

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

**REGULAR BOARD MEETING  
JULY 24, 2023**

**Resolution #23-07-4188**

Motion by J. Caine/N. Rennhack to approve the minutes from the following meetings as printed.

Finance Committee Meeting – June 26, 2023

Regular Board Meeting – June 26, 2023

Building & Grounds Committee Meeting – July 10, 2023

Special Board Meeting – July 11, 2023

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4189**

Motion by J. Caine/S. Seufzer to approve Dodgeland's Long-Range Capital Improvement Plan, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4190**

Motion by J. Caine/S. Schmitt to approve the following revised handbooks for the 2023-2024 school year, as presented.

Elementary School Staff

Employee

Job Description

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4191**

Motion by N. Rennhack/N. Whiting to adopt the Wisconsin Department of Public Instruction Academic Standards, which are the standards the Dodgeland School District uses for all curricular work, as required. All standards can be found on the DPI website.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4192**

Motion by J. Caine/N. Rennhack to accept the letter of resignation received July 19, 2023, submitted by Ben Johnson, Elementary School Music Teacher, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4193**

Motion by S. Schmitt/A. Oemig to authorize Administration to hire Dylan Nordentoft, Oshkosh, Wisconsin as the High School Social Studies Teacher, effective at the beginning of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4194**

Motion by J. Caine/N. Whiting to authorize Administration to hire Rachel Muhl, Slinger, Wisconsin as the High School German Teacher, effective at the beginning of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-07-4195**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for June/July 2023 (Check #53644 through #53645 and Check #91960 through #92081), for a total amount of \$1,140,309.78.

Motion carried: 9 yes, 0 no, 0 absent

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

**SPECIAL BOARD MEETING  
JULY 27, 2023**

**Resolution #23-07-4196**

Motion by J. Caine/K. Kromm to approve the resignation agreement for Tim Biro, Middle/High School Principal, as presented with the typographical errors corrected to confirm that the resignation effective date is July 31, 2023.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Schmitt)

**Resolution #23-07-4197**

Motion by J. Caine/N. Rennhack to accept Middle/High School Principal Tim Biro's resignation effective July 31, 2023, as discussed in closed session.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Schmitt)

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

**SPECIAL BOARD MEETING  
AUGUST 21, 2023**

**Resolution #23-08-4198**

Motion by N. Whiting/N. Rennhack to accept the letter of resignation received August 9, 2023, submitted by Austin Falkenthal, High School Social Studies Teacher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, S. Seufzer)

**Resolution #23-08-4199**

Motion by S. Schmitt/N. Rennhack to authorize Administration to hire Dominic Gischia, Fort Atkinson, Wisconsin as the Middle/High School Principal, effective August 18, 2023, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #23-08-4200**

Motion by J. Caine/N. Whiting to authorize Administration to hire Meg Bechtel, Delafield, Wisconsin as the High School Art Teacher, effective at the beginning of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #23-08-4201**

Motion by S. Schmitt/N. Rennhack to authorize Administration to hire Gail Schroeder-Hoffman, Watertown, Wisconsin as the Music/Vocal Teacher, effective at the beginning of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #23-08-4202**

Motion by J. Caine/A. Oemig to authorize Administration to hire Neil Fulton, West Bend, Wisconsin as a High School Social Studies Teacher, effective at the beginning of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #23-08-4203**

Motion by S. Seufzer/N. Rennhack to approve the maternity leave requested by Stephanie Neis, Middle School Teacher, effective approximately January 16 to April 15, 2024, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

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

**REGULAR BOARD MEETING  
AUGUST 28, 2023**

**Resolution #23-08-4204**

Motion by N. Whiting/J. Caine to approve the minutes from the following meetings as printed.

Personnel Committee Meeting – July 24, 2023

Board of Education Workshop – July 24, 2023

Regular Board Meeting – July 24, 2023

Special Board Meeting – July 27, 2023

Special Board Meeting – August 21, 2023

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

**Resolution #23- 08 4205**

Motion by K. Kromm/J. Caine to approve the travel/attendance to the Future Farmers of America (FFA) National Convention to be held in Indianapolis, Indiana from October 31 – November 3, 2023, as presented.

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

**Resolution #23-08-4206**

Motion by D. Beal/J. Caine to approve the purchase of angle-frame bleachers (Item #B8R19-1GR with transport kit) from Keeper Goals, Butler, Wisconsin for an amount of \$40,996, as presented.

Motion carried: 7 yes, 1 no, 1 absent (S. Schmitt)

**Resolution #23-08-4207**

Motion by J. Caine/S. Seufzer to approve the removal of the following schools with the Department of Public Instruction (DPI): Between the Lakes Virtual Academy and Kiel e-School.

