

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

**Resolution #17-07-3375**

Motion by D. Beal/G. Hoover to approve the minutes for the following meetings as printed.

Finance Committee Meeting – June 26, 2017

Regular (and Closed) Board Meeting – June 26, 2017

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3376**

Motion by N. Whiting/G. Hoover to adopt the state, national & local standards for the 2017-2018 school year, as presented.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3377**

Motion by D. Beal/G. Hoover to approve the bid for 240 cases of white copier paper at \$21.70 per case, for a total amount of \$5,208.00 for the 2017-2018 school year, from Veritiv Corporation of New Berlin, Wisconsin, as presented.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3378**

Motion by T. Schliesman/G. Hoover to dispense with the 2<sup>nd</sup> reading and to adopt the following new/revised 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: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3379**

Motion by D. Beal/N. Whiting to approve the transfer of the remaining funds from the 2016-2017 school year to Fund 46, as presented.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3380**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for June/July 2017 (Check #53099 through Check #53111, and Check #81069 through Check #81209), for a total amount of \$941,435.96.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3381**

Motion by T. Schliesman/D. Beal to adjourn the meeting.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 28, 2017**

**Resolution #17-08-3382**

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

Regular Board Meeting – July 24, 2017

Building & Grounds Committee Meeting – August 14, 2017

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3383**

Motion by T. Cox/N. Whiting to approve the ACP Plan, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3384**

Motion by D. Beal/T. Schliesman to authorize William Otte, Middle School Social Studies Teacher, to make the necessary tour arrangements for 8<sup>th</sup> grade students to travel to Washington, D.C., from April 16-20, 2018, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3385**

Motion by S. Schmitt/A. Oemig to approve the revised Extra-Curricular Handbook for the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3386**

Motion by T. Cox/D. Beal to accept the letter of resignation dated August 2, 2017, submitted by Kallie Kiesow, Middle/High School Agriculture Teacher/FFA Advisor, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3387**

Motion by S. Seufzer/N. Whiting to accept the letter of resignation dated July 20, 2017, submitted by Nicole Hiley, Elementary School Special Education Aide, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3388**

Motion by S. Seufzer/S. Schmitt to authorize the Administration to issue a contract to Lucas VanEgtern of Waupun, Wisconsin, as the Middle/High School Agriculture Teacher/FFA Advisor (1.00 FTE), for the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3389**

Motion by N. Whiting/T. Cox to authorize the Administration to hire Renee Kamp of Fox Lake, Wisconsin, as the Elementary School Special Education Aide for the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3390**

Motion by S. Seufzer/A. Oemig to authorize the Administration to hire Joseph Scheiber, Oconomowoc, Wisconsin, as the Middle/High School Special Education Aide for the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3391**

Motion by T. Cox/T. Schliesman to approve paternity leave for Bryce Muenchow, Vocal Music Teacher, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3392**

Motion by D. Beal/T. Schliesman to authorize the placement of Jason Hudson, Student Teacher from Maranatha Baptist University of Watertown, Wisconsin, with Bill Otte, Middle School Social Studies Teacher, for the 2017-2018 school year, first and second quarters (August 28, 2017 through January 18, 2018).

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3393**

Motion by N. Whiting/S. Schmitt to approve the placement of student nurses from Maranatha Baptist University, School of Nursing, Watertown, Wisconsin, under the supervision of Gloria Miller, Nurse, beginning September 1, 2017 through June 1, 2018, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3394**

Motion by T. Cox/D. Beal to approve two (2) applications for Early Graduation at the end of the 1<sup>st</sup> semester of the 2017-2018 school year, as submitted. (Birthdates: 01/11/2000 and 03/05/2000)

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3395**

Motion by S. Seufzer/N. Whiting to approve one (1) request to attend UW Online under a Youth Options Program (English Course), during the 2017-2018 school year, as presented. (Birthdate: 3/29/2000)

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #17-08-3396**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for July/August 2017 (Check #53112 through Check #53113, and Check #81210 through Check #81477), for a total amount of \$235,223.70.

