Excellence Scholarship Recipient 2017-2018

- XI. Authorize Payment of Vouchers: February/March 2018

- XII. Future Agenda Items:
- *Health Insurance Renewal Rates
 - *Student/Parent/Staff Handbooks 2018-2019
 - *School Fees 2018-2019
 - *Staffing 2018-2019

- XIII. Advance Meetings/Dates:
- *March 23 End of 3rd Quarter
 - *March 26-30 Spring Break – No School for Students/Staff
 - *April 9 Personnel Committee Meeting – 6:00 PM
 - *April 23 Finance Committee Meeting – 6:00 PM
 - *April 23 Regular Board Meeting – 6:30 PM

- XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT
PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MONDAY, APRIL 9, 2018 – 6:00 PM
AGENDA**

- I. Roll Call:
 - T. Cox, Chairperson
 - D. Beal
 - N. Whiting
 - S. Seufzer

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 - *Staffing Configurations 2018-2019
 - *Discuss Support Staff Wage Increases
 - *Consideration of Administration Contracts

- III. Reconvene into Open Session/Possible Action on Closed Session
 - *Establish Recommendation for Wage Increases for the 2018-2019 School Year for Support Staff and Administration

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 23, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Schmitt
 - T. Cox
 - G. Hoover

- II. New Business:
 - *2018-2019 Quartz Health Insurance Renewal Rates
 - *2018-2019 Budget Projection
 - *Financial Report – March 2018
 - *2018-2019 Support Staff Wage Schedule
 - *Increase Substitute Pay
 - *Review Payment of Vouchers: March/April 2018

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
DISTANCE LEARNING ROOM
APRIL 23, 2018 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call:
 - S. Seufzer S. Schmitt T. Schliesman
 - D. Beal N. Whiting T. Cox
 - G. Hoover A. Oemig J. Caine
- VI. Approve Agenda
- VII. School Board Organization 2018-2019:
 - *Board Organization Policy #174
 - *Board Committees Policy #185
 - *School Board Meetings Policy #174
 - *Board Minutes Policy #184
 - *Depository for Funds Policy #174
 - *Legal Counsel Policy #142
- VIII. Approve Minutes: Finance Committee Meeting – March 19, 2018
 Regular Board Meeting – March 19, 2018
 Personnel Committee Meeting – April 9, 2018
 Canvass of the School Board Election Results – April 9, 2018
- IX. Information:
 - *Elementary School Tech Ninjas
 - *FFA Presentation/State Convention
 - *FBLA Presentation/National Leadership Conference
 - *New District Alma Mater
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Select Board Members to Distribute HS Diplomas
 - *Financial Report – March 2018
 - *2018-2019 Quartz Health Insurance Renewal Rates
 - *Administrative Reports
 - “Attendance Works”
 - Studer

- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You – Dodge County 4-H
*Thank You – Gale & Pam Prinsen
- XI. New Business
*Approve FFA Student Attendance at State Convention
*Approve FFA Student Attendance at Officer Training
*Approve FBLA Student/Chaperone Attendance at National Leadership Conference
*Approve New District Alma Mater
*Approve 2018-2019 Quartz Health Insurance Renewal Rates
*Accept Working with Studer Group 2018-2019
*Approve Consumable Supply Bid 2018-2019
*Approve Pay Increase for Substitutes
*Approve Drivers' Education Program 2018-2019
- XII. Actions Regarding Confidential Personnel & Student Matters
*Accept Letter of Resignation/Retirement – Library Media Specialist K-12
*Accept Letter of Resignation – Groundskeeper
*Authorization to Hire – Groundskeeper
- XIII. Authorize Payment of Vouchers: March / April 2018
- XIV. Future Agenda Items
*66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2018-2019
*CESA #6 Service Contracts 2018-2019
*WIAA High School Membership 2018-2019
*School Fees 2018-2019
*Revised Handbooks 2018-2019
*Amended Budget 2017-2018
*Preliminary Budget 2018-2019
- XV. Advance Meetings/Dates:
*May 7-11 National Teacher Appreciation Week
*May 14 Policy/Curriculum Committee Meeting – 6:00 PM
*May 21 Finance Committee Meeting – 6:00 PM
*May 21 Regular Board Meeting – 6:30 PM
*May 23 Staff Appreciation Dinner / Juneau Community Center
*May 28 Memorial Day – No School for Students/Staff
- XVI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
*Staffing Configurations 2018-2019
*Support Staff Wage Increases
*Administration Contracts
- XVII. Reconvene into Open Session/Possible Action on Closed Session
- XVIII. Adjourn

**DODGELAND SCHOOL DISTRICT
POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 14, 2018 – 6:00 PM
AGENDA**

I. Roll Call:
 S. Seufzer, Chairperson
 N. Whiting
 T. Schliesman
 S. Schmitt

II. Neola Presentation

IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 21, 2018 – 4:30 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - T. Schliesman
 - G. Hoover
 - J. Caine

- II. Renovations

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 21, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - S. Schmitt
 - G. Hoover

