

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

**SPECIAL BOARD MEETING  
DISTANCE LEARNING ROOM  
JULY 13, 2020 – 6:00 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

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

|   |
|---|
| Finance Committee Meeting – June 22, 2020 |
| Regular Board Meeting – June 22, 2020     |
- IX. Information
  - \*Reopening Plans – Summer School
  - \*Bray Architects Contract

- X. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)  
\*Donation – Farmers & Merchants Union Bank  
\*Thank You - Marshfield Clinic Health System  
\*Thank You – Melissa Maher  
\*Thank You - Didion
- XI. New Business:  
\*Approve Reopening Plans – Summer School  
\*Approve Bray Architects Contract
- XII. Actions Regarding Personnel & Student Matters  
\*Approve 2020-2022 Contract – Director of Special Education  
\*Authorization to Hire – Elementary School Music Teacher/Behavior Interventionist  
\*Authorization to Hire – Elementary/Middle School Art Teacher  
\*Accept Letter of Retirement - Custodian
- XIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://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  
DISTANCE LEARNING ROOM  
JULY 27, 2020 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**ID: 392 485 811**

**Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - S. Seufzer
  - J. Caine
  - C. Nico
  
- II. New Business:
  - \*Furniture Purchasing
  - \*Review Payment of Vouchers: June/July 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  
JULY 27, 2020 – 6:30 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290  
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:

|            |            |             |
|------------|------------|-------------|
| G. Hoover  | A. Oemig   | N. Rennhack |
| J. Caine   | S. Schmitt | C. Nico     |
| S. Seufzer | N. Whiting | D. Beal     |
- VII. Approve Agenda
- VIII. Approve Minutes: Special Board Meeting – July 13, 2020
- IX. Information:
  - \*Building Project (Referendum) Update
  - \*Board Committee Reports
  - \*CESA #6 Reports
  - \*WASB Public Policy Correspondent Report
  - \*Administrative Reports
    - Reopening Plans – 2020-2021 School Year
    - 66.0301 Intergovernmental Agreement
    - Lamers Contract
    - Revised Handbooks 2020-2021

Athletic  
Coaches

Elementary School Staff  
Elementary School Student/Parent  
Extra-Curricular/Co-Curricular Student  
Middle/High School Staff  
Middle School Student/Parent  
High School Student/Parent

X. Public Comments

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

\*Thank You – Bryce & Heidi Muenchow

XI. New Business:

\*Approve Reopening Plans – 2020-2021 School Year

\*Approve 66.0301 Intergovernmental Agreement

\*Approve Lamers Contract

\*Adopt Dodgeland Academic Standards

\*Approve 2020-2021 Revised Handbooks

Athletic

Coaches

Elementary School Staff

Elementary School Student/Parent

Extra-Curricular/Co-Curricular Student

Middle/High School Staff

Middle School Student/Parent

High School Student/Parent

\*2<sup>nd</sup> Reading/Adoption of 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
- New:
- 2261.03 District and School Report Card
- 7544 Use of Social Media
- 8420.01 Epidemics and Pandemics

- \*Approve Job Description Revisions
  - Custodian
  - Cleaner

- XII. Actions Regarding Personnel & Student Matters
  - \*Accept Letter of Resignation –Special Education Aide

- XIII. Authorize Payment of Vouchers: June/July 2020

- XIV. Authorize Payment of Referendum Invoices

- XV. Future Agenda Items

- XVI. Advance Meetings/Dates:

- \*August 17 Building & Grounds Committee Meeting 6:00 PM
- \*August 18-20 New Teacher Learning Academy 7:30 AM - 3:00 PM
- \*August 24 Finance Committee Meeting 6:00 PM
- Regular Board Meeting 6:30 PM
- \*August 24-28 Professional Development 7:30 AM - 3:00 PM
- \*September 1 First Day of School

- XVII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://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**

**SPECIAL BOARD MEETING  
DISTANCE LEARNING ROOM  
AUGUST 17, 2020 – 5:30 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**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

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

|   |
|---|
| Finance Committee Meeting – July 27, 2020 |
| Regular Board Meeting – July 27, 2020     |
- IX. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- X. Actions Regarding Personnel & Student Matters
- \*Accept Letter of Resignation – High School Science Teacher
  - \*Accept Letter of Resignation – High School Social Studies Teacher
  - \*Authorization to Hire – High School Science Teacher
  - \*Authorization to Hire - Cleaner
- XI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at [www.dodgeland.k12.wi.us](http://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  
DISTANCE LEARNING ROOM  
AUGUST 17, 2020 – 6:00 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**ID: 392 485 811**

**Passcode: 2827**

- I. Roll Call:
  - J. Caine, Chairperson
  - S. Seufzer
  - N. Rennhack
  - A. Oemig
- II. Public Comment
- III. Review Facility Projects and Budget Update
- 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  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 24, 2020 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
ID: 392 485 811  
Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - C. Nico
  - S. Seufzer
- II. New Business:
  - \*Review Payment of Vouchers: July/August 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  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 24, 2020 – 6:30 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
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

|            |            |             |
|------------|------------|-------------|
| A. Oemig   | N. Whiting | N. Rennhack |
| S. Schmitt | J. Caine   | G. Hoover   |
| C. Nico    | S. Seufzer | D. Beal     |
- VII. Approve Agenda
- VIII. Approve Minutes
  - \*Special Board Meeting – August 17, 2020
  - \*Building & Grounds Committee Meeting – August 17, 2020
- IX. Information
  - \*Building Project (Referendum) Update
  - \*Board Committee Reports
  - \*CESA #6 Reports
  - \*WASB Public Policy Correspondent Report
  - \*Administrative Reports
    - Title IX Training
    - Athletics

- Reopening School
- New Teacher Learning Academy
- Staff In-Service

- X. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. Authorize Payment of Vouchers: July/August 2020
- XII. Authorize Payment of Referendum Invoices
- XIII. Future Agenda Items  
\*2020-2021 Final Budget Approval  
\*2020-2021 Tax Levy Certification
- XIV. Advance Meetings/Dates  
\*August 24-28 Professional Development 7:30 AM-3:00 PM  
\*September 1 First Day of School/Students & Staff  
\*September 7 Labor Day – No School/Students & Staff  
\*September 21 Finance Committee Meeting 6:00 PM  
**\*\*PLEASE NOTE CHANGE OF DATE\*\***  
\*September 21 Regular Board Meeting 6:30 PM  
**\*\*PLEASE NOTE CHANGE OF DATE\*\***
- XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://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  
INSTRUCTIONAL MEDIA CENTER  
SEPTEMBER 21, 2020 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
ID: 392 485 811  
Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - S. Seufzer
  - C. Nico
- II. New Business:
  - \*Review Payment of Vouchers: August/September 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  
INSTRUCTIONAL MEDIA CENTER  
SEPTEMBER 21, 2020 – 6:30 PM  
AGENDA

REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
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

|             |            |          |
|-------------|------------|----------|
| G. Hoover   | N. Whiting | C. Nico  |
| J. Caine    | S. Seufzer | A. Oemig |
| N. Rennhack | S. Schmitt | D. Beal  |
- VII. Approve Agenda
- VIII. Approve Minutes:
  - \*Finance Committee Meeting – August 24, 2020
  - \*Regular Board Meeting – August 24, 2020
- IX. Information:
  - \*Building Project (Referendum) Update
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Administrative Reports

- 2019-2020 Annual Seclusion and Restraint Report
- Building Level Reports
- Athletic Competition Spectator Limits
- Revisions to 2020-2021 Support Staff and Faculty Handbooks

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

XI. New Business:  
 \*Approve 2019-2020 Annual Seclusion and Restraint Report  
 \*Approve 2020 Annual School District Meeting Agenda  
 \*Approve Revisions to 2020-2021 Support Staff and Faculty Handbooks

XII. Actions Regarding Personnel & Student Matters  
 \*Accept Letter of Resignation – Special Education Aide  
 \*Authorization to Hire – Special Education Aides

XIII. Authorize Payment of Vouchers: August/September 2020

XIV. Authorize Payment of Referendum Invoices

XV. Future Agenda Items:  
 \*2020-2021 Final Budget Approval  
 \*2020-2021 Tax Levy Certification  
 \*Appoint Assistant Clerk for 2021 Spring School Board Election  
 \*Auditor’s Report/Management Letter for Period Ending June 30, 2020

XVI. Advance Meetings/Dates:

|             |   |
|-------------|---|
| *October 12 | Building & Grounds Committee Meeting – 6:00 PM (IMC)  |
| *October 23 | No School/Teacher Professional Development<br>7:30 AM-3:00 PM   |
| *October 26 | Finance Committee Meeting – 6:00 PM<br>Annual School District Meeting – 6:30 PM<br><b>(IN-PERSON ONLY)</b><br>Regular Board Meeting – 7:00 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](http://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  
OCTOBER 12, 2020 – 6:00 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**ID: 392 485 811**

**Passcode: 2827**

- I. Roll Call:
  - J. Caine, Chairperson
  - A. Oemig
  - S. Seufzer
  - N. Rennhack
- II. Public Comment
- III. Review Facility Projects and Budget Update
- 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  
INSTRUCTIONAL MEDIA CENTER  
OCTOBER 26, 2020 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
ID: 392 485 811  
Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - S. Seufzer
  - C. Nico
  - J. Caine
  
- II. New Business:
  - \*Review 2020-2021 Budget
  - \*Review Payment of Vouchers: September/October 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.**

## **ANNUAL MEETING AGENDA**

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

**Instructional Media Center  
October 26, 2020**

- 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 (2019)**
- 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 District Administrator 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 2021 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 26, 2020 – 7:00 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**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

|            |            |             |
|------------|------------|-------------|
| S. Seufzer | S. Schmitt | N. Rennhack |
| A. Oemig   | G. Hoover  | C. Nico     |
| N. Whiting | J. Caine   | D. Beal     |
- VII. Approve Agenda
- VIII. Approve Minutes: Finance Committee Meeting – September 21, 2020  
Regular Board Meeting – September 21, 2020  
Building & Grounds Committee Meeting – October 12, 2020
- IX. Information:
  - \*Building Project (Referendum) Update
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Administrative Reports
    - Building Level Reports
    - Additional Prep Days for Certified Staff

- X. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. New Business:  
 \*Approve Additional Prep Days for Certified Staff  
 \*Approve Adoption of Wisconsin Department of Public Instruction - Special Education Model Forms and Policies and Procedures Manual  
 \*Approve 2020-2021 Final Budget  
 \*Approve 2020-2021 Tax Levy  
 \*Appoint Assistant Clerk for 2021 Spring School Board Election
- XII. Actions Regarding Personnel & Student Matters  
 \*Acknowledge Acceptance of Resignation Letter – School Nurse  
 \*Authorization to Hire - Custodian
- XIII. Authorize Payment of Vouchers: September/October 2020
- XIV. Authorize Payment of Referendum Invoices
- XV. Future Agenda Items  
 \*Auditor’s Report/Management Letter for Period Ending June 30, 2020  
 \*Annual Wisconsin State Education Convention – January 20-22, 2021 (VIRTUAL)
- XVI. Advance Meetings/Dates:  
 \*November 9 Building & Grounds Committee Meeting 6:00 PM  
 \*November 23 Policy Committee Meeting 5:30 PM  
 \*November 23 Finance Committee Meeting 6:00 PM  
 \*November 23 Regular Board Meeting 6:30 PM  
 \*November 25-27 No School for Students/Staff (Thanksgiving)
- 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](http://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  
NOVEMBER 9, 2020 – 6:00 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**ID: 392 485 811**

**Passcode: 2827**

- I. Roll Call:
  - J. Caine, Chairperson
  - N. Rennhack
  - A. Oemig
  - S. Seufzer
- II. Public Comment
- III. Review Facility Projects and Budget Update
- 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  
INSTRUCTIONAL MEDIA CENTER  
NOVEMBER 23, 2020 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
ID: 392 485 811  
Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - S. Seufzer
  - J. Caine
  - C. Nico
  
- II. New Business:
  - \*Budget Update – October 2020
  - \*Review Payment of Vouchers: October/November 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  
NOVEMBER 23, 2020 – 6:30 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**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

|            |             |            |
|------------|-------------|------------|
| J. Caine   | C. Nico     | G. Hoover  |
| A. Oemig   | N. Rennhack | S. Schmitt |
| S. Seufzer | N. Whiting  | D. Beal    |
- VII. Approve Agenda
- VIII. Approve Minutes:
  - Finance Committee Meeting - October 26, 2020
  - Regular Board Meeting - October 26, 2020
  - Building & Grounds Committee Meeting - November 9, 2020