Motion carried: 9 yes, 0 no, 0 absent



**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 25, 2017**

**Resolution #17-09-3397**

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

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

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3398**

Motion by D. Beal/S. Schmitt to approve Dodgeland FFA Advisor Lucas VanEgtern, Dodgeland FFA student members, and their chaperones to attend/travel to the National FFA Convention to be held in Indianapolis, Indiana from October 24-28, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3399**

Motion by N. Whiting/D. Beal to approve the Dodgeland SkillsUSA Advisor Anna Vitale and Dodgeland student members to attend/travel to the SkillsUSA Fall Leadership Conference to be held at the Chula Vista Resort, Wisconsin Dells, Wisconsin from October 22-23, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3400**

Motion by T. Cox/G. Hoover to approve the Annual School District Meeting Agenda, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3401**

Motion by T. Schliesman/T. Cox to approve the 1<sup>st</sup> Reading of the New & Revised School Board Policies, as presented.

-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<sup>th</sup> and 8<sup>th</sup> Grade Students

-Policy #763 School Meal Account Charges and Collections

-Policy #763 Rule School Meal Account Charges and Collections

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3402**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for August/September 2017 (Check #53114 through Check #53126, and Check #81478 through Check #81621), for a total amount of \$463,882.10.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Scufzer)

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

**Resolution #17-10-3403**

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

Finance Committee Meeting – September 25, 2017

Regular Board Meeting – September 25, 2017

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3404**

Motion by D. Beal/T. Cox to approve the 2017-2018 Balanced Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$10,208,079
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Total Expenditures	\$10,208,079
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Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3405**

Motion by T. Cox/D. Beal to approve the 2017-2018 Tax Levy of \$4,092,344 for transportation, sites, building, maintenance, and operation of the Dodgeland PreK-12 School, and for an irrevocable levy for debt retirement as follows: The mill rate will decrease from \$12.86 to \$12.47 per thousand. The tax levy has a decrease of \$56,378 (1.36%) from the 2016-2017 school year.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3406**

Motion by S. Schmitt/T. Cox to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2017-2018 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3407**

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

-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 <sup>th</sup> and 8 <sup>th</sup> Grade Students
-Policy #763	School Meal Account Charges and Collections
-Policy #763 Rule	School Meal Account Charges and Collections

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3408**

Motion by D. Beal/G. Hoover to authorize the administration to approve the renewal of the Boys' Soccer Cooperative with the Hustisford School District during the 2018-2019 and 2019-2020 school years, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3409**

Motion by T. Cox/N. Whiting to authorize the Administration to hire Kay Rex of Horicon, Wisconsin, as the Dishwasher for the 2017-2018 school year effective 10/30/2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-10-3410**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2017 (Check #53128 through Check #53134, and Check #81622 through Check #81749), for a total amount of \$865,185.43.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

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

**Resolution #17-11-3411**

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

Finance Committee Meeting – October 23, 2017

Regular Board Meeting – October 23, 2017

Policy/Curriculum Committee Meeting – November 20, 2017

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

**Resolution #17-11-3412**

Motion by T. Schliesman/G. Hoover to approve Dodgeland FFA Advisor Lucas VanEgtern and Dodgeland FFA student members to attend/travel to the FFA Half-Time Conference to be held in Stevens Point, Wisconsin from January 12-13, 2018, as presented.

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

**Resolution #17-11-3413**

Motion by N. Whiting/T. Schliesman to approve the 1<sup>st</sup> Reading of the New & Revised School Board Policies, as presented.

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

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

**Resolution #17-11-3414**

Motion by T. Cox/D. Beal to accept the letter of retirement from Kimberly Hanson-Harnisch, dated October 17, 2017, effective at the end of the 2017-2018 school year, as presented.

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

**Resolution #17-11-3415**

Motion by N. Whiting/T. Cox to accept the letter of resignation from Bradley Reinke, Elementary Special Education Teacher, submitted November 27, 2017, as presented.

