

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 553039**

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 8, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - T. Schliesman, Chairperson
 - G. Hoover
 - S. Schmitt
 - S. Seufzer

- II. Possible Deletion of School Board Policy
 - *po0165.3 Special Meetings

- III. Possible Revisions to School Board Policies
 - *po0144.1 Compensation
 - *po0161 Parliamentary Authority
 - *po0164.2 Special Meetings
 - *po1213 Student Supervision and Welfare
 - *po1422 Nondiscrimination and Equal Employment Opportunity
 - *po1460 Physical Examination
 - *po1461 Unrequested Leaves of Absence/Fitness For Duty
 - *po1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - *po1630.01 Family & Medical Leave of Absence (“FMLA”)
 - *po1662 Employee Anti-Harassment
 - *po2131 Educational Outcome Goals and Expectations
 - *po2260 Nondiscrimination and Access to Equal Educational Opportunity
 - *po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - *po2270 Religion in the Curriculum
 - *po2271 Early College Credit Program
 - *po2412 Homebound Instruction Program
 - *po2461 Recording of IEP Team Meetings
 - *po3120 Employment of Professional Staff
 - *po3120.04 Employment of Substitutes
 - *po3122 Nondiscrimination and Equal Employment Opportunity
 - *po3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - *po3139 Staff Discipline
 - *po3160 Physical Examination
 - *po3230 Conflict of Interest
 - *po3362 Employee Anti-Harassment
 - *po3430.01 Family & Medical Leave of Absence (“FMLA”)
 - *po4122 Nondiscrimination and Equal Employment Opportunity

- *po4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *po4139 Staff Discipline
- *po4160 Physical Examination
- *po4230 Conflict of Interest
- *po4362 Employee Anti-Harassment
- *po4430.01 Family & Medical Leave of Absence (“FMLA”)
- *po4440 Job-Related Expenses
- *po5111 Eligibility of Resident/Nonresident Students
- *po5200 Attendance
- *po5512 Use of Tobacco by Students
- *po5517 Student Anti-Harassment
- *po5540 The Schools and Governmental Agencies
- *po5630 Corporal Punishment
- *po5772 Weapons
- *po6520 Payroll Deductions
- *po6830 Audit
- *po7217 Weapons
- *po7440 Facility Security
- *po7530.02 Staff Use of Personal Communication Devices
- *po8310 Public Records
- *po8405 Environmental Health and Safety Program
- *po8462 Student Abuse and Neglect
- *po8500 Food Services
- *po8760 Student Accident Insurance
- *po9130 Public Requests, Suggestions, or Complaints
- *po9160 Public Attendance at School Events

IV. Possible Addition of School Board Policies

- *po2271.01 Start College Now Program
- *po8407 School Resource Office Program

V. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 22, 2019 – 6:00 P.M.
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - A. Oemig
 - G. Hoover
 - T. Cox

- II. New Business:
 - *Budget Update 2019-2020
 - *Review Payment of Vouchers: June/July 2019

- III. Any Other Business

- IV. Adjourn

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**** Amended 7/18/2019 ****

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JULY 22, 2019 – 6:30 PM
AGENDA**

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

G. Hoover	A. Oemig	T. Cox
J. Caine	S. Schmitt	T. Schliesman
S. Seufzer	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – June 24, 2019
Regular Board Meeting – June 24, 2019
Policy/Curriculum Committee Meeting – July 8, 2019
- VII. Information:
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - Presentation of Award
 - Budget Update 2019-2020
 - Revised Handbooks 2019-2020
 - Elementary School Staff Handbook
 - Faculty Handbook
 - Job Description Handbook
 - Middle/High School Staff Handbook
 - Support Staff Handbook
 - **School Board Policies**
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Rose Fobes family
- IX. New Business:
 - *Approve 2019-2020 Revised Handbooks
 - ***1st Reading/Deleted, Revised and New School Board Policies**
 - **po0165.3 Special Meetings (Deleted)**

- po0144.1 **Compensation**
- po0161 **Parliamentary Authority**
- po0164.2 **Special Meetings**
- po1213 **Student Supervision and Welfare**
- po1422 **Nondiscrimination and Equal Employment Opportunity**
- po1460 **Physical Examination**
- po1461 **Unrequested Leaves of Absence/Fitness For Duty**
- po1623 **Section 504/ADA Prohibition Against Disability Discrimination in
Employment**
- po1630.01 **Family & Medical Leave of Absence (“FMLA”)**
- po1662 **Employee Anti-Harassment**
- po2131 **Educational Outcome Goals and Expectations**
- po2260 **Nondiscrimination and Access to Equal Educational Opportunity**
- po2260.01 **Section 504/ADA Prohibition Against Discrimination Based on
Disability**
- po2270 **Religion in the Curriculum**
- po2271 **Early College Credit Program**
- po2412 **Homebound Instruction Program**
- po2461 **Recording of IEP Team Meetings**
- po3120 **Employment of Professional Staff**
- po3120.04 **Employment of Substitutes**
- po3122 **Nondiscrimination and Equal Employment Opportunity**
- po3123 **Section 504/ADA Prohibition Against Disability Discrimination in
Employment**
- po3139 **Staff Discipline**
- po3160 **Physical Examination**
- po3230 **Conflict of Interest**
- po3362 **Employee Anti-Harassment**
- po3430.01 **Family & Medical Leave of Absence (“FMLA”)**
- po4122 **Nondiscrimination and Equal Employment Opportunity**
- po4123 **Section 504/ADA Prohibition Against Disability Discrimination in
Employment**
- po4139 **Staff Discipline**
- po4160 **Physical Examination**
- po4230 **Conflict of Interest**
- po4362 **Employee Anti-Harassment**
- po4430.01 **Family & Medical Leave of Absence (“FMLA”)**
- po4440 **Job-Related Expenses**
- po5111 **Eligibility of Resident/Nonresident Students**
- po5200 **Attendance**
- po5512 **Use of Tobacco by Students**
- po5517 **Student Anti-Harassment**
- po5540 **The Schools and Governmental Agencies**
- po5630 **Corporal Punishment**
- po5772 **Weapons**
- po6520 **Payroll Deductions**
- po6830 **Audit**
- po7217 **Weapons**
- po7440 **Facility Security**
- po7530.02 **Staff Use of Personal Communication Devices**
- po8310 **Public Records**

- po8405 **Environmental Health and Safety Program**
- po8462 **Student Abuse and Neglect**
- po8500 **Food Services**
- po8760 **Student Accident Insurance**
- po9130 **Public Requests, Suggestions, or Complaints**
- po9160 **Public Attendance at School Events**
- po2271.01 **Start College Now Program (New)**
- po8407 **School Resource Office Program (New)**

*Adopt State, National & Local Academic Standards

X. **Actions Regarding Confidential Personnel & Student Matters**

- *Accept Letter of Resignation – Elementary School Teacher
- *Authorization to Hire – Elementary Interventionist
- *Authorization to Hire – Middle School Teacher