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

**Resolution #23-08-4208**

Motion by J. Caine/N. Rennhack to adopt the following records retention schedule dated March 20, 2023: General Records Schedule – Wisconsin Public School District and Related Records, as presented.

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

**Resolution #23-08-4209**

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

*NEW:*

\*6236 Community Services Fund (Fund 80)

*REVISED:*

\*1662 Employee Anti-Harassment  
\*2260 Nondiscrimination and Access to Equal Educational Opportunity  
\*2260.01 Section 504/ADA Prohibition Against Discrimination Based on  
Disability  
\*3122 Nondiscrimination and Equal Employment Opportunity  
\*3123 Section 504/ADA Prohibition Against Disability Discrimination in  
Employment  
\*3362 Employee Anti-Harassment  
\*4122 Nondiscrimination and Equal Employment Opportunity  
\*4123 Section 504/ADA Prohibition Against Disability Discrimination in  
Employment  
\*4362 Employee Anti-Harassment

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

**Resolution #23-08-4210**

Motion by S. Seufzer/J. Caine to accept the letter of resignation received August 21, 2023, submitted by Colleen Good, High School Special Education Teacher, effective immediately, as presented.

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

**Resolution #23-08-4211**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for July/August 2023 (Check #92082 through #92242), for a total amount of \$324,822.74.

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

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

**REGULAR BOARD MEETING  
SEPTEMBER 25, 2023**

**Resolution #23-09-4212**

Motion by N. Whiting/J. Caine to approve the minutes from the following meetings as printed.

Policy/Curriculum Committee Meeting – August 28, 2023

Regular Board Meeting – August 28, 2023

Special Board Meeting – September 18, 2023

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4213**

Motion by S. Schmitt/S. Seufzer to approve the travel/attendance for the Washington, D.C. trip to be held from April 15–18, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4214**

Motion by J. Caine/N. Rennhack to approve the travel/attendance to the Wisconsin SkillsUSA Leadership Conference to be held in Wisconsin Dells from November 5–6, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4215**

Motion by S. Seufzer/S. Schmitt to approve the travel/attendance to the Future Business Leaders of America (FBLA) Wisconsin Fall Leadership Conference to be held in Madison from October 30-31, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4216**

Motion by N. Whiting/N. Rennhack to approve the 2023-2024 Annual Seclusion and Restraint Report, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4217**

Motion by N. Whiting/N. Rennhack to approve the 2023 Annual School District Meeting Agenda, as presented with the addition of the following:

Establish Stipend for Board President

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4218**

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

***DELETIONS:***

- \*0164.1 Regular Meetings
- \*0164.2 Special Meetings
- \*0165.1 Notice of Meetings
- \*0165.2 Change of Regular Meetings
- \*1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- \*3120.07 Employment of Casual Resource Personnel
- \*3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- \*4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- \*4430.05 Nursing Mothers
- \*5250 Program or Curriculum Modification
- \*9210 Parent Organizations

***REVISIONS:***

- \*0142.1 Electoral Process
- \*0143.1 Public Expression of Board Members
- \*0144.3 Conflict of Interest
- \*1260 Incapacity of the District Administrator
- \*1421 Criminal History Record Check and Employee Self-Reporting Requirements
- \*1630.01 Family & Medical Leave of Absence ("FMLA")
- \*2340 District-Sponsored Trips
- \*2451 Program and Curriculum Modifications
- \*2521 Selection of Instructional Materials and Equipment
- \*3121 Criminal History Record Check and Employee Self-Reporting Requirements
- \*3139 Staff Discipline
- \*3430.01 Family & Medical Leave of Absence ("FMLA")
- \*4121 Criminal History Record Check and Employee Self-Reporting Requirements
- \*4139 Staff Discipline
- \*4430.01 Family & Medical Leave of Absence ("FMLA")
- \*5113 Open Enrollment Program (Inter-District)
- \*5200 Attendance
- \*5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
- \*5517 Student Anti-Harassment



- \*5530 Student Use of Possession of Intoxicants, Drugs, or Paraphernalia
- \*6151 Returned/Outstanding-Stale Checks
- \*6610 Nondistrict-Supported Student Activity Accounts
- \*7440.01 Video Surveillance and Electronic Monitoring
- \*8146 Notification of Education Options
- \*8310 Public Records
- \*8420 School Safety
- \*8500 Food Services
- \*8531 Free and Reduced-Price Meals

*ADDITIONS:*

- \*0164 Meetings
- \*5505 Academic Honesty
- \*7440.02 Smart Monitoring Equipment
- \*7540.08 Artificial Intelligence (AI)
- \*8121 Personal Background Check – Contracted Services
- \*8700 Nursing Mothers
- \*8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Previously 1623)
- \*9211 District-Support Organizations