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

**Resolution #17-11-3416**

Motion by D. Beal/T. Schliesman to approve the request for a 12-week maternity leave of absence submitted by Trisha Caine, Elementary Teacher, beginning approximately January 23, 2018, as presented.

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

**Resolution #17-11-3417**

Motion by N. Whiting/A. Oemig to authorize the payment of vouchers for October/November 2017 (Check #53135 through Check #53149, and Check #81750 through Check #82036), for a total amount of \$534,595.04.

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



**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
DECEMBER 18, 2017**

**Resolution #17-12-3418**

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

Finance Committee Meeting – November 27, 2017

Regular Board Meeting – November 27, 2017

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-12-3419**

Motion by D. Beal/S. Seufzer to authorize Terry Bothun, High School German Instructor, to make the necessary tour arrangements for interested students and their chaperones to travel to Europe in the Spring of 2019, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-12-3420**

Motion by G. Hoover/S. Seufzer to authorize Advisor Anna Vitale, students and chaperones to attend the overnight trip for the SkillsUSA Regional Competition to be held at UW-Stout on February 22-23, 2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-12-3421**

Motion by N. Whiting/T. Cox to approve the Auditor's Report/Management Letter as submitted by Erickson & Associates, S.C., for the period ending June 30, 2017.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-12-3422**

Motion by G. Hoover/T.Cox to dispense with the 2<sup>nd</sup> reading and to adopt the following new/revised policies, as presented.

- |                         |  |
|-------------------------|--|
| - 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                                  |

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #17-12-3423**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for November/December 2017 (Check #53150 through Check #53153, and Check #82037 through Check #82132), for a total amount of \$488,979.93.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

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**DODGELAND SCHOOL DISTRICT**  
**REGULAR BOARD MEETING**  
**JANUARY 22, 2018**

**Resolution #18-01-3424**

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

Finance Committee Meeting – December 18, 2017

Regular Board Meeting – December 18, 2017

Personnel Committee Meeting – January 8, 2018

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3425**

Motion by D. Beal/G. Hoover to approve Samuel Averill, Instrumental Music Teacher, Bryce Muenchow, Chorus Teacher, and students to attend the High School Concert Band and Choir Field Trip in St. Louis, Missouri, from March 14-16, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3426**

Motion by D. Beal/N. Whiting to authorize the release of the Former Nature Center Property to the Village of Reeseville, according to the Intergovernmental Cooperation Agreement for Transfer of Real Estate, as presented.

Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, A. Oemig), 1 abstention

**Resolution #18-01-3427**

Motion by N. Whiting/G. Hoover to approve the 2018 Summer School Pay/Schedule, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3428**

Motion by T. Schliesman/N. Whiting to approve the 4-year old Kindergarten Registration & Screening dates of Thursday, April 19 (9:00 AM-5:00 PM) and Friday, April 20 (8:00 AM-3:00 PM) with no school for 4K students on April 19, 2018.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3429**

Motion by T. Cox/G. Hoover to approve the High School Course Catalog for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3430**

Motion by D. Beal/T. Cox, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2018-2019 school year, for students who would be placed in programming we currently offer.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3431**

Motion by T. Cox/G. Hoover to approve the school calendar for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3432**

Motion by D. Beal/N. Whiting to accept the letter of retirement from Pam Prinsen, Speech/Language Pathologist, dated January 15, 2018, effective at the end of the 2017-2018 school year, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3433**

Motion by D. Beal/T. Schliesman to accept the letter of retirement from Bruce Rampanelli, High School Mathematics Teacher, dated January 16, 2018, effective at the end of the 2017-2018 school year, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3434**

Motion by N. Whiting/T. Cox to authorize the Administration to hire Patrick Schwoerer of Oakfield, Wisconsin, as the Elementary Special Education Teacher beginning January 8, 2018, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3435**

Motion by T. Schliesman/G. Hoover to accept the letter of resignation from Elizabeth Riesen, Elementary Special Education Aide, effective January 18, 2018, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3436**

Motion by D. Beal/T. Cox to accept the letter of resignation from Daniel Gubin, Custodian, effective January 19, 2018, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3437**