XI. **Authorize Payment of Vouchers: June/July 2019**

XII. **Future Agenda Items**

- *2019-2020 Final Budget Approval
- *2019-2020 Tax Levy Certification

XIII. **Advance Meetings/Dates:**

- *August 12 **Building & Grounds Committee Meeting 6:00 PM**
- *August 19 **Building & Grounds Committee Meeting 6:00 PM**
- *August 19 **Dodgeland Summit**
- *August 20-22 **New Teacher Learning Academy 7:30 AM - 3:00 PM**
- *August 26 **Finance Committee Meeting 6:00 PM**
- Regular Board Meeting 6:30 PM**
- *August 26-27 **Professional Development 7:30 AM - 3:00 PM**
- *August 28 **Professional Development 11:00 AM - 5:00 PM**
- Open House & Student Orientation 5:00 - 7:00 PM**
- *August 29-30 **Professional Development 7:30 AM - 3:00 PM**

XIV. **Adjourn**

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

Upon request to the Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 12, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - J. Caine
 - S. Seufzer
 - A. Oemig

- II. Presentation and Discussion About Community Survey and Other Communication Strategies

- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 19, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - S. Seufzer
 - A. Oemig
 - J. Caine
- II. Review Preliminary Facilities Study Report
- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 26, 2019 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Review Payment of Vouchers: July/August 2019

- III. Any Other Business

- IV. Adjourn

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MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION.
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ACTION DURING THE COMMITTEE MEETING.**

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
AUGUST 26, 2019 – 6:30 PM
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	J. Caine	G. Hoover
T. Cox	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve Minutes:

Finance Committee Meeting – July 22, 2019
Regular Board Meeting – July 22, 2019
Building & Grounds Committee Meeting – August 12, 2019
Building & Grounds Committee Meeting – August 19, 2019
- VII. Information:
 - *National FFA Convention
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - Seclusion and Restraint Report 2018-2019
 - Building Level Update & Activities
 - Facilities Study Update
 - SRO Agreement
- 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 National FFA Convention
 - *Approve SRO Agreement
 - *2nd Reading/Adoption of Deleted, Revised and New Neola School Board Policies

- X. Actions Regarding Confidential Personnel & Student Matters
 - *Authorization to Hire – Elementary School Teacher
 - *Authorization to Hire – Elementary School Aide
 - *Authorization to Hire – Elementary School Aide
 - *Authorization to Hire – Middle/High School Aide

- XI. Authorize Payment of Vouchers: July/August 2019

- XII. Future Agenda Items
 - *Annual School District Meeting Agenda
 - *2019-2020 Final Budget Approval
 - *2019-2020 Tax Levy Certification
 - *Appoint Assistant Clerk for 2020 Spring School Board Election

- XIII. Advance Meetings/Dates:
 - *August 26-27 Professional Development 7:30 AM-3:00 PM
 - *August 28 Professional Development 11:00 AM-5:00 PM
 - *August 28 Open House & Student Orientation 5:00-7:00 PM
 - *August 29-30 Professional Development 7:30 AM-3:00 PM
 - *September 2 Labor Day – No School/Students & Staff
 - *September 3 First Day of School/Students & Staff
 - *September 9-10 Staff Listening Sessions
 - *September 16 Board Workshop 6:00 PM
 - *September 23 Finance Committee Meeting 6:00 PM
 - *September 23 Regular Board Meeting 6:30 PM
 - *September 25 Facility Information Meeting – IMC 6:00-8:00 PM
 - *September 30 Facility Information Meeting – Reeseville Community Center
6:00-8:00 PM
 - *October 14 Board Workshop 6:00 PM
 - *December 9 Tentative Board Workshop 6:00 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.

Upon request to the Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039**

**BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 16, 2019 – 6:00 PM
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

A. Oemig
S. Seufzer
J. Caine

T. Schliesman
S. Schmitt
T. Cox

N. Whiting
G. Hoover
D. Beal

IV. Facility Study Preliminary Report and Updates

V. Adjourn

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 23, 2019 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - A. Oemig
 - T. Cox

- II. New Business:
 - *Proposed Vehicle Purchase
 - *Review Payment of Vouchers: August/September 2019

- III. Any Other Business

- IV. Adjourn

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**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
SEPTEMBER 23, 2019 – 6:30 PM
AGENDA**

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

G. Hoover	N. Whiting	T. Cox
J. Caine	S. Seufzer	A. Oemig
T. Schliesman	S. Schmitt	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – August 26, 2019
Regular Board Meeting – August 26, 2019
Board Workshop – September 16, 2019
- VII. Information:
 - *SkillsUSA
 - *Technology/Security Update
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Reports
 - *Administrative Reports
 - Building Level Reports
 - Purchase of School Vehicle
 - SRO Agreement
 - Letter of Support for High Speed Internet Grant Application
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Klomsten family
- IX. New Business:
 - *Approve Attendance/Travel to the SkillsUSA Leadership Conference
 - *Approve Purchase of School Vehicle
 - *Approve Letter of Support for High Speed Internet Grant Application

*Approve Annual School District Meeting Agenda

- X. Actions Regarding Confidential Personnel & Student Matters
*Accept Letter of Retirement – Director of Building & Grounds
*Approve Three (3) Requests for Early Graduation

- XI. Authorize Payment of Vouchers: August/September 2019

- XII. Future Agenda Items:
*2019-2020 Final Budget Approval
*2019-2020 Tax Levy Certification
*Appoint Assistant Clerk for 2020 Spring School Board Election
*Auditor’s Report/Management Letter for Period Ending June 30, 2019
*Spring School Board Election/April 2020

- XIII. Advance Meetings/Dates:

- | | |
|-------------|---|
| *October 11 | Homecoming Pep Assembly
Homecoming Parade 4:00 PM
Homecoming Football Game 7:00 PM
Bonfire/Street Dance to follow game |
| *October 12 | Homecoming Dance 8:30-11:30 PM |
| *October 14 | Board Workshop 6:00 PM |
| *October 24 | Parent/Teacher Conferences 4:00-7:30 PM |
| *October 25 | No School/Teacher Professional Development 7:30 AM-3:00 PM |
| *October 28 | Finance Committee Meeting – 6:00 PM
Annual School District Meeting – 6:30 PM
Regular Board Meeting – 7:00 PM |
| *October 29 | Parent/Teacher Conferences 4:00-7:30 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.