- IX. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1(b), (c) and (g).  
\*Presentation and consideration of oral report summarizing the investigation of alleged conduct by employees, including performance of such employees; legal counsel may be consulted for oral advice with respect to same. Pupil records, which require confidentiality per sec. 118.125, Wisconsin Stats., may also be referenced in the oral report.
- X. Reconvene into Open Session
- XI. Information:  
\*Building Project (Referendum) Update  
\*Board Committee Reports  
\*WASB Public Policy Correspondent Report  
\*CESA #6 Report  
\*Administrative Reports
  - Building Level Reports
  - Letter of Support for Fab Lab Project
  - COVID-19 School District Flexibility Application
  - Amendment to 2020-2021 Co-Curricular Code of Conduct
  - Budget for Between the Lake Virtual Academy – Kiel Area School District
- XII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XIII. New Business:  
\*Approve Letter of Support for Fab Lab Project  
\*Approve COVID-19 School District Flexibility Application  
\*Approve Amendment to 2020-2021 Co-Curricular Code of Conduct  
\*Approve Budget for Between the Lake Virtual Academy – Kiel Area School District
- XIV. Actions Regarding Personnel & Student Matters  
\*Authorization to Hire – School Nurse  
\*Authorization to Hire – Health Room Aide
- XV. Authorize Payment of Vouchers: October/November 2020
- XVI. Authorize Payment of Referendum Invoices
- XVII. Future Agenda Items  
\*Auditor’s Report/Management Letter for Period Ending June 30, 2020  
\*Available Open Enrollment Spaces 2021-2022  
\*Summer School 2021

XVIII. Advance Meetings/Dates:

- \*December 14            Policy/Curriculum Committee Meeting 5:30 PM  
                                 Building & Grounds Committee Meeting 6:00 PM
- \*December 21            Finance Committee Meeting 6:00 PM  
                                 Regular Board Meeting 6:30 PM
- \*December 24-  
    January 1              Winter Break

XIX. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at [www.dodgeland.k12.wi.us](http://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  
INSTRUCTIONAL MEDIA CENTER  
DECEMBER 14, 2020 – 5:30 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
ID: 392 485 811  
Passcode: 2827**

- I. Roll Call:
  - S. Schmitt, Chairperson
  - A. Oemig
  - C. Nico
  - G. Hoover
  
- II. Possible Deletion of School Board Policy
  - \*6145 Borrowing
  
- III. Possible Revision of School Board Policies
  - \*0155 Committees
  - \*0162 Quorum
  - \*0164.2 Special Meetings
  - \*0167.3 Public Comment at Board Meetings
  - \*0172 Legal Counsel
  - \*1130 Conflict of Interest
  - \*1220 Employment of District Administrator
  - \*1260 Incapacity of the District Administrator
  - \*2260.02 English Language Proficiency
  - \*2412 Homebound Instruction Program
  - \*2460 Programs for Students with Disabilities
  - \*2460.03 Independent Educational Evaluation (IEE)
  - \*2700.01 School Performance and Accountability Reports
  - \*3120.04 Employment of Substitutes
  - \*3120.10 Job Sharing

- \*3131 Staff Reduction
- \*3215 Use of Tobacco and Nicotine by Staff
- \*3230 Conflict of Interest
- \*3231 Outside Activities
- \*3362.01 Threatening Behavior Toward Staff Members
- \*4120.10 Job Sharing
- \*4130 Assignment and Transfer
- \*4131 Staff Reduction
- \*4215 Use of Tobacco and Nicotine by Staff
- \*4230 Conflict of Interest
- \*4231 Outside Activities
- \*4362.01 Threatening Behavior Toward Staff Members
- \*5111 Eligibility of Resident/Non-Resident Students
- \*5200 Attendance
- \*5460 Graduation Requirements
- \*5512 Use of Tobacco and Nicotine by Students
- \*5630.01 Use of Seclusion and Physical Restraint with Students
- \*7230 Gifts, Grants and Bequests
- \*7434 Use of Tobacco and Nicotine on School Premises
- \*8390 Animals on District Property
- \*8710 Insurance
- \*8900 Fraud

IV. Possible Addition of School Board Policies

- \*2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- \*6147 Debt Management
- \*7440.03 Small Unmanned Aircraft Systems (Drones)
- \*8395 Student mental Health Services
- \*8450.01 Personal Protective Equipment During Pandemic/Epidemic Events

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  
920-386-4404**

**BUILDING & GROUNDS COMMITTEE MEETING  
INSTRUCTIONAL MEDIA CENTER  
DECEMBER 14, 2020 – 6:00 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**ID: 392 485 811**

**Passcode: 2827**

- I. Roll Call:
  - J. Caine, Chairperson
  - S. Seufzer
  - N. Rennhack
  - A. Oemig
- II. Public Comment
- III. Review Facility Projects and Budget Update
- 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  
INSTRUCTIONAL MEDIA CENTER  
DECEMBER 21, 2020 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**ID: 392 485 811**

**Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - C. Nico
  - S. Seufzer
  - J. Caine
  
- II. New Business:
  - \*Auditor's Report/Management Letter for Period Ending June 30, 2020
  - \*Budget Update – November 2020
  - \*Review Payment of Vouchers: November/December 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  
DECEMBER 21, 2020 – 6:30 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**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. Whiting  | S. Seufzer | S. Schmitt |
| N. Rennhack | A. Oemig   | G. Hoover  |
| C. Nico     | J. Caine   | D. Beal    |
- VII. Approve Agenda
- VIII. Approve Minutes: Finance Committee Meeting – November 23, 2020  
Regular Board Meeting – November 23, 2020  
Policy/Curriculum Committee Meeting - December 14, 2020  
Building & Grounds Committee Meeting - December 14, 2020
- IX. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- X. Information:
- \*Building Project Update
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Auditor’s Report/Management Letter for Period Ending June 30, 2020
  - \*Spring School Board Election 2021 - Filing Deadlines:
    - Non-candidacy Papers - Monday, December 28 – 5:00 PM
    - Declaration of Candidacy Papers - Tuesday, January 5 – 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
    - Building Level Reports
    - 2021-2022 School Calendar
    - 2022 Summer School Calendar & Salary Schedule
    - 2021-2022 High School Course Offerings
    - Disposition of Personal Property

- XI. New Business:
- \*Approve 2021-2022 School Calendar
  - \*Approve 2022 Summer School Calendar and Proposed Salary Schedule
  - \*Approve 2021-2022 High School Course Offerings
  - \*1<sup>st</sup> Reading - Deleted, Revised and New School Board Policies
    - Deleted:
      - \*6145            Borrowing
    - Revised:
      - \*0155            Committees
      - \*0162            Quorum
      - \*0164.2        Special Meetings
      - \*0167.3        Public Comment at Board Meetings
      - \*0172            Legal Counsel
      - \*1130            Conflict of Interest
      - \*1220            Employment of District Administrator
      - \*1260            Incapacity of the District Administrator
      - \*2260.02        English Language Proficiency
      - \*2412            Homebound Instruction Program
      - \*2460            Programs for Students with Disabilities
      - \*2460.03        Independent Educational Evaluation (IEE)
      - \*2700.01        School Performance and Accountability Reports
      - \*3120.04        Employment of Substitutes
      - \*3120.10        Job Sharing
      - \*3131            Staff Reduction
      - \*3215            Use of Tobacco and Nicotine by Staff
      - \*3230            Conflict of Interest