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4219**

Motion by N. Rennhack/S. Schmitt to accept the letter of resignation received August 31, 2023, submitted by Margaret Bechtel, High School Art Teacher, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4220**

Motion by N. Whiting/A. Oemig to authorize Administration to hire Rachel Carlson, Beaver Dam, Wisconsin, as the High School Art Teacher, effective September 18, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4221**

Motion by N. Rennhack/S. Schmitt to approve the maternity leave requested by Sydney Westphal, Middle School Teacher, effective approximately January 18 to April 15, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #23-09-4222**

Motion by J. Caine/S. Schmitt to authorize the payment of vouchers for August/September 2023 (Check #53646 through #53648 and Check #92243 through #92450), for a total amount of \$464,626.60

Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING  
OCTOBER 30, 2023**

**Resolution #23-10-4223**

Motion by N. Whiting/N. Rennhack to approve the minutes from the following meetings as printed.

Policy/Curriculum Committee Meeting – September 25, 2023

Regular Board Meeting – September 25, 2023

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4224**

Motion by N. Whiting/S. Schmitt to approve the travel/attendance to the Future Farmers of America (FFA) Mission/Impact Conferences to be held at the KI Convention Center in Green Bay, Wisconsin from November 16-17, 2023, as presented.

**Resolution #23-10-4225**

Motion by S. Seufzer/J. Caine to approve the adoption of the Wisconsin Department of Public Instruction – Special Education Model Forms and Policies and Procedures Manual (July 2022 Revision), as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4226**

Motion by J. Caine/S. Schmitt to approve the 2023-2024 Final Budget as provided in the DodgeLand School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$10,594,492
Expenditures	<u>\$11,045,865</u>
Change to Fund Balance	-\$ 451,373

Motion carried: 6 yes, 1 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4227**

Motion by N. Rennhack/N. Whiting to approve the 2023-2024 Tax Levy of \$3,375,020 for transportation, sites, building, maintenance, and operation of the DodgeLand PreK-12 School, and for an irrevocable levy for debt retirement as follows:

The mill rate will decrease from \$6.77 to \$6.42 per thousand, an increase of \$128,553 (3.96 %) from the 2022-2023 school year.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4228**

Motion by J. Caine/N. Rennhack to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2024 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4229**

Motion by N. Whiting/S. Schmitt to approve the request for twelve (12) weeks of maternity leave for Hailey Hughes, Speech/Language Pathologist, beginning October 4, 2023, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4230**

Motion by S. Seufzer/N. Rennhack to approve the request for twelve (12) weeks of maternity leave for Stephanie Schuett, Elementary School Teacher, beginning approximately April 18, 2024, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4231**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for September/October 2023 (Check #53649 through # 53656 and Check #92451 through #92581), for a total amount of \$674,729.99.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

**Resolution #23-10-4232**

Motion by N. Whiting/S. Schmitt to approve Administration to move forward with legal recommendation as discussed in closed session.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, K. Kromm)

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

**REGULAR BOARD MEETING  
NOVEMBER 27, 2023**

**Resolution #23-11-4233**

Motion by N. Rennhack/S. Schmitt to approve the minutes from the following meetings as printed.

Finance Committee Meeting – October 30, 2023

Regular Board Meeting – October 30, 2023

Personnel Committee Meeting – November 13, 2023

Motion carried: 7 yes, 0 no, 2 absent (D. Beal, S. Seufzer)

**Resolution #23-11-4234**

Motion by K. Kromm/J. Caine to approve travel/attendance to the Academic Decathlon Regionals to be held at Northeast Wisconsin Technical College in Green Bay, Wisconsin from January 11-12, 2024, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Beal, S. Seufzer)

**Resolution #23-11-4235**

Motion by A. Oemig/K. Kromm to approve travel/attendance to the Future Farmers of America (FFA) Half-Time Conference to be held in Stevens Point, Wisconsin from January 12-13, 2024, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Beal, S. Seufzer)

**Resolution #23-11-4236**

Motion by S. Schmitt/N. Rennhack to approve the revision to the 2023-2024 School Calendar changing the graduation date to June 2, 2024 at 1:00 PM, as presented.

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

**Resolution #23-11-4237**

Motion by N. Rennhack/S. Schmitt to approve the 2024 Summer School Calendar and Proposed Salary Schedule, as presented.

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

**Resolution #23-11-4238**

Motion by K. Kromm/J. Caine to approve the 2024-2025 School Calendar, as presented.

Motion carried: 7 yes, 1 no, 1 absent (S. Seufzer)

**Resolution #23-11-4239**

Motion by S. Schmitt/A. Oemig to accept the letter of resignation received November 6, 2023, submitted by RaChelle Lisiecki, Elementary School Teacher, effective immediately, as presented.