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**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
OCTOBER 14, 2019 – 6:00 PM
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

G. Hoover

S. Seufzer

J. Caine

A. Oemig

S. Schmitt

N. Whiting

T. Cox

T. Schliesman

D. Beal

IV. Facility Study Report and Updates

V. School Perceptions Community Survey Review

VI. Adjourn

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
OCTOBER 28, 2019 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - A. Oemig
 - T. Cox

- II. New Business:
 - *Purchase of School Vehicle
 - *Review Payment of Vouchers: September/October 2019
 - *Review 2019-2020 Budget

- III. Future Agenda Items

- IV. Adjourn

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ANNUAL MEETING AGENDA

**Dodgeland School District
401 South Western Avenue
Juneau, Wisconsin
920-386-4404**

**Instructional Media Center
October 28, 2019**

- I. Meeting called to order by School Board President at 6:30 PM**
- 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 (2018)**
- 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 2020 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
OCTOBER 28, 2019 – 7:00 PM
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	J. Caine	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – September 23, 2019
Regular Board Meeting – September 23, 2019
Board Workshop – October 14, 2019
- VII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Administrative Reports
 - Building Level Reports
 - Purchase of School Vehicle
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Lynn Bentz
 - *Thank You – Melissa Maher
- IX. New Business:
 - *Approve Attendance/Travel to FFA Leadership Conferences
 - *Approve Purchase of School Vehicle
 - *Approve 2019-2020 Final Budget
 - *Approve 2019-2020 Tax Levy
 - *Appoint Assistant Clerk for 2020 Spring School Board Election

- X. Actions Regarding Confidential Personnel & Student Matters:
 - *Authorization to Hire – Part-Time Middle School Counselor
 - *Approve Unpaid Leave of Absence – Elementary School Teacher

- XI. Authorize Payment of Vouchers: September/October 2019

- XII. Future Agenda Items
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2019
 - *Spring School Board Election / April 2020
 - *Annual Wisconsin State Education Convention – January 22-24, 2020
 - *Summer School 2020

- XIII. Advance Meetings/Dates:
 - *November 18 Personnel Committee Meeting 6:00 PM
 - *November 25 Finance Committee Meeting 6:00 PM
 - *November 25 Regular Board Meeting 6:30 PM
 - *November 27-29 No School for Students/Staff (Thanksgiving)

- 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 .

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**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 25, 2019 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - A. Oemig
 - G. Hoover
 - T. Cox

- II. New Business:
 - *Budget Update – October 2019
 - *Review Payment of Vouchers: October/November 2019

- III. Future Agenda Items

- IV. Adjourn

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**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
NOVEMBER 25, 2019 – 6:30 PM
AGENDA**

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

J. Caine	T. Cox	G. Hoover
A. Oemig	T. Schliesman	S. Schmitt
S. Seufzer	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Regular Board Meeting – October 28, 2019
- VII. Information:
 - *FFA Presentation
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Annual State Education Convention – January 22-24, 2020
 - *Administrative Reports
 - Building Level Reports
 - 2020-2021 School Calendar/2021 Summer School Calendar & Salary Schedule
- 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 – FFA Half-Time Conference
 - *Approve 2020-2021 School Calendar
 - *Approve 2021 Summer School Calendar and Proposed Salary Schedule
 - *Accept Financial/Membership Audit Proposal (June 2020-2022)
- X. Actions Regarding Personnel & Student Matters
 - *Approve Unpaid Leave of Absence – Elementary School Special Education Aide

- XI. Authorize Payment of Vouchers: October/November 2019

- XII. Future Agenda Items
 - *Auditor's Report/Management Letter for Period Ending June 30, 2019
 - *Available Open Enrollment Spaces 2020-2021
 - *Summer School 2020

- XIII. Advance Meetings/Dates:
 - *December 2 Policy/Curriculum Committee Meeting 6:00 PM
 - *December 9 Board Workshop – Survey Results 6:00 PM (Instructional Media Center)
 - *December 16 Finance Committee Meeting 6:00 PM
 - Regular Board Meeting 6:30 PM

 - *December 23-
January 1 Winter Break

- XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c).
 - *Discuss Recommendation of New Director of Building & Grounds

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

- XVI. Authorization to Hire – Director of Building & Grounds

- XVII. Adjourn

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

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 2, 2019 – 6:00 PM
AGENDA**

- I. Roll Call:
 - T. Schliesman, Chairperson
 - S. Schmitt
 - S. Seufzer
 - G. Hoover

- II. Possible Deletion of School Board Policies
 - *po3143 Non-Renewal of Administrative Contracts
 - *po5600 Student Discipline

- III. Possible Revision of School Board Policies
 - *po0142.4 Oath
 - *po0165.1 Notice of Regular Meetings
 - *po0168.1 Meeting Minutes
 - *po1130 Conflict of Interest
 - *po1213 Student Supervision and Welfare
 - *po1422 Nondiscrimination and Equal Employment Opportunity
 - *po1662 Employee Anti-Harassment
 - *po2260 Nondiscrimination and Access to Equal Educational Opportunity
 - *po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - *po2260.02 English Language Proficiency
 - *po2270 Religion in the Curriculum
 - *po2340 District-Sponsored Trips
 - *po2411 School Counseling and Academic and Career Planning
 - *po2700.01 School Performance and Accountability Reports
 - *po3111 Creating a Position
 - *po3120 Employment of Professional Staff
 - *po3122 Nondiscrimination and Equal Employment Opportunity
 - *po3139 Staff Discipline
 - *po3140 Non-Renewal, Resignation, and Termination
 - *po3213 Student Supervision and Welfare
 - *po3230 Conflict of Interest

*po3362	Employee Anti-Harassment
*po4111	Creating a Position
*po4122	Nondiscrimination and Equal Employment Opportunity
*po4213	Student Supervision and Welfare
*po4230	Conflict of Interest
*po4362	Employee Anti-Harassment
*po5111	Eligibility of Resident/Nonresident Students
*po5112	Entrance Age
*po5113	Open Enrollment Program (Inter-District)
*po5114	Nonimmigrant Students in Visitor Programs
*po5310	Health Services
*po5340	Student Accidents/Illness/Concussions
*po5460	Graduation Requirements
*po5500	Student Code of Conduct
*po5512	Use of Tobacco or Nicotine by Students
*po5517	Student Anti-Harassment
*po5830	Student Fund-raising
*po6152	Student Fees, Fines, and Charges
*po6220	Budget Preparation
*po6235	Fund Balance
*po6440	Cooperative Purchasing
*po6470	Payment of Invoices
*po6510	Payroll Authorization
*po6520	Payroll Deductions
*po6610	Student Activity Fund
*po6630	Cash Handling and Deposits
*po6830	Audit
*po7300	Disposition of Real Property
*po7310	Disposition of Personal Property
*po7434	Use of Tobacco on School Premises
*po7440	Facility Security
*po7440.01	Video Surveillance and Electronic Monitoring
*po7455	Accounting System for Fixed Assets
*po7540.01	Technology Privacy
*po8210	School Calendar
*po8330	Student Records
*po8407	School Resource Officer Program
*po8410	Crisis Intervention
*po8420	School Safety and Emergency Preparedness
*po8462	Child Abuse or Neglect
*po8660	Transportation by Private Vehicle
*po9130	Public Requests, Suggestions or Complaints
*po9150	School Visitors

- IV. Possible Addition of School Board Policies
 - *po2420 Education for Employment
 - *po2451 Program or Curriculum Modifications
 - *po8462.01 Threats of Violence

- V. 2020-2021 High School Course Offerings

- VI. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BOARD OF EDUCATION WORKSHOP
INSTRUCTIONAL MEDIA CENTER
DECEMBER 9, 2019 – 6:00 PM
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