|          |   |
|----------|---|
| *3231    | Outside Activities  |
| *3362.01 | Threatening Behavior Toward Staff Members                                 |
| *4120.10 | Job Sharing   |
| *4130    | Assignment and Transfer   |
| *4131    | Staff Reduction   |
| *4215    | Use of Tobacco and Nicotine by Staff                                      |
| *4230    | Conflict of Interest  |
| *4231    | Outside Activities  |
| *4362.01 | Threatening Behavior Toward Staff Members                                 |
| *5111    | Eligibility of Resident/Non-Resident Students                             |
| *5200    | Attendance  |
| *5460    | Graduation Requirements   |
| *5512    | Use of Tobacco and Nicotine by Students                                   |
| *5630.01 | Use of Seclusion and Physical Restraint with Students                     |
| *7230    | Gifts, Grants and Bequests  |
| *7434    | Use of Tobacco and Nicotine on School Premises                            |
| *8390    | Animals on District Property  |
| *8710    | Insurance   |
| *8900    | Fraud   |
| New:     |   |
| *2266    | Nondiscrimination on the Basis of Sex in Education Programs or Activities |
| *6147    | Debt Management   |
| *7440.03 | Small Unmanned Aircraft Systems (Drones)                                  |
| *8395    | Student mental Health Services  |
| *8450.01 | Personal Protective Equipment During Pandemic/Epidemic Events             |

XII. Authorize Payment of Vouchers: November/December 2020

XIII. Authorize Payment of Referendum Invoices

XIV. Future Agenda Items:

\*Summer School 2021

\*Approve Number of Open Enrollment Spaces 2021-2022

\*4-Year Old Kindergarten Registration & Screening

\*Liability & Property Insurance Renewals

XV. Advance Meetings/Dates:

\*December 24 - January 1 Winter Break

\*January 14 End of 1<sup>st</sup> Semester / Early Release for Students  
Teacher Report & Planning 12:30-3:00 PM

\*January 15 No School/Teacher Professional Development  
7:30 AM-3:00 PM

\*January 18

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](http://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  
INSTRUCTIONAL MEDIA CENTER  
JANUARY 25, 2021 – 6:00 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
ID: 392 485 811  
Passcode: 2827**

- I. Roll Call
  - N. Whiting, Chairperson
  - S. Seufzer
  - C. Nico
  - J. Caine
  
- II. New Business:
  - \*Extension of Emergency Paid Sick Leave (EPSL) for COVID-19
  - \*Fab Lab Grant
  - \*Driver Education/Staff Vehicle
  - \*Budget Update – December 2020
  - \*Review Payment of Vouchers: December 2020 / January 2021
  
- 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 25, 2021 – 6:30 PM  
AGENDA**

**REMOTE PARTICIPATION  
<https://bluejeans.com/392485811/2827>  
OR  
1-408-419-1715 OR 1-408-915-6290  
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:

|            |          |             |
|------------|----------|-------------|
| G. Hoover  | C. Nico  | N. Rennhack |
| S. Schmitt | A. Oemig | N. Whiting  |
| S. Seufzer | J. Caine | D. Beal     |
- VII. Approve Agenda
- VIII. Approve Minutes: Finance Committee Meeting – December 21, 2020  
Regular Board Meeting – December 21, 2020
- IX. Public Comments:  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- X. Information:
  - \*New Dodgeland Website/Social Media Update
  - \*Building Project Update

- \*Board Committee Reports
- \*WASB Public Policy Correspondent Report
- \*CESA #6 Report
- \*Budget Update 2020
- \*Administrative Reports
  - Extension of Emergency Paid Sick Leave (EPSL) for COVID-19
  - Building Level Reports

XI. New Business:

- \*Authorize the Extension of Emergency Paid Sick Leave (EPSL) for COVID-19
- \*Approve Number of Open Enrollment Spaces for 2021-2022
- \*2<sup>nd</sup> Reading/Adoption of Deleted, Revised and New School Board Policies

Deleted:

\*6145            Borrowing

Revised:

\*0155            Committees  
 \*0162            Quorum  
 \*0164.2         Special Meetings  
 \*0167.3         Public Comment at Board Meetings  
 \*0172            Legal Counsel  
 \*1130            Conflict of Interest  
 \*1220            Employment of District Administrator  
 \*1260            Incapacity of the District Administrator  
 \*2260.02         English Language Proficiency  
 \*2412            Homebound Instruction Program  
 \*2460            Programs for Students with Disabilities  
 \*2460.03         Independent Educational Evaluation (IEE)  
 \*2700.01         School Performance and Accountability Reports  
 \*3120.04         Employment of Substitutes  
 \*3120.10         Job Sharing  
 \*3131            Staff Reduction  
 \*3215            Use of Tobacco and Nicotine by Staff  
 \*3230            Conflict of Interest  
 \*3231            Outside Activities  
 \*3362.01         Threatening Behavior Toward Staff Members  
 \*4120.10         Job Sharing  
 \*4130            Assignment and Transfer  
 \*4131            Staff Reduction  
 \*4215            Use of Tobacco and Nicotine by Staff  
 \*4230            Conflict of Interest  
 \*4231            Outside Activities  
 \*4362.01         Threatening Behavior Toward Staff Members  
 \*5111            Eligibility of Resident/Non-Resident Students  
 \*5200            Attendance

- \*5460 Graduation Requirements
- \*5512 Use of Tobacco and Nicotine by Students
- \*5630.01 Use of Seclusion and Physical Restraint with Students
- \*7230 Gifts, Grants and Bequests
- \*7434 Use of Tobacco and Nicotine on School Premises
- \*8390 Animals on District Property
- \*8710 Insurance
- \*8900 Fraud

New:

- \*2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- \*6147 Debt Management
- \*7440.03 Small Unmanned Aircraft Systems (Drones)
- \*8395 Student mental Health Services
- \*8450.01 Personal Protective Equipment During Pandemic/Epidemic Events

XII. Authorize Payment of Vouchers: December 2020 / January 2021

XIII. Authorize Payment of Referendum Invoices

XIV. Future Agenda Items:

- \*Achievement Gap Reduction Report
- \*Academic Excellence Scholarship Recipient 2020-2021
- \*Wisconsin Technical Excellence Scholarship Recipient 2020-2021
- \*School Fees 2021-2022
- \*Staffing 2021-2022

XV. Advance Meetings/Dates:

- \*February 8 Joint Finance/Building & Grounds Committee Meeting 6:00 PM
- \*February 15 No School/Teacher Professional Development 7:30 AM – 3:30 PM
- \*February 22 Finance Committee Meeting (**CANCELLED**)  
Regular Board Meeting – **7:30 PM (PLEASE NOTE TIME CHANGE)**
- \*March 8 Special Board Meeting – 6:00 PM (**TENTATIVE**)

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](http://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