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

**Resolution #23-11-4240**

Motion by D. Beal/ S. Schmitt to approve maternity leave for Nicole Sheeley, High School Teacher, effective approximately March 29, 2024 until the end of the school year, as presented.

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

**Resolution #23-11-4241**

Motion by J. Caine/D. Beal to authorize the payment of vouchers for October/November 2023 (Check #53657 through #53659 and Check #92582 through #92713), for a total amount of \$569,216.14.

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

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

**REGULAR BOARD MEETING  
DECEMBER 18, 2023**

**Resolution #23-12-4242**

Motion by N. Whiting/J. Caine to approve the minutes from the following meetings as printed.

Finance Committee Meeting – November 27, 2023

Regular Board Meeting – November 27, 2023

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

**Resolution #23-12-4243**

Motion by A. Oemig/N. Rennhack to approve the proposed 2024-2025 Middle/High School Course Offerings, as presented.

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

**Resolution #23-12-4244**

Motion by N. Whiting/K. Kromm to approve the 2024 Junior Prom to be held off-site at Old Hickory Golf Club, Beaver Dam, Wisconsin, as presented.

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

**Resolution #23-12-4245**

Motion by N. Rennhack/J. Caine to approve the establishment of a Dodgeland School District Wisconsin Interscholastic Fishing Association (WIFA) Team, as presented.

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

**Resolution #23-12-4246**

Motion by J. Caine/N. Rennhack to authorize Administration to hire Abby Ruplinger, Mount Calvary, Wisconsin, as an Elementary School Teacher, effective January 2, 2024, as presented.

Motion carried: 6 yes, 0 no, 3 absent (S. Seufzer, S. Schmitt, K. Kromm)

**Resolution #23-12-4247**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for November/ December 2023 (Check #53660 through #53664 and Check #92714 through #92814), for a total amount of \$609,626.16.

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

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

**REGULAR BOARD MEETING  
JANUARY 22, 2024**

**Resolution #24-01-4248**

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

\*Finance Committee Meeting – December 18, 2023

\*Regular Board Meeting – December 18, 2023

\*Board Workshop – January 4, 2024

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-01-4249**

Motion by S. Seufzer/S. Schmitt to approve the travel/attendance to the SkillsUSA Regional Competition to be held at UW-Stout in Menomonie, Wisconsin from February 22-23, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-01-4250**

Motion by N. Rennhack/S. Schmitt to approve the number of Open Enrollment spaces for the 2024-2025 school year, as presented.

REGULAR EDUCATION			
Grade 4K	*36*	Grade 6	11
Grade KG	0	Grade 7	12
Grade 1	0	Grade 8	7
Grade 2	0	Grade 9	21
Grade 3	9	Grade 10	7
Grade 4	4	Grade 11	4
Grade 5	2	Grade 12	12

\*4K Enrollment for 2024-2025 will not be known until after 4K screening\*

STUDENTS WITH DISABILITIES: CROSS-CATEGORICAL PROGRAMS	
	Spaces for Open Enrollment
Elementary (EC/4K)	1
Elementary School	0
Middle School	0
High School	0

STUDENTS WITH DISABILITIES: OTHER PROGRAMS	
	Spaces for Open Enrollment
Speech and Language (EC – 12)	0

\*\*Please note that these projections do not include any unforeseen, new initial special education referrals or incoming transfer students with identified disabilities who may move into and enroll in our school district.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-01-4251**

Motion by S. Seufzer/N. Rennhack to approve maternity leave for Jessica Bauer, Special Education Paraprofessional, from approximately March 4, 2024 until the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-01-4252**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for December 2023 / January 2024 (Check #53665 through #53669 and Check #92855 through #92990), for a total amount of \$576,836.21.

Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING  
FEBRUARY 26, 2024**

**Resolution #24-02-4253**

Motion by J. Caine/N. Whiting to approve the minutes from the following meetings at printed.

\*Building & Grounds Committee Meeting – January 22, 2024

\*Finance Committee Meeting – January 22, 2024

\*Regular Board Meeting – January 22, 2024

\*Joint Personnel/Finance Committee Meeting – February 5, 2024

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

**Resolution #24-02-4254**

Motion by S. Seufzer/K. Kromm to approve the travel/attendance to the Academic Decathlon State Competition to be held March 14-15, 2024, in Green Bay, Wisconsin, as presented.

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

**Resolution #23-02-4255**

Motion by K. Kromm/N. Rennhack to approve the travel/attendance to the National Future Farmers of America (FFA) Spring Leadership Conference to be held April 11-12, 2024, in Wisconsin Dells, Wisconsin, as presented.