- II. New Business:
 - *Interactive Display Refresh
 - *Lamers Bus Lines, Inc. Proposal
 - *Health Savings Account Contribution 2018-2019
 - *Financial Report – April 2018
 - *Review Payment of Vouchers: April/May 2018

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 21, 2018 – 6:30 PM
AGENDA**

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

A. Oemig	G. Hoover	T. Cox
T. Schliesman	N. Whiting	S. Schmitt
D. Beal	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:
 - Finance Committee Meeting – April 23, 2018
 - Regular Board Meeting – April 23, 2018
 - Policy/Curriculum Committee Meeting – May 14, 2018
- VII. Information:
 - *SkillsUSA
 - *High School Art Trip
 - *Neola
 - *School Safety Grant Renovations
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2018
 - *Health Savings Account Contribution 2018-2019
 - *Administrative Reports
 - School Fees 2018-2019
 - UW-Madison School of Education Tour
 - Promotional Video
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
 - *Approve SkillsUSA Attendance at National Convention
 - *Approve High School Art Trip
 - *Approve License Agreement with Neola
 - *Approve School Safety Grant Application
 - *Approve Health Savings Account Contribution 2018-2019
 - *Approve School Fees 2018-2019
 - *Approve Interactive Display Refresh
 - *Approve Proposal Submitted by Lamers Bus Lines, Inc.

- *Approve 66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2018-2019
- *Approve 2018-2019 Wisconsin Interscholastic Athletic Association Membership Renewal

- X. Actions Regarding Confidential Personnel & Student Matters
- *Approve Maternity Leave of Absence – Elementary School Teacher
 - *Authorization to Hire – Speech/Language Pathologist
 - *Authorization to Hire – School Social Worker

XI. Authorize Payment of Vouchers: April / May 2018

- XII. Future Agenda Items
- *CESA #6 Service Contracts 2018-2019
 - *Amended Budget 2017-2018
 - *Preliminary Budget 2018-2019

- XIII. Advance Meetings/Dates:
- *May 23 Staff Appreciation Dinner – Juneau Community Center 4:00 PM
 - *May 28 Memorial Day – No School for Students/Staff
 - *June 1 Last Day of School for Students (Early Release)
 - *June 1 Teacher Report & Planning 12:30-3:00 PM
 - *June 1 Graduation Set-Up, Decorating and Rehearsal 1:00 PM
 - *June 3 High School Graduation 1:00 PM
 - *June 11 _____ Committee Meeting 6:00 PM
 - *June 25 Finance Committee Meeting 6:00 PM
 - *June 25 Regular Board Meeting 6:30 PM

XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT
FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 25, 2018 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - T. Cox
 - S. Schmitt

- II. New Business:
 - *Budget Update 2017-2018
 - *Tentative Budget 2018-2019
 - *Review Payment of Vouchers: May/June 2018

- III. Any Other Business

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JUNE 25, 2018 – 6:30 PM
AGENDA**

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

N. Whiting	S. Seufzer	S. Schmitt
T. Schliesman	A. Oemig	G. Hoover
T. Cox	D. Beal	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:

Building & Grounds Committee Meeting – May 21, 2018
Finance Committee Meeting – May 21, 2018
Regular Board Meeting – May 21, 2018
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Amended Budget – 2017-2018
 - *Tentative Budget – 2018-2019
 - *Administrative Reports
 - CESA #6 Contract Update 2018-2019
 - Seclusion and Restraint Report 2017-2018
 - AGR Report
 - Revised Handbooks 2018-2019
 - Athletic Handbook
 - Alternative Compensation System Handbook
 - Coaches Handbook
 - Elementary School Staff Handbook
 - Elementary School Student Handbook
 - Extra-Curricular Student Handbook
 - Faculty Handbook
 - Job Description Handbook
 - Middle/High School Staff Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Support Staff Handbook
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You Notes

- The Family of Frances Rampanelli
- Kimberly Hanson-Harnisch

- IX. New Business:
- *Approve CESA #6 Contracts for Special Education/Non-Special Education Services 2018-2019
 - *Approve Amended Budget 2017-2018
 - *Adopt 2018-2019 Tentative Budget
 - *Approve WASB Membership Renewal
 - *Approve Revised Handbooks 2018-2019
 - Athletic Handbook
 - Alternative Compensation System Handbook
 - Coaches Handbook
 - Elementary School Staff Handbook
 - Elementary School Student Handbook
 - Extra-Curricular Student Handbook
 - Faculty Handbook
 - Job Description Handbook
 - Middle/High School Staff Handbook
 - Middle School Student/Parent Handbook
 - High School Student/Parent Handbook
 - Support Staff Handbook
- X. Actions Regarding Confidential Personnel & Student Matters
- *Accept Letter of Resignation – High School Math Teacher
 - *Authorization to Hire - Elementary School Teacher
- XI. Authorize Payment of Vouchers: May/June 2018
- XII. Advance Meetings/Dates:
- *July 4 District Office Closed
 - *July 9 Building & Grounds Committee Meeting 6:00 PM
 - *July 23 Finance Committee Meeting 6:00 PM
 - *July 23 Regular Board Meeting 6:30 PM
- XIII. Adjourn

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