JOINT FINANCE / BUILDING & GROUNDS COMMITTEE MEETING  
INSTRUCTIONAL MEDIA CENTER  
FEBRUARY 8, 2021 – 6:00 PM  
AGENDA

REMOTE PARTICIPATION

<https://bluejeans.com/392485811/2827>

OR

1-408-419-1715 OR 1-408-915-6290

ID: 392 485 811

Passcode: 2827

- I. Roll Call

|                         |                               |
|-------------------------|-------------------------------|
| <u>Finance</u>          | <u>Building &amp; Grounds</u> |
| N. Whiting, Chairperson | J. Caine, Chairperson         |
| J. Caine                | A. Oemig                      |
| C. Nico                 | N. Rennhack                   |
| S. Seufzer              | S. Seufzer                    |
  
- II. Review Building Projects and Related Budget
  
- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE AND THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS JOINT 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 22, 2021 – 7:30 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**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. Rennhack | S. Seufzer | J. Caine |
| S. Schmitt  | N. Whiting | C. Nico  |
| G. Hoover   | A. Oemig   | D. Beal  |
- VII. Approve Agenda
- VIII. Approve Minutes: Finance Committee Meeting – January 25, 2021  
Regular Board Meeting – January 25, 2021  
Joint Finance/Building & Grounds Committee Meeting –  
February 8, 2021
- IX. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- X. Information:
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Liability & Property Insurance Update
  
- XI. New Business:
  - \*Authorize Commitment of Additional District Capital Improvement Funds
  - \*Approve Quote for District Property/Liability Insurance Coverage
  - \*Approve Achievement Gap Reduction (AGR) Report
  
- XII. Actions Regarding Personnel & Student Matters
  - \*Accept Letter of Retirement – Food Service
  - \*Approve Maternity Leave – Middle School Teacher
  - \*Notification of Academic Excellence Scholarship 2020-2021
  
- XIII. Future Agenda Items:
  - \*Wisconsin Technical Excellence Scholarship Recipient 2020-2021
  - \*Student/Parent/Staff Handbooks 2021-2022
  - \*School Fees 2021-2022
  - \*Staffing 2021-2022
  
- XIV. Advance Meetings/Dates:
  - \*March 8                      Special Board Meeting 6:00 PM
  - \*March 15                    No School/Teacher Professional Development 7:30 AM-3:30 PM
  - \*March 22                    Finance Committee Meeting - 6:00 PM
  - Regular Board Meeting - 6:30 PM
  - \*March 29-April 2         Spring Break
  - \*April 9                        Groundbreaking 1:30 PM
  
- XV. Adjourn

**Note:** Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand’s website at [www.dodgeLand.k12.wi.us](http://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**

**SPECIAL BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
MARCH 8, 2021 – 6:00 PM  
AGENDA**

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

**OR**

**1-408-419-1715 OR 1-408-915-6290**

**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

|            |             |            |
|------------|-------------|------------|
| G. Hoover  | S. Seufzer  | J. Caine   |
| N. Whiting | N. Rennhack | S. Schmitt |
| A. Oemig   | C. Nico     | D. Beal    |
- VII. Approve Agenda
- VIII. Approve Minutes  
Regular Board Meeting – February 22, 2021
- IX. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- X. New Business
  - \*Approve Bids
- XI. Authorize Payment of Vouchers: January / February 2021
- XII. Authorize Payment of Referendum Invoices
- XIII. Adjourn

**Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at [www.dodgeland.k12.wi.us](http://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  
MULTI-PURPOSE ROOM  
MARCH 22, 2021 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - C. Nico
  - S. Seufzer
  - J. Caine
  
- II. New Business:
  - \*Technology Purchases
  - \*Budget Update – February 2021
  - \*Review Payment of Vouchers: February/March 2021
  
- 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  
MULTI-PURPOSE ROOM  
MARCH 22, 2021 – 6:30 PM  
AGENDA**

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

|             |            |          |
|-------------|------------|----------|
| N. Rennhack | S. Seufzer | J. Caine |
| S. Schmitt  | N. Whiting | C. Nico  |
| G. Hoover   | A. Oemig   | D. Beal  |
- V. Approve Agenda
- VI. Approve Minutes: Special Board Meeting – March 8, 2021
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information:
  - \*GEDO 2 Presentation
  - \*FFA Presentation
  - \*Technology Purchases
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Budget Update – February 2021
  - \*Administrative Reports
    - Building Level Reports
- IX. New Business:
  - \*Approve Technology Purchases

\*Approve Lease of Printers/Copiers

\*Approve 2021-2022 School Fees

X. Actions Regarding Personnel & Student Matters

\*Accept Letter of Resignation/Retirement – Food Service

\*Accept Letter of Retirement – Occupational Therapist

\*Accept Letter of Retirement – Title I Coordinator

\*Wisconsin Technical Excellence Scholarship Recipient 2020-2021

XI. Authorize Payment of Vouchers: February/March 2021

XII. Authorize Payment of Referendum Invoices

XIII. Future Agenda Items:

\*2021-2022

- Student/Parent/Staff Handbooks

- Staffing

XIV. Advance Meetings/Dates:

\*March 29 – April 2 Spring Break

\*April 9 Groundbreaking 1:30 PM

\*April 12 Policy & Curriculum Committee Meeting 6:00 PM

\*April 26 Finance Committee Meeting - 6:00 PM

Regular Board Meeting - 6:30 PM

XV. Adjourn

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

**\*\* Revised 3/22/2021 \*\***

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

**REGULAR BOARD MEETING  
MULTI-PURPOSE ROOM  
MARCH 22, 2021 – 6:30 PM  
AGENDA**

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

|             |            |          |
|-------------|------------|----------|
| N. Rennhack | S. Seufzer | J. Caine |
| S. Schmitt  | N. Whiting | C. Nico  |
| G. Hoover   | A. Oemig   | D. Beal  |
- V. Approve Agenda
- VI. Approve Minutes: Special Board Meeting – March 8, 2021
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information:
  - \*GEDO 2 Presentation
  - \*FFA Presentation
  - \*Technology Purchases
  - \***Building Project Update**
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Budget Update – February 2021
  - \*Administrative Reports
    - Building Level Reports