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

**Resolution #23-02-4256**

Motion by S. Seufzer/N. Whiting to approve the travel/attendance to the Future Business Leaders of America (FBLA) Wisconsin State Leadership Conference to be held April 7-9, 2024, in Green Bay, Wisconsin, as presented.

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

**Resolution #23-02-4257**

Motion by N. Whiting/A. Oemig to approve the GPS Education Alternative Program Pathway to Graduation, as presented.

Motion carried: 7 yes, 1 no, 1 absent (S. Schmitt)

**Resolution #23-02-4258**

Motion by J. Caine/N. Rennhack to approve the Achievement Gap Reduction (AGR) Report, as presented.

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

**Resolution #23-02-4259**

Motion by N. Whiting/N. Rennhack to authorize the addition of a signature to the Elementary School Activity Account from only Jennifer Huelsman, Elementary School Principal to either Jennifer Huelsman, Elementary School Principal OR Trisha Pieper, Elementary School Administrative Assistant.

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

**Resolution #23-02-4260**

Motion by N. Rennhack/S. Seufzer to accept the letter of retirement received February 19, 2024, submitted by Paula Heun, Director of Special Education, effective at the end of the 2023-2024 school year, as presented.

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

**Resolution #23-02-4261**

Motion by K. Kromm/S. Seufzer to acknowledge Morgana Cronesgrove, daughter of Aisling Cronesgrove, Reeseville, and Rudy Zahn, Juneau, as the senior with the highest grade point average in her class (4.119) to receive the Academic Excellence Scholarship for the 2023-2024 school year. In the event Morgana chooses to attend a school out-of-state, the scholarship will go the next highest student, that being John Shramek (4.083), son of Tim & Erin Shramek, Watertown, who is ranked #2 in his class.

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

**Resolution #23-02-4262**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for January/February 2024 (Check #53670 through #53674 and Check #93016 through #93207), for a total amount of \$564,796.59.

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

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

**REGULAR BOARD MEETING  
MARCH 18, 2024**

**Resolution #24-03-4263**

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

\*Finance Committee Meeting – February 26, 2024

\*Regular Board Meeting – February 26, 2024

\*Policy/Curriculum Committee Meeting – March 11, 2024

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

**Resolution #24-03-4264**

Motion by N. Whiting/N. Rennhack to approve the travel/attendance to the State SkillsUSA Leadership and Skills Competition to be held April 9-10, 2024, in Madison, Wisconsin, as presented.

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

**Resolution #24-03-4265**

Motion by S. Seufzer/J. Caine to approve the purchase of Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2024 – March 15, 2025, from M3 Insurance for a total cost of \$128,487.

Commercial Property / Equipment Breakdown /	
Inland Marine	\$ 34,779
General Liability	\$ 3,302
Educator's Legal Liability	\$ 7,880
Commercial Crime	\$ 1,125
Commercial Automobile	\$ 5,765
Workers' Compensation	\$ 60,299
Umbrella	\$ 6,590
Cyber	\$ 8,137
Identity Fraud	\$ 610
TOTAL ANNUAL PREMIUM	\$128,487

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4266**

Motion by D. Beal/J. Caine to approve a 4.28 % increase of the Quartz Health Insurance renewal rates, with no change to the Delta Dental Insurance renewal rates for 2024-2025, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4267**

Motion by J. Caine/S. Schmitt to approve the Girls' Soccer Cooperative Agreement between the Dodgeland and Hustisford School Districts for the school years 2024-2025 and 2025-2026, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4268**

Motion by N. Whiting/N. Rennhack to approve the 2024 Summer School Booklet, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4269**

Motion by S. Schmitt/J. Caine to dispense with the 2<sup>nd</sup> reading and adopt the addition/ revisions to following school board policies, as presented.

*Neola Addition*

\*6611 District-Supported / Sponsored Student Activity Accounts

*Neola Revisions*

\*0100 Definitions

\*0122 Board Powers

\*0144.3 Conflict of Interest

\*0171.3 Clerk

\*2413 Health Education

\*2460.03 Independent Educational Evaluation (IEE)

\*5517 Student Anti-Harassment

\*5610 Suspension and Expulsion

\*6325 Procurement – Federal Grants/Funds

\*6610 Nondistrict-Supported Student Activity Accounts

\*7440 Facility Security

\*7540 Technology

\*8120 Volunteers

\*8310 Public Records

\*8407 School Resource Officer Program

\*8431 Preparedness for Toxic Hazards

\*8700 Nursing Mothers (Employees)

\*9130 Public Requests, Suggestions, or Complaints

\*9140 Citizens' Advisory Committees

*Dodgeland Administrative Revision*

\*2522 Instructional Media Centers

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4270**

Motion by J. Caine/A. Oemig to accept the letter of resignation received March 15, 2024, submitted by William Otte, Middle/High School Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4271**

Motion by S. Schmitt/N. Whiting to authorize the Administration to hire the following individuals to teach 2024 Summer School, as presented.