S. Schmitt
S. Seufzer
T. Cox

A. Oemig
G. Hoover
N. Whiting

J. Caine
T. Schliesman
D. Beal

IV. School Perceptions Community Survey Results

V. Adjourn

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
DECEMBER 16, 2019 – 4:30 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - A. Oemig
 - J. Caine
 - S. Seufzer
- II. Review Proposed Changes to Facility Project
- III. 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
DECEMBER 16, 2019 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - A. Oemig
 - T. Cox
 - G. Hoover

- II. New Business:
 - *Auditor's Report/Management Letter for Period Ending June 30, 2019
 - *Budget Update – November 2019
 - *Review Payment of Vouchers: November/December 2019

- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
DECEMBER 16, 2019 – 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	J. Caine	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – November 25, 2019
Regular Board Meeting – November 25, 2019
Policy/Curriculum Committee Meeting – December 2, 2019
Board Workshop – December 9, 2019
- VII. Information:
 - *European Study Tour 2021
 - *Proposed Facility Project Update-Bray/Miron Team
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – November 2019
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2019
 - *Spring School Board Election 2020 - Filing Deadlines:
 - Non-candidacy Papers - Friday, December 27 – 5:00 PM
 - Declaration of Candidacy Papers - Tuesday, January 7 – 5:00 PM
 - REMINDER:** The District Office will be closed the following dates for the Holidays:
December 24, 25, 31 and January 1
 - *Administrative Reports
 - School Board Policies
 - High School Course Offerings 2020-2021
- 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 – European Study Tour 2021

*Approve Attendance/Travel – SkillsUSA Regional Competition

*1st Reading - Deleted, Revised and New School Board Policies

- *po3143 Non-Renewal of Administrative Contracts (Deleted)
- *po5600 Student Discipline (Deleted)
- *po0142.4 Oath
- *po0165.1 Notice of Regular Meetings
- *po0168.1 Meeting Minutes
- *po1130 Conflict of Interest
- *po1213 Student Supervision and Welfare
- *po1422 Nondiscrimination and Equal Employment Opportunity
- *po1662 Employee Anti-Harassment
- *po2260 Nondiscrimination and Access to Equal Educational Opportunity
- *po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- *po2260.02 English Language Proficiency
- *po2270 Religion in the Curriculum
- *po2340 District-Sponsored Trips
- *po2411 School Counseling and Academic and Career Planning
- *po2700.01 School Performance and Accountability Reports
- *po3111 Creating a Position
- *po3120 Employment of Professional Staff
- *po3122 Nondiscrimination and Equal Employment Opportunity
- *po3139 Staff Discipline
- *po3140 Non-Renewal, Resignation, and Termination
- *po3213 Student Supervision and Welfare
- *po3230 Conflict of Interest
- *po3362 Employee Anti-Harassment
- *po4111 Creating a Position
- *po4122 Nondiscrimination and Equal Employment Opportunity
- *po4213 Student Supervision and Welfare
- *po4230 Conflict of Interest
- *po4362 Employee Anti-Harassment
- *po5111 Eligibility of Resident/Nonresident Students
- *po5112 Entrance Age
- *po5113 Open Enrollment Program (Inter-District)
- *po5114 Nonimmigrant Students in Visitor Programs
- *po5310 Health Services
- *po5340 Student Accidents/Illness/Concussions
- *po5460 Graduation Requirements
- *po5500 Student Code of Conduct
- *po5512 Use of Tobacco or Nicotine by Students
- *po5517 Student Anti-Harassment
- *po5830 Student Fund-raising
- *po6152 Student Fees, Fines, and Charges
- *po6220 Budget Preparation
- *po6235 Fund Balance

- *po6440 Cooperative Purchasing
- *po6470 Payment of Invoices
- *po6510 Payroll Authorization
- *po6520 Payroll Deductions
- *po6610 Student Activity Fund
- *po6630 Cash Handling and Deposits
- *po6830 Audit
- *po7300 Disposition of Real Property
- *po7310 Disposition of Personal Property
- *po7434 Use of Tobacco on School Premises
- *po7440 Facility Security
- *po7440.01 Video Surveillance and Electronic Monitoring
- *po7455 Accounting System for Fixed Assets
- *po7540.01 Technology Privacy
- *po8210 School Calendar
- *po8330 Student Records
- *po8407 School Resource Officer Program
- *po8410 Crisis Intervention
- *po8420 School Safety and Emergency Preparedness
- *po8462 Child Abuse or Neglect
- *po8660 Transportation by Private Vehicle
- *po9130 Public Requests, Suggestions or Complaints
- *po9150 School Visitors
- *po2420 Education for Employment (New)
- *po2451 Program or Curriculum Modifications (New)
- *po8462.01 Threats of Violence (New)
- *Approve High School Course Offerings 2020-2021

X. Actions Regarding Personnel & Student Matters

- *Approve Unpaid Leave of Absence – Middle/High School Special Education Aide

XI. Authorize Payment of Vouchers: November/December 2019

XII. Future Agenda Items:

- *Summer School 2020
- *Approve Number of Open Enrollment Spaces 2020-2021
- *4-Year Old Kindergarten Registration & Screening
- *Liability & Property Insurance Renewals

XIII. Advance Meetings/Dates:

- *December 23 - January 1 Winter Break/No School for Students/Staff
- *January 6 Building & Grounds Committee Meeting 4:30 PM
- *January 6 or 13 Special Board Meeting 6:00 PM
- *January 16 End of 1st Semester / Early Release for Students
Teacher Report & Planning 12:30-3:00 PM
- *January 17 No School/Teacher Professional Development 7:30 AM-3:00 PM
- *January 27 Finance Committee Meeting – 6:00 PM
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 .

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 6, 2020 – 4:30 PM
AGENDA**

- I. Roll Call:
 - D. Beal, Chairperson
 - S. Seufzer
 - A. Oemig
 - J. Caine
- II. Public Comment
- III. Review Facility Project
- IV. Discuss Draft Referendum Resolution
- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 13, 2020 – 6:00 PM
AGENDA**

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

J. Caine	G. Hoover	S. Schmitt
T. Schliesman	A. Oemig	S. Seufzer
N. Whiting	T. Cox	D. Beal
- V. Approve Agenda
- VI. Public Comment
- VII. Review Facility Project Budget
- VIII. Approve Referendum Question
- IX. Adjourn

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

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404

FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 27, 2020 – 6:00 PM
AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - G. Hoover
 - A. Oemig
 - T. Cox

- II. New Business:
 - *Budget Update – December 2019
 - *Review Payment of Vouchers: December 2019 / January 2020

- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 27, 2020 – 6:30 PM
AGENDA**