- IX. New Business:  
\*Approve Technology Purchases  
\*Approve Lease of Printers/Copiers  
\*Approve 2021-2022 School Fees  
**\*Approve 2021 Summer School Course Offerings**  
**\*Approve 2020-2021 Support Staff Handbook Revision**
- X. Actions Regarding Personnel & Student Matters  
\*Accept Letter of Resignation/Retirement – Food Service  
\*Accept Letter of Retirement – Occupational Therapist  
\*Accept Letter of Retirement – Title I Coordinator  
**\*Accept Letter of Retirement – High School Art Teacher**  
**\*Authorization to Hire – 2021 Summer School Staff**  
\*Wisconsin Technical Excellence Scholarship Recipient 2020-2021
- XI. Authorize Payment of Vouchers: February/March 2021
- XII. Authorize Payment of Referendum Invoices
- XIII. Future Agenda Items:  
\*2021-2022  
- Student/Parent/Staff Handbooks  
- Staffing
- XIV. Advance Meetings/Dates:  
\*March 29 – April 2 Spring Break  
\*April 9 Groundbreaking 1:30 PM  
\*April 12 Policy & Curriculum Committee Meeting 6:00 PM  
\*April 26 Finance Committee Meeting - 6:00 PM  
Regular Board Meeting - 6:30 PM
- XV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at [www.dodgeLand.k12.wi.us](http://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 12, 2021 – 4:00 PM  
DISTRICT OFFICE CONFERENCE ROOM**

- I. Roll Call – Board of Canvassers  
Lisa Schoenwetter  
Laura Grossman  
Stacy Schmitt
- 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**

**POLICY/CURRICULUM COMMITTEE MEETING  
MULTI-PURPOSE ROOM  
APRIL 12, 2021 – 4:30 PM  
AGENDA**

- I. Roll Call:
  - S. Schmitt, Chairperson
  - C. Nico
  - A. Oemig
  - G. Hoover
  
- II. Possible Deletion of School Board Policies
  - \*2416.01 Parental/Police Access to Instructional Media Center Information
  
- III. Possible Revision of School Board Policies
  - \*0100 Definitions
  - \*0131.1 Bylaws and Policies
  - \*0144.4 Indemnification
  - \*0145 Sexual and Other Forms of Harassment
  - \*1213 Student Supervision and Welfare
  - \*2411 School Counseling and Academic and Career Planning
  - \*2416 Student Privacy and Parental Access to Information
  - \*2430 District-Sponsored Clubs and Activities
  - \*3112 Board-Staff Communications
  - \*3213 Student Supervision and Welfare
  - \*3220 Staff Evaluation and Educator Effectiveness
  - \*3340 Grievance Procedure
  - \*3531 Unauthorized Work Stoppage
  - \*4112 Board-Staff Communications
  - \*4213 Student Supervision and Welfare
  - \*4340 Grievance Procedure
  - \*4531 Unauthorized Work Stoppage
  - \*5113 Open Enrollment Program (Inter-District)
  - \*5511 Dress and Grooming
  - \*5517.01 Bullying
  - \*5540 The Schools and Governmental Agencies
  - \*5540.01 Investigations Involving Suspected Child Abuse
  - \*5830 Student Fund-raising

- \*6114 Cost Principles – Spending Federal Funds
- \*6325 Procurement – Federal Grants/Funds
- \*6605 Crowdfunding
- \*6610 Student Activity Fund
- \*7230 Gifts, Grants, and Bequests
- \*8405 Environmental Health and Safety Program
- \*8451 Pediculosis (Head Lice)
- \*9130 Public Requests, Suggestions, or Complaints
- \*9700 Relations with Non-School Affiliated Groups
- \*9700.01 Advertising and Commercial Activities

IV. Possible Addition of School Board Policies

- \*0143.2 Board Member Information Requests
- \*0144.5 Board Member Behavior and Code of Conduct
- \*1211 Whistleblower Protection
- \*1400 Job Descriptions
- \*2522 Instructional Media Centers

V. Technical Corrections of School Board Policies (Information Only)

- \*0132.1 Selection of District Administrator
- \*0132.2 Administrative Guidelines
- \*0144.3 Conflict of Interest
- \*1400.01 District Administrator Job Description
- \*2260.02 English Language Proficiency
- \*2261 Title I Services
- \*2261.01 Parent and Family Engagement in Title I Programs
- \*2460.03 Independent Educational Evaluation
- \*3120.06 Selecting Student Teachers/Administrative Interns
- \*3131 Reduction in Staff
- \*3217 Weapons
- \*3431 Employee Leaves
- \*4120 Employment of Support Staff
- \*4120.01 Job Descriptions
- \*4122.01 Drug-Free Workplace
- \*4130 Assignment and Transfer
- \*4131 Reduction in Staff
- \*4217 Weapons
- \*4231 Outside Activities of Support Staff
- \*4431 Employee Leaves
- \*5330 Administration of Medication/Emergency Care
- \*5500 Student Code of Classroom Conduct
- \*5630.01 Use of Seclusion and Physical Restraint with Students
- \*5772 Weapons
- \*6147 Debt Management

- \*7217 Weapons
- \*7440.01 Video Surveillance and Electronic Monitoring
- \*7530.01 Board-Owned Personal Communication Devices
- \*8420 School Safety
- \*8452 Automated External Defibrillators
- \*8500 Food Service
- \*8531 Free and Reduced Meals
- \*8660 Transportation by Private Vehicle
- \*8800 Religious and Patriotic Ceremonies and Observances

VI. Presentation of Math Curriculum

VII. 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  
MULTI-PURPOSE ROOM  
APRIL 26, 2021 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - S. Seufzer
  - J. Caine
  - C. Nico
  
- II. New Business:
  - \*2021-2022 Quartz Health / Delta Dental Insurance Renewal Rates
  - \*Teacher Appreciation Week – Additional Per Diem
  - \*Garbage/Recycling Contract
  - \*Budget Update – March 2021
  - \*Review Payment of Vouchers: March/April 2021
  
- 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  
MULTI-PURPOSE ROOM  
APRIL 26, 2021 – 6:30 PM  
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call:

|            |            |             |
|------------|------------|-------------|
| S. Seufzer | S. Schmitt | N. Rennhack |
| J. Caine   | N. Whiting | C. Nico     |
| K. Kromm   | A. Oemig   | D. Beal     |
- VI. Approve Agenda
- VII. School Board Organization 2021-2022

|                        |                |
|------------------------|----------------|
| *Board Organization    | Policy #0151.1 |
| *Board Committees      | Policy #0155   |
| *School Board Meetings | Policy #0164.1 |
| *Board Minutes         | Policy #0168.1 |
| *Depository for Funds  | Policy #0152   |
| *Legal Counsel         | Policy #0172   |
- VIII. Approve Minutes: Finance Committee Meeting – March 22, 2021  
Regular Board Meeting – March 22, 2021  
Canvass of the School Board Election Results – April 12, 2021  
Policy/Curriculum Committee Meeting – April 12, 2021
- IX. Information:

|                             |
|-----------------------------|
| *Robotics Team Presentation |
| *Building Project Update    |
| *Board Committee Reports    |
| *CESA #6 Report             |