Elizabeth Holmes (8<sup>th</sup> Year) – Core \$27.50

Rochelle Meylink (1<sup>st</sup> Year) – Core \$24.00

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4272**

Motion by S. Seufzer/N. Rennhack to acknowledge the Wisconsin Technical Excellence Scholarship Recipient for the 2023-2024 school year as Landon Roy, son of Jason and Renee Roy of Juneau, as the Senior with the highest points in his Career and Technical Education courses, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-03-4273**

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for February/March 2024 (Check #53675 through #53681 and Check #93208 through #93305), for a total amount of \$539,441.69

Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING  
APRIL 22, 2024**

**Resolution #24-04-4274**

Motion by J. Caine/S. Seufzer to nominate David Beal to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for David Beal to serve as Board President.

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

**Resolution #24-04-4275**

Motion by J. Caine/S. Seufzer to nominate the following slate of officers:

Vice President	Jeffrey Caine
Clerk	Stacy Schmitt
Treasurer	Bruce Haan

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

**Resolution #24-04-4276**

Motion by N. Rennhack/S. Seufzer to schedule Dodgeland School District Board of Education meetings on the fourth Monday of each calendar month at 6:30 PM.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4277**

Motion by J. Caine/A. Oemig to publish the Resolutions of the Dodgeland School District Board of Education on the District's website.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4278**

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

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4279**

Motion by K. Kromm/A. Oemig to designate the following legal firms, Boardman & Clark and Renning, Lewis & Lacy, S.C., to provide legal services for the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4280**

Motion by J. Caine/S. Schmitt to approve the minutes from the following meetings as printed.

Regular Board Meeting – March 18, 2024

Canvass of the School Board Election Returns – April 8, 2024

Joint Personnel / Finance Committee Meeting – April 8, 2024

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4281**

Motion by S. Schmitt/S. Seufzer to approve the travel/attendance to the Future Business Leaders of America (FBLA) National Leadership Conference to be held June 27 - July 4, 2024, in Orlando, Florida, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4282**

Motion by K. Kromm/J. Caine to approve the travel/attendance to the Future Farmers of America (FFA) State Convention to be held June 10-13, 2024, in Madison, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4283**

Motion by S. Seufzer/N. Renhack to approve the travel/attendance to the Dodge County Future Farmers of America (FFA) Officer Retreat to be held tentatively July 12-14, 2024 at Jag Lake in Vilas County, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4284**

Motion by K. Kromm/S. Schmitt to approve the travel/attendance to the Academic Pentathlon National Testing to be held May 16-17, 2024, in Middleton, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4285**

Motion by J. Caine/S. Seufzer to approve the Firewall Upgrade provided by Camera Corner Connecting Point, Green Bay, Wisconsin at a cost of \$50,208.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4286**

Motion by N. Renhack/S. Schmitt to approve the 2024-2025 Alternative Compensation System Handbook, as presented.

Motion carried: 8 yes, 0 no, 0 absent (J. Caine – abstain)

**Resolution #24-04-4287**

Motion by K. Kromm/J. Caine to approve the 2024-2025 Support Staff Wage Schedule, as presented.

Motion carried: 8 yes, 0 no, 0 absent (A. Gahlman – abstain)

**Resolution #24-04-4288**

Motion by J. Caine/S. Seufzer to approve the 2024-2025 school fees, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4289**

Motion by S. Schmitt/A. Oemig to approve the 66.0301 Occupational Therapist Cooperative Agreement between the Dodge and Hustisford School Districts for the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4290**

Motion by J. Caine/A. Gahlman to authorize the change of signatures on the BMO Bank and Landmark Bank accounts from David D. Beal, President; Stacy Schmitt, Clerk; and Jeffrey G. Caine, Treasurer to David D. Beal, President; Stacy Schmitt, Clerk; and Bruce Haan, Treasurer.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4291**

Motion by S. Schmitt/A. Oemig to accept the letter of retirement received April 5, 2024, submitted by Gail Schroeder-Hoffman, General/Vocal Music Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4292**

Motion by J. Caine/N. Rennhack to accept the letter of resignation received April 17, 2024, submitted by Jeffrey Schultz, Technology Education Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4293**

Motion by S. Schmitt/A. Gahlman to accept the letter of resignation received April 18, 2024, submitted by Anna Vitale, Technology Education Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 1 no, 0 absent

**Resolution #24-04-4294**

Motion by S. Seufzer/J. Caine to authorize Administration to hire Jennifer Johnson, Waupun, Wisconsin, as the Director of Special Education and Pupil Services, effective July 1, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4295**

Motion by B. Haan/J. Caine to authorize the payment of vouchers for March/April 2024 (Check #53682 and Check #93306 through #93463, for a total amount of \$648,882.95).