Motion by T. Schliesman/G. Hoover to authorize the Administration to hire Lance Venden of Waterloo, Wisconsin, as Custodian, beginning January 24, 2018, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

**Resolution #18-01-3438**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2017/January 2018 (Check #53154 through Check #53165, and Check #82133 through Check #82302), for a total amount of \$467,733.45.  
Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 26, 2018**

**Resolution #18-02-3439**

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

Finance Committee Meeting – January 22, 2018

Regular Board Meeting – January 22, 2018

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

**Resolution #18-02-3440**

Motion by N. Whiting/T. Schliesman to approve Amanda Beaudou, FBLA Advisor, and students to attend/travel to the FBLA State Leadership Conference to be held in LaCrosse, Wisconsin on April 8-10, 2018, as presented.

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

**Resolution #18-02-3441**

Motion by D. Beal/S. Schmitt to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2018 – March 15, 2019, from M3 for a total cost of \$96,547.

Property	\$23,453
General Liability	\$ 2,437
Educator’s Legal Liability	\$ 3,041
Crime	\$ 978
Automobile	\$ 2,148
Worker’s Compensation	\$56,666
Umbrella	\$ 4,368
Cyber Coverage	\$ 444
Cyber Solutions Data Compromise Coverage	\$ 2,337
Identity Fraud Coverage	\$ 675
Total Annual Premium	\$96,547

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

**Resolution #18-02-3442**

Motion by T. Schliesman/S. Seufzer to approve the core, enrichment and remedial courses for Summer School 2018, 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

Cooking Around the World \$10.00

Breakfast will be provided at no cost to all students.

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

**Resolution #18-02-3443**

Motion by T. Schliesman, G. Hoover to authorize the administration to approve the boys’ hockey cooperative agreement with the Horicon, Beaver Dam and Wayland School Districts, for the 2018-2019 and 2019-2020 school years, as presented.

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

**Resolution #18-02-3444**

Motion by D. Beal/T. Schliesman to authorize Klecker’s Heating and Air Conditioning, Inc. of Watertown, Wisconsin to repair HVAC system at a cost not to exceed \$15,000, as presented.

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

**Resolution #18-02-3445**

Motion by D. Beal/T. Schliesman to authorize the administration to hire Andrea Wieneke of Juneau, Wisconsin as an Elementary School Special Education Aide, effective February 12, 2018.

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

**Resolution #18-02-3446**

Motion by N. Whiting/D. Beal to authorize the administration to hire the following individuals to teach Summer School 2018, as presented.

- Elizabeth Holmes – Returning (4<sup>th</sup> Year) – Core \$26.50
- Elizabeth Dahlinger – Returning (3<sup>rd</sup> Year) – Core \$26.50
- Rebecca Jacob – Returning (3<sup>rd</sup> Year) – Core \$26.50/Enrichment \$25.00
- David Sager – Returning (3<sup>rd</sup> Year) – Core \$26.50
- Rebecca Fay – Returning (3<sup>rd</sup> Year) – Enrichment \$25.00
- Tara Davis – Returning (2<sup>nd</sup> Year) – Core \$26.50
- Samuel Krasny – Returning (2<sup>nd</sup> Year) – Core \$26.50
- Cassidy Schultz – New (1<sup>st</sup> Year) – Core \$25.50

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

**Resolution #18-02-3447**

Motion by D. Beal/T. Schliesman to authorize the payment of vouchers for January/February 2018 (Check #53166 through Check #53180, and Check #82303 through Check #82437), for a total amount of \$2,145,436.52.

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

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MARCH 19, 2018**

**Resolution #18-03-3448**

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

Building & Grounds Committee Meeting – February 26, 2018

Finance Committee Meeting – February 26, 2018

Regular Board Meeting – February 26, 2018

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

**Resolution #18-03-3449**

Motion by D. Beal/N. Whiting to authorize Anna Vitale, SkillsUSA Advisor, and students to attend/travel to the Annual SkillsUSA State Leadership & Skills Conference to be held in Madison, Wisconsin on April 24-25, 2018, as presented.