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

N. Whiting	J. Caine	S. Schmitt
T. Schliesman	A. Oemig	G. Hoover
S. Seufzer	T. Cox	D. Beal
- V. Approve Agenda
- VI. Approve Minutes:
 - Building & Grounds Committee Meeting – December 16, 2019
 - Finance Committee Meeting – December 16, 2019
 - Regular Board Meeting – December 16, 2019
 - Building & Grounds Committee Meeting – January 6, 2020
 - Special Board Meeting – January 13, 2020
- VII. Information:
 - *Presentation – Kate Winckler/Miron Construction
 - *Presentation – Mindy Ganser/Elementary School Counselor
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Financial Report – December 2019
 - *Budget Update 2019
 - *Administrative Reports
 - Building Level Reports
 - Elementary School
 - 4 Yr. Old Kindergarten Update
 - Wisconsin’s First Lady Evers Visit
 - Middle/High School
 - Pre-ACT Student Workshop

- Cell Phone Policy Update
- Athletic Director
 - Amended 2020-2021 School Calendar

VIII. Public Comments:

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

*Thank You – Barb Hensler & Family

IX. New Business:

- *Approve Amended 2020-2021 School Calendar
- *Approve Number of Open Enrollment Spaces for 2020-2021
- *Approve Hustisford/Dodgeland Boys' Soccer Cooperative 2020-2022
- *2nd Reading/Adoption of Deleted, Revised and New School Board Policies
 - *po3143 Non-Renewal of Administrative Contracts (Deleted)
 - *po5600 Student Discipline (Deleted)
 - *po0142.4 Oath
 - *po0165.1 Notice of Regular Meetings
 - *po0168.1 Meeting Minutes
 - *po1130 Conflict of Interest
 - *po1213 Student Supervision and Welfare
 - *po1422 Nondiscrimination and Equal Employment Opportunity
 - *po1662 Employee Anti-Harassment
 - *po2260 Nondiscrimination and Access to Equal Educational Opportunity
 - *po2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - *po2260.02 English Language Proficiency
 - *po2270 Religion in the Curriculum
 - *po2340 District-Sponsored Trips
 - *po2411 School Counseling and Academic and Career Planning
 - *po2700.01 School Performance and Accountability Reports
 - *po3111 Creating a Position
 - *po3120 Employment of Professional Staff
 - *po3122 Nondiscrimination and Equal Employment Opportunity
 - *po3139 Staff Discipline
 - *po3140 Non-Renewal, Resignation, and Termination
 - *po3213 Student Supervision and Welfare
 - *po3230 Conflict of Interest
 - *po3362 Employee Anti-Harassment
 - *po4111 Creating a Position
 - *po4122 Nondiscrimination and Equal Employment Opportunity
 - *po4213 Student Supervision and Welfare
 - *po4230 Conflict of Interest
 - *po4362 Employee Anti-Harassment

*po5111	Eligibility of Resident/Nonresident Students
*po5112	Entrance Age
*po5113	Open Enrollment Program (Inter-District)
*po5114	Nonimmigrant Students in Visitor Programs
*po5310	Health Services
*po5340	Student Accidents/Illness/Concussions
*po5460	Graduation Requirements
*po5500	Student Code of Conduct
*po5512	Use of Tobacco or Nicotine by Students
*po5517	Student Anti-Harassment
*po5830	Student Fund-raising
*po6152	Student Fees, Fines, and Charges
*po6220	Budget Preparation
*po6235	Fund Balance
*po6440	Cooperative Purchasing
*po6470	Payment of Invoices
*po6510	Payroll Authorization
*po6520	Payroll Deductions
*po6610	Student Activity Fund
*po6630	Cash Handling and Deposits
*po6830	Audit
*po7300	Disposition of Real Property
*po7310	Disposition of Personal Property
*po7434	Use of Tobacco on School Premises
*po7440	Facility Security
*po7440.01	Video Surveillance and Electronic Monitoring
*po7455	Accounting System for Fixed Assets
*po7540.01	Technology Privacy
*po8210	School Calendar
*po8330	Student Records
*po8407	School Resource Officer Program
*po8410	Crisis Intervention
*po8420	School Safety and Emergency Preparedness
*po8462	Child Abuse or Neglect
*po8660	Transportation by Private Vehicle
*po9130	Public Requests, Suggestions or Complaints
*po9150	School Visitors
*po2420	Education for Employment (New)
*po2451	Program or Curriculum Modifications (New)
*po8462.01	Threats of Violence (New)

- X. Actions Regarding Personnel & Student Matters
- *Accept Letter of Resignation – Middle School Counselor
 - *Accept Letter of Resignation – Custodian

- *Authorization to Hire – Full Time Custodian
- *Approve Unpaid Leave of Absence – Elementary School Special Education Aide
- *Approve Unpaid Leave of Absence – Elementary English Learners Instructional Aide
- *Approve Unpaid Leave of Absence – Middle/High School Special Education Aide
- *Approve Unpaid Leave of Absence – Middle/High School Special Education Aide

XI. Authorize Payment of Vouchers: December 2019 / January 2020

XII. Future Agenda Items:

- *Achievement Gap Reduction Report
- *Academic Excellence Scholarship Recipient 2019-2020
- *Wisconsin Technical Excellence Scholarship Recipient 2019-2020
- *School Fees 2020-2021
- *Staffing 2020-2021

XIII. Advance Meetings/Dates:

- *February 10 Committee Meeting - CANCELLED
- *February 13 Parent/Teacher Conferences 4:00-7:30 PM
- *February 17 No School/Teacher Professional Development 7:30 AM – 3:30 PM
- *February 24 Finance Committee Meeting – 6:00 PM
Regular Board Meeting – 6:30 PM
- *March 3 Referendum Open House –
Clyman Village Hall 6:00 – 7:00 PM
- *March 9 Committee Meeting – CANCELLED
- *March 9 Referendum Open House –
Reeseville Community Center 6:00 – 7:00 PM
- *March 12 Referendum Open House –
Dodgeland Instructional Media Center 6:00 – 7:00 PM
- *March 16 Referendum Open House –
Lowell VFW 6:00 – 7:00 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 .

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 24, 2020 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - T. Cox
 - A. Oemig
 - G. Hoover

- II. New Business:
 - *Invoice from the City of Juneau – TIF District Overpayment
 - *Tax Impact of Referendum
 - *Liability & Property Insurance Update
 - *Budget Update – January 2020
 - *Review Payment of Vouchers: January/February 2020

- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
FEBRUARY 24, 2020 – 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	J. Caine
S. Schmitt	N. Whiting	T. Cox
G. Hoover	A. Oemig	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – January 27, 2020
Regular Board Meeting – January 27, 2020
- VII. Information:
 - *Tesla Trojans Robotics Team
 - *FBLA State Leadership Conference
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – January 2020
 - *Invoice from the City of Juneau – TIF District Overpayment
 - *Liability & Property Insurance Update
 - *Administrative Reports
 - Building Level Reports
 - Elementary School
 - 4-Year Old Kindergarten Screening/Child Find
 - Summer School Course Offerings 2020
 - Curriculum Work Update
 - Middle/High School
 - Curriculum Work Update
 - Athletic Director
 - District
 - Referendum Update

- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You – Crossing Guard Cheryl Schwoerer
- IX. New Business:
*Approve FBLA State Leadership Conference
*Approve Quote for District Property/Liability Insurance Coverage
*Approve Summer School Course Offerings 2020
- X. Actions Regarding Personnel & Student Matters
*Notification of Academic Excellence Scholarship 2019-2020
- XI. Authorize Payment of Vouchers: January/February 2020
- XII. Future Agenda Items:
*Wisconsin Technical Excellence Scholarship Recipient 2019-2020
*Student/Parent/Staff Handbooks 2020-2021
*School Fees 2020-2021
*Staffing 2020-2021
- XIII. Advance Meetings/Dates:
- | | |
|-----------|---|
| *March 3 | Referendum Open House – Clyman Village Hall 6:00-7:00 PM |
| *March 9 | Referendum Open House – Reeseville Community Center 6:00-7:00 PM |
| *March 12 | Referendum Open House – Dodgeland School Commons 6:00-7:00 PM |
| *March 16 | No School/Teacher Professional Development 7:30 AM-3:30 PM
Referendum Open House – Lowell VFW 6:00-7:00 PM |
| *March 26 | 4-Year Old Kindergarten/Child Find 12:00-7:00 PM |
| *March 27 | 4-Year Old Kindergarten/Child Find 8:00 AM-3:00 PM |
| *March 30 | Finance Committee Meeting - 6:00 PM *PLEASE NOTE DATE CHANGE*
Regular Board Meeting - 6:30 PM |
| *May 27 | Staff Appreciation Dinner |
- 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 .

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 30, 2020 – 4:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Remote Communication from Public
- III. Public Notification of Meeting
- IV. Pledge of Allegiance
- V. Announce Remote Participation of Board Members per Policy 0167.1 - Voting
- VI. Roll Call

S. Seufzer	T. Cox	J. Caine
S. Schmitt	G. Hoover	T. Schliesman
A. Oemig	N. Whiting	D. Beal
- VII. Approve Agenda
- VIII. Approve Minutes: Finance Committee Meeting – February 24, 2020
Regular Board Meeting – February 24, 2020
- IX. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – February 2020
 - *Administrative Reports
 - Referendum Update
 - COVID-19
- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Kimi Pasewald (Family of Judi Neuberger)

*Thank You – Shane Hale Family

XI. New Business:

*Approve Attendance/Travel for Band/Choir Trip 2021

XII. Actions Regarding Personnel & Student Matters

*Accept Letter of Resignation – High School Science Teacher

*Wisconsin Technical Excellence Scholarship Recipient 2019-2020

XIII. Authorize Payment of Vouchers: February/March 2020

XIV. Future Agenda Items:

*2020-2021

- Student/Parent/Staff Handbooks

- School Fees

- Staffing

XV. Advance Meetings/Dates:

*April 6-10 Spring Break

*April 13 Building & Grounds Committee Meeting (VIRTUAL)

*April 27 Finance Committee Meeting – 6:00 PM

Regular Board Meeting – 6:30 PM

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.

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**CANVASS OF SPRING ELECTION RETURNS
APRIL 15, 2020 – 4:30 PM
DISTRICT OFFICE CONFERENCE ROOM**

- I. Roll Call – Board of Canvassers
Debbie Caine
Laura Grossman
Andrea Wieneke
- II. Official Oath of the Board of Canvassers
- III. Canvass Election Results
- IV. Adjourn

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**PERSONNEL COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 27, 2020 – 5:30 PM
AGENDA**

REMOTE PARTICIPATION

<https://bluejeans.com/371590277/1983>

OR

1-888-748-9073 or 1-844-540-8065

ID: 371 590 277

Passcode: 1983

- I. Roll Call:
 - J. Caine, Chairperson
 - N. Whiting
 - S. Schmitt
 - T. Schliesman

- II. Wage Increases 2020-2021
 - *Alternative Compensation System
 - *Support Staff Wage Schedule

- III. Contemplated Call for A Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).
 - *Non-Schedule Support Staff Wage Increases 2020-2021
 - *District Administrator Evaluation

- IV. Reconvene into Open Session / Possible Action on Closed Session
 - *Establish Recommendation for Wage Increases 2020-2021
 - Alternative Compensation System
 - Support Staff Wage Schedule
 - Non-Schedule Support Staff

- V. 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.

*** Amended 4/24/2020 ***

DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404

FINANCE COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 27, 2020 – 6:00 PM
AGENDA

REMOTE PARTICIPATION

<https://bluejeans.com/371590277/1983>

OR

1-888-748-9073 or 1-844-540-8065

ID: 371 590 277

Passcode: 1983

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

- II. New Business:
 - *Impact of COVID-19 on District's Budget
 - *Wage Increases 2020-2021
 - Alternative Compensation System
 - Support Staff Wage Schedule
 - *2020-2021 Quartz Health / Delta Dental Insurance Renewal Rates
 - *Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement**
 - *Financial Report – March 2020
 - *Review Payment of Vouchers: March/April 2020

- 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 4/24/2020 *****

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 27, 2020 – 6:30 PM
AGENDA**

**REMOTE PARTICIPATION
<https://bluejeans.com/371590277/1983>**

OR

1-888-748-9073 or 1-844-540-8065

ID: 371 590 277

Passcode: 1983

- I. Call Meeting to Order
- II. Remote Communication from Public
- III. Public Notification of Meeting
- IV. Pledge of Allegiance
- V. Announce Remote Participation of Board Members per Policy 0167.1 - Voting
- VI. Administer Oath of Office to School Board Members
- VII. Roll Call:

S. Seufzer	S. Schmitt	N. Rennhack
J. Caine	N. Whiting	C. Nico
G. Hoover	A. Oemig	D. Beal
- VIII. Approve Agenda
- IX. School Board Organization 2020-21

*Board Organization	Policy #0151.1
*Board Committees	Policy #0155
*School Board Meetings	Policy #0164.1
*Board Minutes	Policy #0168.1

*Approve 2020-2021 66.0301 Occupational Therapist Cooperative Agreement with Watertown Unified

XIV. Actions Regarding Personnel & Student Matters

*Accept Letter of Resignation – Middle School Science/Social Studies Teacher

*Accept Letter of Retirement – Custodian

*Authorization to Hire – Middle School Science/Social Studies Teacher

XV. Authorize Payment of Vouchers: March / April 2020

XVI. Future Agenda Items

*CESA #6 Service Contracts 2020-2021

*WIAA High School Membership 2020-2021

*School Fees 2020-2021

*Revised Handbooks 2020-2021

*Amended Budget 2019-2020

*Preliminary Budget 2020-2021

*Staffing Configurations 2020-2021

XVII. Advance Meetings/Dates:

*May 4-8 National Teacher Appreciation Week

*May 11 Building & Grounds Committee Meeting – 6:00 PM

*May 18 Finance Committee Meeting – 6:00 PM

*May 18 Regular Board Meeting – 6:30 PM

*May 25 No School – Memorial Day

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

*District Administrator Evaluation

*Discuss, consider, and take action, if appropriate, regarding administrator renewal/nonrenewal/employment/resignation in accordance with Wis. Stat. 118.24.