Motion carried: 9 yes, 0 no, 0 absent



**Resolution #24-04-4296 (CLOSED)**

**Resolution #24-04-4297**

Motion by S. Schmitt/J. Caine to approve Administrative Contracts, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4298**

Motion by S. Seufzer/J. Caine to approve the Non-Schedule Support Staff Wage Increases for the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

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

**SPECIAL BOARD MEETING  
MAY 13, 2024**

**Resolution #24-05-4299**

Motion by S. Schmitt/N. Rennhack to approve issuing a final notice of non-renewal of a teacher contract due to a reduction in force/budgetary constraints to Rachel Muhl, German Teacher, effective at the end of the 2023-2024 school year.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-05-4300**

Motion by S. Seufzer/N. Rennhack to approve hiring School Perceptions to conduct a Staff Culture and Climate Survey, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

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

**REGULAR BOARD MEETING  
MAY 20, 2024**

**Resolution #24-05-4301**

Motion by J. Caine/N. Rennhack to approve the minutes from the following meetings as printed.

Finance Committee Meeting – April 22, 2024  
Regular Board Meeting – April 22, 2024  
Board of Education Workshop – April 22, 2024  
Policy/Curriculum Committee Meeting – May 13, 2024  
Special Board Meeting – May 13, 2024

Motion carried: 9 yes, 0 no, 0 absent

**Resolution # 24-05-4302**

Motion by K. Kromm/S. Seufzer to approve the travel/attendance for the Music Department Disney Trip to be held April 12-17, 2025, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4303**

Motion by S. Schmitt/J. Caine to approve the District Library Plan, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4304**

Motion by A. Oemig/A. Gahlman to approve the 2023-2024 Five-Year Self Evaluation of the Status of Nondiscrimination and Equality of Educational Opportunity, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4305**

Motion by J. Caine/N. Rennhack to approve the Unusual Hazardous Transportation Plan, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4306**

Motion by S. Seufzer/S. Schmitt to approve the Administration to offer the classroom portion of Drivers' Education during the Summer of 2024 at no cost to the student/parent, which will then qualify those hours/minutes of instruction for aid; and to provide Behind-the-Wheel training year-round for a fee of \$275 per student.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4307**

Motion by A. Gahlman/J. Caine to approve the revisions to the following 2024-2025 handbooks, as presented.

- Substitute

- Volunteer

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4308**

Motion by J. Caine/N. Rennhack to accept the letter of resignation received April 25, 2024, submitted by Nicole Sheeley, English Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4309**

Motion by N. Rennhack/A. Gahlman to accept the letter of resignation received April 30, 2024, submitted by Abby Ruplinger, 2<sup>nd</sup> Grade Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4310**

Motion by J. Caine/N. Rennhack to accept the letter of retirement in the form of the reject letter received May 9, 2024, submitted by Troy Boettcher, Math Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 1 no, 0 absent

**Resolution #24-05-4311**

Motion by S. Seufzer/S. Schmitt to authorize the Administration to hire Timothy Tallmann, Juneau, Wisconsin, as a Special Education Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4312**

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Kyle Grotenhuis, Beaver Dam, Wisconsin, as a Social Studies Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4313**

Motion by J. Caine/S. Schmitt to authorize the Administration to hire Luke Steffen, Fort Atkinson, Wisconsin, as a Technology Education Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4314**

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Carrie Houk, Hustisford, Wisconsin, as the Music Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-05-4315**

Motion by B. Haan/J. Caine to authorize the payment of vouchers for April/May 2024 (Check #53683 thru #53689 and Check #93464 thru #93593), for a total amount of \$1,036,678.37.

Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING  
JUNE 24, 2024**

**Resolution #24-06-4316**

Motion by N. Rennhack/A. Gahlman to approve the minutes from the following meetings as printed.

Finance Committee Meeting – May 20, 2024

Regular Board Meeting – May 20, 2024

Policy/Curriculum Committee Meeting – June 17, 2024

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4317**

Motion by A. Gahlman/J. Caine to approve the elevator repair at a cost of \$9,850.00 to be performed by Schindler Elevator Corporation, Madison, Wisconsin, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4318**

Motion by S. Seufzer/J. Caine to approve the amended budget for the 2023-2024 school year, as presented.