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

**Resolution #18-03-3450**

Motion by G. Hoover/A. Oemig to authorize Roni Kohlhoff, High School Spanish Instructor, to make the necessary tour arrangements for interested Spanish students and chaperones to travel to Mexico in 2019, as presented.

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

**Resolution #18-03-3451**

Motion by D. Beal/N. Whiting to approve the revised crisis plan, as presented.

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

**Resolution #18-03-3452**

Motion by N. Whiting/G. Hoover to approve the Staff Device Refresh at a total cost of \$219,170.35, as presented.

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

**Resolution #18-03-3453**

Motion by D. Beal/A. Oemig to approve the Desktop Computer Refresh at a total cost of \$93,093.19, as presented.

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

**Resolution #18-03-3454**

Motion by N. Whiting/G. Hoover to approve the Fortigate Firewall at a total cost of \$29,690.00, as presented.

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

**Resolution #18-03-3455**

Motion by D. Beal/G. Hoover to approve the Server Backup & Disaster Recovery System at a total cost of \$26,504.00, as presented.

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

**Resolution #18-03-3456**

Motion by N. Whiting/G. Hoover to approve the GT student project to create an outdoor classroom space, as presented.

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

**Resolution #18-03-3457**

Motion by D. Beal/A. Oemig to approve the GT student project of renaming the memorial garden to “Dodgeland Giving Garden”, as presented.

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

**Resolution #18-03-3458**

Motion by A. Oemig/G. Hoover to authorize the administration to approve the girls’ hockey cooperative agreement for the 2018-2019 and 2019-2020 school years, as presented.

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

**Resolution #18-03-3459**

Motion by D. Beal/N. Whiting to authorize the Administration to hire Keith Setz of Waterloo, Wisconsin, as the Middle/High School Mathematics Teacher for the 2018-2019 school year, as presented.

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

**Resolution #18-03-3460**

Motion by G. Hoover/D. Beal to authorize the Administration to hire Shane Hale of Beaver Dam, Wisconsin, as the High School Special Education Aide beginning March 8, 2018, as presented.

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

**Resolution #18-03-3461**

Motion by D. Beal/G. Hoover to acknowledge Kyle Engels, son of James and Karen Engels, of Juneau, as the senior with the highest grade point average in his class (4.273) to receive the Academic Excellence Higher Education Scholarship for the 2017-2018 school year. In the event Kyle Engels chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Emma Passig (4.216), daughter of Brian and Julie Passig, of Iron Ridge, who is ranked #2 in her class.

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

**Resolution #18-03-3462**

Motion by N. Whiting/D. Beal to acknowledge Eric Foeckler, son of Stacie and Eric Foeckler, Sr., of Horicon, as the senior with the highest grade point average in his Career and Technical Education courses for the 2017-2018 school year, and Lucas Knueppel, son of Dean and Lisa Knueppel, of Juneau, as the next highest student, as presented.

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

**Resolution #18-03-3463**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2018 (Check #53181 through Check #53196, and Check #82438 through Check #82538), for a total amount of \$433,808.39.

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

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**DODGELANDSCHOOLDISTRICT**  
**REGULAR BOARD MEETING**  
**APRIL 23, 2018**

**Resolution #18-04-3464**

Motion by T. Cox/D. Beal 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: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3465**

Motion by J.Caine/T. Schliesman 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: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3466**

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

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3467**

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

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3468**

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

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3469**

Motion by T. Cox/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: 8 yes, 0 no, 1 absent (A. Oemig)



**Resolution #18-04-3470**

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

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

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3471**

Motion by T. Cox/S. Seufzer to authorize L. VanEgtern, students, and chaperones to attend the Wisconsin Association of FFA State Convention to be held in Madison, Wisconsin from June 12-14, 2018, as present.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3472**

Motion by T. Cox/S. Seufzer to authorize L. VanEgtern and students to attend the DodgeLand FFA Officer Training to be held on the VanEgtern Family Farm, Waupun, Wisconsin on June 18-20, 2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3473**