- Non-Schedule Support Staff Wage Increases 2020-2021

- Administrative Contracts

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

*Authorization to Hire – Technology Coordinator

*Approve Non-Schedule Support Staff Wage Increases 2020-2021

*Approve Administrative Contracts

XX. Adjourn

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**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 11, 2020 – 6:00 PM
AGENDA**

REMOTE PARTICIPATION

<https://bluejeans.com/371590277/1983>

OR

1-888-748-9073 or 1-844-540-8065

ID: 371 590 277

Passcode: 1983

- I. Roll Call:
 - J. Caine, Chairperson
 - A. Oemig
 - N. Rennhack
 - S. Seufzer
- II. Public Comment
- III. Review Facility Project
- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 18, 2020 – 6:00 PM
AGENDA**

**REMOTE PARTICIPATION
<https://bluejeans.com/371590277/1983>**

OR

1-888-748-9073 or 1-844-540-8065

ID: 371 590 277

Passcode: 1983

- I. Roll Call
 - N. Whiting, Chairperson
 - J. Caine
 - C. Nico
 - S. Seufzer

- II. New Business:
 - *Technology Update – Server & Storage Upgrade
 - *Standards & Poors Bond Rating
 - *Budget Projection
 - *Financial Report – April 2020
 - *Review Payment of Vouchers: April/May 2020

- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 18, 2020 – 6:30 PM
AGENDA**

**REMOTE PARTICIPATION
<https://bluejeans.com/371590277/1983>
OR
1-888-748-9073 or 1-844-540-8065
ID: 371 590 277
Passcode: 1983**

- I. Call Meeting to Order
- II. Remote Communication from Public
- III. Public Notification of Meeting
- IV. Pledge of Allegiance
- V. Announce Remote Participation of Board Members per Policy 0167.1 - Voting
- VI. Roll Call:

J. Caine	G. Hoover	N. Rennhack
C. Nico	N. Whiting	S. Schmitt
A. Oemig	S. Seufzer	D. Beal
- VII. Approve Agenda
- VIII. Approve Minutes:

Personnel Committee Meeting – April 27, 2020
Finance Committee Meeting – April 27, 2020
Regular Board Meeting – April 27, 2020
Building & Grounds Committee Meeting – May 11, 2020
- IX. Information
 - *Technology Update
 - COVID Response

- Server & Storage Upgrade
 - Summer/Future Technology Projects
 - *20 Year Board Recognition – Neil Whiting
 - *Referendum Update
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2020
 - *Administrative Reports
 - Building Level Updates
 - Graduation Ceremony
 - School Fees 2020-2021
- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. New Business:
- *Authorize Purchase of Server & Storage Infrastructure Upgrade – End of Life Equipment
 - *Approve School Fees 2020-2021
 - *Approve Change of Graduation Date
 - *Approve 2020-2021 Wisconsin Interscholastic Athletic Association Membership Renewal
 - *Authorization to Change Signatures on Bank Account
 - *Approve 2020-2021 Drivers' Education Program
 - *Approve Adoption of Wisconsin Department of Public Instruction School District Record Retention Schedule
- XII. Actions Regarding Personnel & Student Matters
- *Accept Letter of Retirement – Middle School Special Education Teacher
 - *Accept Letter of Resignation – Instrumental Music Teacher
 - *Accept Letter of Resignation – Elementary General Music Teacher/Interventionist
- XIII. Authorize Payment of Vouchers: April / May 2019
- XIV. Authorize Payment of Referendum Invoices
- XV. Future Agenda Items
- *Amended Budget 2019-2020
 - *Preliminary Budget 2020-2021

XVI. Advance Meetings/Dates:

- *May 25 Memorial Day – No School for Students/Staff
- *June 8 Policy/Curriculum Committee Meeting 6:00 PM
- *June 22 Finance Committee Meeting 6:00 PM
- *June 22 Regular Board Meeting 6:30 PM

XVII. Adjourn

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

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**POLICY/CURRICULUM COMMITTEE MEETING
DISTANCE LEARNING ROOM
JUNE 8, 2020 – 6:00 PM
AGENDA**

**REMOTE PARTICIPATION
<https://bluejeans.com/371590277/1983>**

OR

1-888-748-9073 or 1-844-540-8065

ID: 371 590 277

Passcode: 1983

- I. Roll Call:
 - G. Hoover, Chairperson
 - C. Nico
 - A. Oemig
 - S. Schmitt

- II. Possible Revision of School Board Policies
 - *0100 Definitions
 - *0121 Authority
 - *0142.5 Vacancies
 - *0143 Authority of Individual Board Members
 - *0144.3 Conflict of Interest
 - *0164.2 Special Meetings
 - *0167.1 Voting
 - *0167.6 E-Mail – Public Records
 - *0167.7 Use of Personal Communication Devices
 - *0174.2 School Performance Report
 - *1110 Assessment of District Goals
 - *1130 Conflict of Interest
 - *1213 Student Supervision and Welfare
 - *1240 Evaluation of the District Administrator
 - *1241 Non-Reemployment of the District Administrator
 - *1461 Unrequested Leaves of Absence / Fitness for Duty
 - *1619.02 Privacy Protections of Fully Insured Group Health Plans
 - *1662 Employee Anti-Harassment

*2210	Curriculum Development
*2260	Nondiscrimination and Access to Equal Educational Opportunity
*2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability
*2261	Title I Services
*2261.01	Parent and Family Member Participation in Title I Programs
*2271.01	Start College Now Program
*2700.01	School Performance and Accountability Reports
*3122.01	Drug-Free Workplace
*3125	Educator Licensing
*3161	Unrequested Leaves of Absence / Fitness for Duty
*3213	Student Supervision and Welfare
*3230	Conflict of Interest
*3340	Grievance Procedure
*3362	Employee Anti-Harassment
*3410.01	Compensation for Part-Time Staff
*3419.02	Privacy Protections of Fully Insured Group Health Plans
*3430	Leaves of Absence
*3431	Employee Leaves
*4122.01	Drug-Free Workplace
*4161	Unrequested Leaves of Absence / Fitness for Duty
*4213	Student Supervision and Welfare
*4230	Conflict of Interest
*4340	Grievance Procedure
*4362	Employee Anti-Harassment
*4410.01	Compensation for Part-Time Staff
*4419.02	Privacy Protections of Fully Insured Group Health Plans
*4430	Leaves of Absence
*4431	Employee Leaves
*5113	Open Enrollment Program (Inter-District)
*5200	Attendance
*5200.01	Full-Time Student
*5330	Administration of Medication / Emergency Care
*5420	Reporting Student Progress
*5421	Grading
*5517	Student Anti-Harassment
*5630	Corporal Punishment
*6116	Time and Effort Reporting
*6220	Budget Preparation
*6520	Payroll Deductions
*6605	Crowdfunding
*6800	System of Accounting
*7440.01	Video Surveillance and Electronic Monitoring
*7540	Technology
*7540.02	Web Content, Apps, and Services