Revenues	\$10,594,492
Expenditures	<u>\$11,045,865</u>
Difference	\$ (451,373)

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

Line Item	Account Code	Previous Amount Approved	Amended Amount Approved	Difference
Regular Curriculum	120000	\$ 2,037,515.10	\$ 2,052,954.27	\$ 15,439.17
Pupil Services	210000	\$ 409,468.00	\$ 414,706.93	\$ 5,238.93
Building Administration	240000	\$ 572,517.00	\$ 608,444.59	\$ 35,927.59
Insurance	270000	\$ 134,760.00	\$ 139,795.00	\$ 5,035.00
Gen Tuition Payments	430000	\$ 1,095,457.00	\$ 1,141,738.57	\$ 46,281.57
Other NonProgram Trans	490000	\$ -	\$ 11,000.00	\$ 11,000.00
Fund 21 Reg Curriculum	120000	\$ -	\$ 7,889.34	\$ 7,889.34
Fund 21 Co-Curricular	160000	\$ -	\$ 297.00	\$ 297.00
Fund 21 Inst Staff Services	220000	\$ -	\$ 10,097.15	\$ 10,097.15
Fund 21 Gen Administration	230000	\$ -	\$ 717.00	\$ 717.00
Fund 21 Business Admin	250000	\$ -	\$ 1,467.68	\$ 1,467.68
Fund 27 Pupil Services	210000	\$ 236,576.00	\$ 237,396.97	\$ 820.97
Fund 46 Business Admin	250000	\$ 98,296.00	\$ 134,804.35	\$ 36,508.35
Fund 50 Business Admin	250000	\$ 427,147.00	\$ 432,000.00	\$ 4,853.00
Fund 80 Undiff Curriculum	110000	\$ -	\$ 420.82	\$ 420.82

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4319**

Motion by S. Schmitt/N. Rennhack to approve the transfer of the remaining funds from the 2023-2024 school year to Fund 46, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4320**

Motion by S. Seufzer/J. Caine to adopt the tentative budget for the 2024-2025 school year, as presented, with budget revenues and expenditures as follows:

Revenues	\$10,363,440.00
Expenditures	<u>\$10,985,672.21</u>
Difference	\$ (622,228.21)

Motion carried: 7 yes, 1 no, 1 absent (K. Kromm)

**Resolution #24-06-4321**

Motion by J. Caine/S. Schmitt to approve the following revised handbooks for the 2024-2025 school year, as presented.

- Athletic
- Co-Curricular
- Dodgeland Den
- Employee
- Job Description
- Elementary School Student/Parent
- Middle School Student/Parent
- High School Student/Parent

Motion carried: 7 yes, 1 no, 1 absent (K. Kromm)

**Resolution #24-06-4322**

Motion by S. Schmitt/A. Gahlman to approve the 2023-2024 Achievement Gap Reduction (AGR) Report, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4323**

Motion by S. Schmitt/N. Rennhack to approve the revisions for the 2024-2025 school fees, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4324**

Motion by A. Gahlman/A. Oemig to approve the revisions to the 2024-2025 school calendar, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4325**

Motion by J. Caine/S. Schmitt to approve the 2024-2025 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4326**

Motion by J. Caine/N. Rennhack to accept the letter of resignation in the form of the reject letter received May 22, 2024, submitted by Stephanie Plewa, School Psychologist, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4327**

Motion by J. Caine/A. Gahlman to accept the letter of resignation received June 4, 2024, submitted by Emma Anderson, Middle School Science Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4328**

Motion by A. Gahlman/S. Schmitt to accept the letter of resignation received June 24, 2024, submitted by Jill Koenings, 4-Year-Old Kindergarten Teacher, effective immediately, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4329**

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Dawn Disch, Waupun, Wisconsin, as a Technology Education Teacher, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4330**

Motion by J. Caine/N. Rennhack to authorize the Administration to hire Ashley Schueller, Fond du Lac, Wisconsin, as the School Psychologist, effective at the beginning of the 2024-2025 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4331**

Motion by S. Schmitt/J. Caine to authorize the Administration to hire the following individual to teach 2024 Summer School, as presented.

Alexis Prag (2<sup>nd</sup> year) – Core \$26.50

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4332**

Motion by J. Caine/A. Gahlman to approve eight (8) requests for early graduation at the end of the 1<sup>st</sup> Semester of the 2024-2025 school year, as submitted.

Birthdates: 9/26/2006; 9/08/2006; 7/30/2007; 1/30/2007;



1/24/2007; 10/09/2006; 4/15/2007; 12/26/2006

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4333**

Motion by B. Haan/S. Schmitt to authorize the payment of vouchers for May/June 2024 (Check #53690 through #53695 and Check #93594 through #93720) for a total amount of \$661,310.38.

Motion carried: 8 yes, 0 no, 1 absent (K. Kromm)

**Resolution #24-06-4334**

Motion by S. Seufzer/S. Schmitt to approve the 2024-2025 contract for Teresa Chambers, Behavior Specialist, as presented.

Motion carried: 7 yes, 0 no, 1 absent (K. Kromm), 1 abstain (J. Caine)

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