Motion by D. Beal/N. Whiting to authorize A. Beaudou, students and chaperones to attend the National Leadership Conference to be held in Baltimore, Maryland from June 27-July 2, 2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

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**Resolution #18-04-3474**

Motion by S. Seufzer/G. Hoover to approve the new District Alma Mater, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3475**

Motion by D. Beal/T. Cox to approve a 4% increase of the 2018-2019 Quartz Health Insurance renewal rates, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3476**

Motion by T. Cox/G. Hoover to award the consumable supply bid for the 2018-2019 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$11,393.70, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3477**

Motion by T. Schliesman/S. Schmitt to approve the pay increase for substitutes, as follows:

1-10 Days \$110.00/Day

11-20 Days \$120.00/Day

21 Days and over \$192.66/Day

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3478**

Motion by D. Beal/S. Seufzer to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2018, 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: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3479**

Motion by T. Cox/D. Beal to accept the letter of resignation/retirement, dated 3/21/2018, submitted by Sandra Porter, Library Media Specialist K-12, effective at the end of the 2017-2018 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3480**

Motion by S. Seufzer/S. Schmitt to accept the letter of resignation, dated 4/03/2018, submitted by Brandon Justmann, Groundskeeper, effective 4/17/2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3481**

Motion by N. Whiting/G. Hoover to authorize the administration to hire Jason Bennett of Beaver Dam, Wisconsin, as a Groundskeeper, beginning 4/16/2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

**Resolution #18-04-3482**

Motion by N. Whiting/T. Cox to authorize the payment of vouchers for March/April 2018 (Check #53197 through Check #53201, and Check #82539 through Check #82689), for a total amount of \$658,925.32.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MAY 21, 2018**

**Resolution #18-05-3483**

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

Finance Committee Meeting – April 23, 2018

Regular Board Meeting – April 23, 2018

Policy/Curriculum Committee Meeting – May 14, 2018

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

**Resolution #18-05-3484**

Motion by S. Schmitt/N. Whiting to authorize Kendalyn Thoma, Acting Advisor, students and a chaperone to attend/travel to the 2018 SkillsUSA National Conference to be held in Louisville, Kentucky from June 25-29, 2018, as presented.

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

**Resolution #18-05-3485**

Motion by D. Beal/G. Hoover to authorize Lori Henthorne, High School Art Teacher, students and chaperones to travel to New York City, New York in June of 2019, as presented.

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

**Resolution #18-05-3486**

Motion by S. Seufzer/T. Schliesman to approve the license agreement with Neola for policy development and online publishing with an initial cost of \$14,900, as presented.

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

**Resolution #18-05-3487**

Motion by D. Beal/S. Schmitt to approve the School Safety Grant application, as presented.

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

**Resolution #18-05-3488**

Motion by D. Beal/G. Hoover to approve the Health Savings Account Contribution for the 2018-2019 school year as follows:

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

This contribution will be included on the first paycheck of September 2018.

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

**Resolution #18-05-3489**

Motion by T. Schliesman/N. Whiting to approve the school fees for the 2018-2019 school year, as presented.

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

**Resolution #18-05-3490**

Motion by D. Beal/S. Schmitt to approve the Interactive Display Refresh at a cost of \$63,445.99, as presented.

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

**Resolution #18-05-3491**

Motion by N. Whiting/T. Schliesman to accept the proposal submitted by Lamers Bus Lines, Inc. for the 2018-2019 and 2019-2020 school years, adding a one (1) year contract extension, and implementing a 2.00% overall increase, as presented.

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

**Resolution #18-05-3492**

Motion by G. Hoover/S. Schmitt to approve the 2018-2019 66.0301 Cooperative Agreement between Dodgeland, Horicon, and Lomira School Districts regarding the employment of Dodgeland's .80 FTE Physical Therapist, as presented.

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

**Resolution #18-05-3493**

Motion by D. Beal/T. Schliesman to approve Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association for the 2018-2019 school year, with no cost to the District, as presented.