\*WASB Public Policy Correspondent Report

\*Budget Update – March 2021

\*Administrative Reports

- Building Level Reports

X. Public Comments

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

XI. New Business

\*Approve 2021-2022 Quartz Health / Delta Dental Insurance Renewal Rates

\*Approve Garbage/Recycling Contract - Waste Management

\*Approve 2021-2022 66.0301 Physical Therapist Cooperative Agreement - Horicon & Lomira

\*Approve Revision - 2020-2021 Faculty and Support Staff Handbooks

\*1<sup>st</sup> Reading – Deleted, Revised, and New School Board Policies

*Deleted:*

\*2416.01 Parental/Police Access to Instructional Media Center Information

*Revised:*

\*0100 Definitions

\*0131.1 Bylaws and Policies

\*0144.4 Indemnification

\*0145 Sexual and Other Forms of Harassment

\*1213 Student Supervision and Welfare

\*2411 School Counseling and Academic and Career Planning

\*2416 Student Privacy and Parental Access to Information

\*2430 District-Sponsored Clubs and Activities

\*3112 Board-Staff Communications

\*3213 Student Supervision and Welfare

\*3220 Staff Evaluation and Educator Effectiveness

\*3340 Grievance Procedure

\*3531 Unauthorized Work Stoppage

\*4112 Board-Staff Communications

\*4213 Student Supervision and Welfare

\*4340 Grievance Procedure

\*4531 Unauthorized Work Stoppage

\*5113 Open Enrollment Program (Inter-District)

\*5511 Dress and Grooming

\*5517.01 Bullying

\*5540 The Schools and Governmental Agencies

\*5540.01 Investigations Involving Suspected Child Abuse

\*5830 Student Fund-raising

\*6114 Cost Principles – Spending Federal Funds

\*6325 Procurement – Federal Grants/Funds

- \*6605 Crowdfunding
- \*6610 Student Activity Fund
- \*7230 Gifts, Grants, and Bequests
- \*8405 Environmental Health and Safety Program
- \*8451 Pediculosis (Head Lice)
- \*9130 Public Requests, Suggestions, or Complaints
- \*9700 Relations with Non-School Affiliated Groups
- \*9700.01 Advertising and Commercial Activities
- New:*
- \*0143.2 Board Member Information Requests
- \*0144.5 Board Member Behavior and Code of Conduct
- \*1211 Whistleblower Protection
- \*1400 Job Descriptions
- \*2522 Instructional Media Centers

XII. Authorize Payment of Vouchers: March / April 2021

XIII. Authorize Payment of Referendum Invoices

XIV. Future Agenda Items

\*2021-2022

- Support Staff Wage Schedule
- Non-Schedule Support Staff Wage Increases
- Administrative Contracts
- Substitute Wage Increases
- Staff Configurations
- WIAA High School Membership
- Revised Handbooks
- 66.0301 Occupational Therapist Cooperative Agreement

\*2020-2021 Amended Budget

\*2021-2022 Preliminary Budget

XV. Advance Meetings/Dates:

- \*May 3-7 National Teacher Appreciation Week
- \*May 24 Finance Committee Meeting – 6:00 PM
- \*May 24 Regular Board Meeting – 6:30 PM
- \*May 31 No School – Memorial Day
- \*June 4 Graduation 6:00 PM
- \*June 6 Graduation – Rain Date 1:00 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](http://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**

**SPECIAL BOARD MEETING  
MULTI-PURPOSE ROOM  
APRIL 28, 2021 – 6:00 PM  
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call:

S. Seufzer

S. Schmitt

N. Rennhack

J. Caine

N. Whiting

C. Nico

K. Kromm

A. Oemig

D. Beal

V. Approve Agenda

VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(b)

\*Professional Staff Termination Hearing / Possible Resignation

Consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.

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

\*Approve Termination / Resignation – Professional Staff Member

VIII. Adjourn

**Note:** Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at [www.dodgeland.k12.wi.us](http://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  
MULTI-PURPOSE ROOM  
MAY 24, 2021 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - C. Nico
  - S. Seufzer
  
- II. New Business:
  - \*American Deposit Management Co. Statement
  - \*Budget Update
  - \*Financial Report – April 2021
  - \*Review Payment of Vouchers: April/May 2021
  
- 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  
MULTI-PURPOSE ROOM  
MAY 24, 2021 – 6:30 PM  
AGENDA**

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

|          |            |             |
|----------|------------|-------------|
| J. Caine | K. Kromm   | N. Rennhack |
| C. Nico  | N. Whiting | S. Schmitt  |
| A. Oemig | S. Seufzer | D. Beal     |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 26, 2021  
Regular Board Meeting – April 26, 2021  
Special Board Meeting – April 28, 2021
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information
  - \*Building Project Update
  - \*Board Members – Handing Out Graduation Diplomas
  - \*Board Committee Reports
  - \*CESA #6 Report
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – April 2021
  - \*Administrative Reports
    - Building Level Updates
    - Face Mask Modification Plan

IX. New Business:

\*Approve Wisconsin Interscholastic Athletic Association Cooperative Team  
Renewal – Girls' Softball

\*Approve 2021-2022 Drivers' Education Program

\*2<sup>nd</sup> Reading/Adoption – Deleted, Revised and New School Board Policies

*Deleted:*

\*2416.01 Parental/Police Access to Instructional Media Center  
Information

*Revised:*

\*0100 Definitions  
\*0131.1 Bylaws and Policies  
\*0144.4 Indemnification  
\*0145 Sexual and Other Forms of Harassment  
\*1213 Student Supervision and Welfare  
\*2411 School Counseling and Academic and Career Planning  
\*2416 Student Privacy and Parental Access to Information  
\*2430 District-Sponsored Clubs and Activities  
\*3112 Board-Staff Communications  
\*3213 Student Supervision and Welfare  
\*3220 Staff Evaluation and Educator Effectiveness  
\*3340 Grievance Procedure  
\*3531 Unauthorized Work Stoppage  
\*4112 Board-Staff Communications  
\*4213 Student Supervision and Welfare  
\*4340 Grievance Procedure  
\*4531 Unauthorized Work Stoppage  
\*5113 Open Enrollment Program (Inter-District)  
\*5511 Dress and Grooming  
\*5517.01 Bullying  
\*5540 The Schools and Governmental Agencies  
\*5540.01 Investigations Involving Suspected Child Abuse  
\*5830 Student Fund-raising  
\*6114 Cost Principles – Spending Federal Funds  
\*6325 Procurement – Federal Grants/Funds  
\*6605 Crowdfunding  
\*6610 Student Activity Fund  
\*7230 Gifts, Grants, and Bequests  
\*8405 Environmental Health and Safety Program  
\*8451 Pediculosis (Head Lice)  
\*9130 Public Requests, Suggestions, or Complaints  
\*9700 Relations with Non-School Affiliated Groups  
\*9700.01 Advertising and Commercial Activities