- *7540.03 Student Technology Acceptable Use and Safety
- *7540.04 Staff Technology Acceptable Use and Safety
- *8310 Public Records
- *8315 Information Management
- *8320 Personnel Records
- *8320.01 Unauthorized Acquisition of Staff Personal Information
- *8390 Animals on District Property
- *8800 Religious and Patriotic Ceremonies and Observances
- *9130 Public Requests, Suggestions and Complaints

III. Possible Addition of School Board Policies

- *2261.03 District and School Report Card
- *7544 Use of Social Media
- *8420.01 Epidemics and Pandemics

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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**FINANCE COMMITTEE MEETING
DISTANCE LEARNING ROOM
JUNE 22, 2020 – 6:00 PM
AGENDA**

**REMOTE PARTICIPATION
<https://bluejeans.com/392485811/2827>**

OR

1-866-226-4650

ID: 392 485 811

Passcode: 2827

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Seufzer
 - C. Nico
 - J. Caine

- II. New Business:
 - *Budget Update 2019-2020
 - *Tentative Budget 2020-2021
 - *Review Payment of Vouchers: May/June 2020

- 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
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
920-386-4404**

**REGULAR BOARD MEETING
DISTANCE LEARNING ROOM
JUNE 22, 2020 – 6:30 PM
AGENDA**

**REMOTE PARTICIPATION
<https://bluejeans.com/392485811/2827>**

OR

**1-866-226-4650
ID: 392 485 811
Passcode: 2827**

- I. Call Meeting to Order
- II. Remote Communication from Public
- III. Public Notification of Meeting
- IV. Pledge of Allegiance
- V. Announce Remote Participation of Board Members per Policy 0167.1 - Voting
- VI. Roll Call

N. Renhack	S. Seufzer	J. Caine
G. Hoover	A. Oemig	S. Schmitt
C. Nico	N. Whiting	D. Beal
- VII. Approve Agenda
- VIII. Revise Policy/Curriculum Committee
- IX. Approve Minutes
 - Finance Committee Meeting – May 18, 2020
 - Regular Board Meeting – May 18, 2020
 - Policy/Curriculum Committee Meeting – June 8, 2020

- X. Information
- *Building Project (Referendum) Update
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - Achievement Gap Reduction (AGR) Report
 - Target Based Work
 - Reopening Plans
 - Graduation Ceremony
 - Driver's Education
 - Amended Budget – 2019-2020
 - Tentative Budget – 2020-2021
 - Revised Handbooks 2020-2021
 - Alternative Compensation System
 - Faculty
 - Job Description
 - Support Staff
 - Volunteer

- XI. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You – Tammy Bussewitz

- XII. New Business:
- *Approve Bray Architects Contract
 - *Approve Miron Construction Contract
 - *Approve Achievement Gap Reduction (AGR) Report
 - *Approve Reopening – Graduation Ceremony
 - *Approve Reopening – Driver's Education
 - *Approve Amended Budget 2019-2020
 - *Adopt 2020-2021 Tentative Budget
 - *Approve WASB Membership Renewal
 - *Approve Revised Handbooks 2020-2021
 - Alternative Compensation System
 - Faculty
 - Job Description
 - Support Staff
 - Volunteer
 - *Revise Authorization to Change Signatures on Bank Account
 - *1st Reading – Revised/New School Board Policies
 - Revisions:*
 - *0100 Definitions

*0121	Authority
*0142.5	Vacancies
*0143	Authority of Individual Board Members
*0144.3	Conflict of Interest
*0164.2	Special Meetings
*0167.1	Voting
*0167.6	E-Mail – Public Records
*0167.7	Use of Personal Communication Devices
*0174.2	School Performance Report
*1110	Assessment of District Goals
*1130	Conflict of Interest
*1213	Student Supervision and Welfare
*1240	Evaluation of the District Administrator
*1241	Non-Reemployment of the District Administrator
*1461	Unrequested Leaves of Absence / Fitness for Duty
*1619.02	Privacy Protections of Fully Insured Group Health Plans
*1662	Employee Anti-Harassment
*2210	Curriculum Development
*2260	Nondiscrimination and Access to Equal Educational Opportunity
*2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability
*2261	Title I Services
*2261.01	Parent and Family Member Participation in Title I Programs
*2271.01	Start College Now Program
*2700.01	School Performance and Accountability Reports
*3122.01	Drug-Free Workplace
*3125	Educator Licensing
*3161	Unrequested Leaves of Absence / Fitness for Duty
*3213	Student Supervision and Welfare
*3230	Conflict of Interest
*3340	Grievance Procedure
*3362	Employee Anti-Harassment
*3410.01	Compensation for Part-Time Staff
*3419.02	Privacy Protections of Fully Insured Group Health Plans
*3430	Leaves of Absence
*3431	Employee Leaves
*4122.01	Drug-Free Workplace
*4161	Unrequested Leaves of Absence / Fitness for Duty
*4213	Student Supervision and Welfare
*4230	Conflict of Interest
*4340	Grievance Procedure
*4362	Employee Anti-Harassment
*4410.01	Compensation for Part-Time Staff
*4419.02	Privacy Protections of Fully Insured Group Health Plans

*4430	Leaves of Absence
*4431	Employee Leaves
*5113	Open Enrollment Program (Inter-District)
*5200	Attendance
*5200.01	Full-Time Student
*5330	Administration of Medication / Emergency Care
*5420	Reporting Student Progress
*5421	Grading
*5517	Student Anti-Harassment
*5630	Corporal Punishment
*6116	Time and Effort Reporting
*6220	Budget Preparation
*6520	Payroll Deductions
*6605	Crowdfunding
*6800	System of Accounting
*7440.01	Video Surveillance and Electronic Monitoring
*7540	Technology
*7540.02	Web Content, Apps, and Services
*7540.03	Student Technology Acceptable Use and Safety
*7540.04	Staff Technology Acceptable Use and Safety
*8310	Public Records
*8315	Information Management
*8320	Personnel Records
*8320.01	Unauthorized Acquisition of Staff Personal Information
*8390	Animals on District Property
*8800	Religious and Patriotic Ceremonies and Observances
*9130	Public Requests, Suggestions and Complaints
<i>New:</i>	
*2261.03	District and School Report Card
*7544	Use of Social Media
*8420.01	Epidemics and Pandemics

XIII. Actions Regarding Personnel & Student Matters

- *Accept Letter of Retirement – Elementary School Physical Education Teacher
- *Accept Letter of Retirement – Middle/High School Art Teacher
- *Accept Letter of Resignation – Elementary School Art Teacher
- *Authorization to Hire – Instrumental Music Teacher
- *Authorization to Hire – High School Science Teacher

XIV. Authorize Payment of Vouchers: May/June 2020

XV. Authorize Payment of Referendum Invoices

XVI. Advance Meetings/Dates:

- *July 3 District Office Closed
- *July 13 Special Board Meeting 6:00 PM (Reopening – Summer School/Fall)
- *July 27 Finance Committee Meeting 6:00 PM
- *July 27 Regular Board Meeting 6:30 PM
- *August 17 Building & Grounds Committee Meeting 6:00 PM

XVII. Adjourn

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

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.