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

**Resolution #18-05-3494**

Motion by N. Whiting/G. Hoover to approve the request for a 12-week maternity leave of absence submitted by Stephanie Schuett, Elementary Teacher, beginning September 2018, as presented.

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

**Resolution #18-05-3495**

Motion by D. Beal/T. Schliesman to authorize the administration to hire Hailey Korth of Beaver Dam, Wisconsin as a Speech/Language Pathologist, beginning at the start of the 2018-2019 school year, as presented.

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

**Resolution #18-05-3496**

Motion by T. Schliesman/G. Hoover to authorize the administration to hire Lisa Breselow of Horicon, Wisconsin as a School Social Worker, beginning at the start of the 2018-2019 school year.

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

**Resolution #18-05-3497**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for April/May 2018 (Check #53202 through Check #53210, and Check #82690 through Check #82827), for a total amount of \$514,919.31.

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

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JUNE 25, 2018**

**Resolution #18-06-3498**

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

Building & Grounds Committee Meeting – May 21, 2018

Finance Committee Meeting – May 21, 2018

Regular Board Meeting – May 21, 2018

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3499**

Motion by T. Cox/S. Seufzer to approve the CESA #6 Contracts for Special Education/Non-Special Education Services for the 2018-2019 school year, as follows:

Non-Special Education Services	\$ 8,013.00
Special Education Services	<u>\$162,122.40</u>
TOTAL	\$170,135.40

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3500**

Motion by T. Cox/A. Oemig to approve the amended budget for the 2017-2018 School Year, as presented.

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Revenues	\$10,338,837
Expenditures	<u>\$10,047,166</u>
Difference	\$ 291,671

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

<u>Line Item</u>	<u>Code</u>	<u>Account</u>	<u>Previous Amount</u>	<u>Amended Amount</u>	<u>Difference</u>
Undifferentiated Curriculum		110000	\$1,644,741	\$1,660,000	\$15,259
Vocational		130000	\$ 382,048	\$ 396,500	\$14,452
Pupil Services		210000	\$ 244,604	\$ 252,600	\$ 7,996
General Administration		230000	\$ 257,089	\$ 272,800	\$15,711
School Building Administration		240000	\$ 519,724	\$ 523,000	\$ 3,276
Debt Service (Fund 38)		280000	\$ 57,826	\$ 123,163	\$65,337
Interfund Transfers		410000	\$1,017,537	\$1,060,800	\$43,263
Special Curriculum Tuition (Fund 27)		430000	\$ 179,285	\$ 237,500	\$58,215

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3501**

Motion by D. Beal/S. Schmitt to adopt the tentative budget for the 2018-2019 as presented, with budget revenues and expenditures as follows:

Revenues	\$10,153,335
Expenditures	\$10,603,405
Difference	\$ (450,070)

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3502**

Motion by S. Seufzer/T. Cox to approve the resolution banning adult entertainment clubs in the Dodgeland School District, as presented.

Motion carried: 5 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover) (D. Beal – abstained)

**Resolution #18-06-3503**

Motion by T. Cox/S. Schmitt to approve the WASB Membership Renewal for the 2018-2019 school year at a cost of \$3,501.00, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3504**

Motion by T. Cox/A. Oemig to approve the revised handbooks for the 2018-2019 school year, as presented.

- 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

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3505**

Motion by D. Beal/T. Cox to accept the letter of resignation dated June 1, 2018, submitted by Olga Johnson, High School Math Teacher, effective the end of the 2017-2018 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3506**

Motion by S. Seufzer/D. Beal to accept the letter of resignation dated June 20, 2018, submitted by Koreen Larson, Elementary School Teacher, effective immediately, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3507**

Motion by D. Beal/A. Oemig to authorize the Administration to issue a contract to Lindsey Klink of Watertown, Wisconsin, as the Elementary School Teacher for the 2018-2019 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

**Resolution #18-06-3508**

Motion by T. Cox/D. Beal to authorize the payment of vouchers for May/June 2018 (Check #53211 through Check #53220, and Check #82828 through Check #83013), for a total amount of \$857,962.57.

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Schliesman, G. Hoover)

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