*New:*

\*0143.2 Board Member Information Requests

- \*0144.5 Board Member Behavior and Code of Conduct
- \*1211 Whistleblower Protection
- \*1400 Job Descriptions
- \*2522 Instructional Media Centers

- X. Actions Regarding Personnel & Student Matters
  - \*Accept Letter of Resignation – Elementary School Special Education Aide
  - \*Accept Letter of Resignation – Teacher
  - \*Approve Maternity Leave – Elementary School 4-Year Old Kindergarten Teacher
  - \*Authorization to Hire – Elementary School Special Education Teacher
  - \*Approve Five (5) Requests for Early Graduation
  
- XI. Authorize Payment of Vouchers: April / May 2021
  
- XII. Authorize Payment of Referendum Invoices
  
- XIII. Future Agenda Items
  - \*2021-2022
    - Staff Configurations
    - Staff and Substitute Wage Increases
    - Revised Handbooks
    - 66.0301 Occupational Therapist Cooperative Agreement
  - \*Amended Budget 2020-2021
  - \*Preliminary Budget 2021-2022
  
- XIV. Advance Meetings/Dates:
  - \*May 31 Memorial Day – No School for Students/Staff
  - \*June 4 Graduation 6:00 PM
  - \*June 6 Graduation – Rain Date 1:00 PM
  - \*June 11 Construction Walk-Through 2:00 PM
  - \*June 14 Personnel Committee Meeting 6:00 PM
  - \*June 28 Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM
  
- XV. Adjourn

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

**PERSONNEL COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
JUNE 14, 2021 – 6:00 PM  
AGENDA**

- I. Roll Call:
  - D. Beal, Chairperson
  - N. Rennhack
  - S. Schmitt
  - N. Whiting
  
- II. Budget Projection
  
- III. Salary Schedule / Wage Increases 2021-2022
  - \*Alternative Compensation System
  - \*Support Staff Wage Schedule
  
- IV. Staffing Configurations
  
- V. Contemplated Call for A Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).
  - \*Non-Schedule Support Staff Wage Increases 2021-2022
  
- VI. Reconvene into Open Session / Possible Action on Closed Session
  - \*Establish Recommendation for Wage Increases 2021-2022
    - Alternative Compensation System
    - Support Staff Wage Schedule
    - Non-Schedule Support Staff
  
- VII. Adjourn

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

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

**FINANCE COMMITTEE MEETING  
MULTI-PURPOSE ROOM  
JUNE 28, 2021 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - S. Seufzer
  - C. Nico
  - J. Caine
  
- II. Budget Projection
  
- III. New Business:
  - \*Wage Increases 2021-2022
    - Alternative Compensation System
    - Non-Schedule Support Staff
    - Support Staff Wage Schedule
    - Substitute Teachers
  - \*Amended Budget - 2020-2021
  - \*Tentative Budget - 2021-2022
  - \*Review Payment of Vouchers: May/June 2021
  
- IV. Any Other Business
  
- V. 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.**

**\*\* REVISED 6/28/2021 \*\***

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

**REGULAR BOARD MEETING  
MULTI-PURPOSE ROOM  
JUNE 28, 2021 – 6:30 PM  
AGENDA**

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

|             |            |            |
|-------------|------------|------------|
| N. Rennhack | S. Seufzer | J. Caine   |
| K. Kromm    | A. Oemig   | S. Schmitt |
| C. Nico     | N. Whiting | D. Beal    |
- V. Approve Agenda
- VI. Approve Minutes
  - Finance Committee Meeting – May 24, 2021
  - Regular Board Meeting – May 24, 2021
  - Personnel Committee Meeting – June 14, 2021
- VII. Public Comments
  - (Please register with the Board President before the meeting if you are interested in addressing the Board.)
  - \*Thank You – Eunice Brabender Family (Lance Venden – Mother-in-Law)
- VIII. Information
  - \*Building Project Update
  - \*Board Committee Reports
  - \*CESA #6 Reports
  - \*WASB Public Policy Correspondent Report
  - \*Amended Budget – 2020-2021
  - \*Tentative Budget – 2021-2022

\*Administrative Reports

- Revised Handbooks 2021-2022

- Alternative Compensation System
- Employee
- Elementary School Staff
- Elementary School Student/Parent
- Middle School Student/Parent
- High School Student/Parent
- Athletics
- Co-Curricular
- Coaches
- Volunteer

- Building Level Updates

- Achievement Gap Reduction (AGR) Report 2020-2021

- Wage Increases 2021-2022

IX. New Business:

\*Approve 2020-2021 Amended Budget

\*Adopt 2021-2022 Tentative Budget

\*Approve 2021-2022 Revised Handbooks

- Alternative Compensation System
- Employee
- Elementary School Staff
- Elementary School Student/Parent
- Middle School Student/Parent
- High School Student/Parent
- Athletics
- Co-Curricular
- Coaches
- Volunteer

\*Approve Achievement Gap Reduction (AGR) Report 2020-2021

\*Approve Alternative Compensation System 2021-2022

\*Approve Non-Schedule Support Staff Wage Increases 2021-2022

\*Approve Support Staff Wage Schedule 2021-2022

\*Approve Substitute Teacher Wage Increases 2021-2022

\*Approve 2021-2022 66.0301 Occupational Therapist Cooperative Agreement with Hustisford School District

\*Approve 2021-2022 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal

X. Actions Regarding Personnel & Student Matters

\*Accept Letter of Resignation – Elementary School 1<sup>st</sup> Grade Teacher

- \*Accept Letter of Resignation/Retirement – Middle School & Student Activities Administrative Assistant
- \*Accept Letter of Resignation – School Psychologist
- \*Accept Letter of Resignation – High School Technology Teacher/Technology Integrationist
- \*Authorization to Hire – High School Art Teacher
- \*Authorization to Hire – Occupational Therapist
- \*Authorization to Hire – Elementary School 4-Year Old Kindergarten Teacher
- \*Authorization to Hire – Elementary School 1<sup>st</sup> Grade Teacher
- \*Authorization to Hire – School Psychologist Intern**
- \*Authorization to Hire – Special Education Para-Professional
- \*Authorization to Hire – Special Education Para-Professional
- \*Approve Three (3) Requests for Early Graduation

XI. Authorize Payment of Vouchers: May/June 2021

XII. Authorize Payment of Referendum Invoices

XIII. Advance Meetings/Dates:

- \*July 5 District Office Closed
- \*July 26 Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM
- \*August 9 Building & Grounds Committee Meeting 6:00 PM

XIV. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).

- \*Discuss, consider, and take action, if appropriate, regarding administrator renewal/  
non-renewal/employment/resignation in accordance with Wis. Stat. 118.24  
- Administrative Contracts

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

- \*Approve Administrative Contracts

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](http://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.*