

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

**REGULAR BOARD MEETING
JULY 26, 2021**

Resolution #21-07-3907

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

Finance Committee Meeting – June 28, 2021

Regular Board Meeting – June 28, 2021

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

Resolution #21-07-3908

Motion by A. Oemig/J. Caine to approve the out-of-state trip for the Music Department to Memphis, Tennessee/St. Louis, Missouri from March 11-14, 2022, as presented.

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

Resolution #21-07-3909

Motion by N. Whiting/C. Nico to approve the revised Job Description and Middle/High School Staff Handbooks for the 2021-2022 school year, as presented.

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

Resolution #21-07-3910

Motion by J. Caine/K. Kromm to approve the revised 2021-2022 school calendar, as presented.

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

Resolution #21-07-3911

Motion by C. Nico/A. Oemig to adopt the Dodgeland School District Academic Standards, as required.

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

Resolution #21-07-3912

Motion by J. Caine/A. Oemig to authorize the change of signature on the Landmark Middle/High School Activity Account from past Administrative Assistant Linda Feilbach to current Administrative Assistant Holly Blattner.

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

Resolution #21-07-3913

Motion by A. Oemig/J. Caine to approve the transfer of the remaining funds from the 2020-2021 school year to Fund 46, as presented.

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

Resolution #21-07-3914

Motion by K. Kromm/N. Whiting to accept the letter of resignation received July 8, 2021, submitted by Mary Schoppe, Cook, effective immediately, as presented.

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

Resolution #21-07-3915

Motion by N. Whiting/A. Oemig to approve maternity leave for Stephanie Neis, Middle School Teacher, from approximately December 15, 2021 to March 21, 2022, as presented.

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

Resolution #21-07-3916

Motion by C. Nico/J. Caine to authorize the payment of vouchers for June/July 2021 (Check #53499 through Check #53503 and Check #88386 through Check #88552), for a total amount of \$922,752.96.

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

Resolution #21-07-3917

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$3,508,081.56, as presented.

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

DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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REGULAR BOARD MEETING
AUGUST 23, 2021

Resolution #21-08-3918

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

Finance Committee Meeting – July 26, 2021

Regular Board Meeting – July 26, 2021

Building & Grounds Committee Meeting – August 9, 2021

Motion carried: 9 yes, 0 no, 0 absent

Resolution #21-08-3919

Motion by S. Seufzer/S. Schmitt to accept the letter of resignation received August 10, 2021, submitted by Lisa Breselow, School Social Worker, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #21-08-3920

Motion by C. Nico/N. Rennhack to accept the letter of resignation received August 19, 2021, submitted by Jennifer Merrill, Special Education Para-Professional, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #21-08-3921

Motion by C. Nico/J. Caine to authorize the payment of vouchers for July/August 2021 (Check #53504 through Check #53505 and Check #88553 through Check #88667), for a total amount of \$271,216.43.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #21-08-3922

Motion by C. Nico/S. Schmitt to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$2,074,373.23, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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**REGULAR BOARD MEETING
SEPTEMBER 27, 2021**

Resolution #21-09-3923

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

Finance Committee Meeting – August 23, 2021

Regular Board Meeting – August 23, 2021

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

Resolution #21-09-3924

Motion by K. Kromm/A. Oemig to approve the travel/attendance to the FFA National Convention to be held in Indianapolis, Indiana from October 26-29, 2021, as presented.

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

Resolution #21-09-3925

Motion by S. Schmitt/J. Caine to approve the travel/attendance to the FBLA National Fall Leadership Conferences to be held in Milwaukee, Wisconsin from November 19-20, 2021, as presented.

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

Resolution #21-09-3926

Motion by S. Schmitt/C. Nico to approve the 66.0301 Agreement with the Kiel Area School District for the 2021-2022 school year, as presented.

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

Resolution #21-09-3927

Motion by N. Whiting/J. Caine to approve the 2021 Annual School District Meeting Agenda, as presented.

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

Resolution #21-00-3928

Motion by J. Caine/A. Oemig to approve the 2020-2021 Annual Seclusion and Restraint Report, as presented.

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

Resolution #21-09-3929

Motion by C. Nico/S. Schmitt to accept the letter of resignation received August 27, 2021, submitted by Matthew Dunn, Middle/High School Counselor, effective August 28, 2021, as presented.

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

Resolution #21-09-3930

Motion by N. Rennhack/K. Kromm to authorize the Administration to hire Michelle Wolff, Watertown, Wisconsin, as a part-time Elementary Office Aide, effective immediately, as presented.

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

Resolution #21-09-3931

Motion by S. Schmitt/J. Caine to approve one (1) request for Early Graduation at the end of the 1st Semester of the 2021-2022 school year, as submitted.

(Birthdate: 3/09/2004)

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

Resolution #21-09-3932

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for August/September 2021 (Check #53506 through Check #53510 and Check #88668 through #88900), for a total amount of \$680,674.74.

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

Resolution #21-09-3933

Motion by C. Nico/A. Oemig to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for total amount of \$2,016,332.04, as presented.

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

DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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REGULAR BOARD MEETING
OCTOBER 25, 2021

Resolution #21-10-3934

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

Finance Committee Meeting – September 27, 2021

Regular Board Meeting – September 27, 2021

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

Resolution #21-10-3935

Motion by S. Schmitt/C. Nico to approve the travel/attendance to the SkillsUSA Fall Leadership Conference to be held in Wisconsin Dells, Wisconsin from November 7-8, 2021, as presented.

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

Resolution #21-10-3936

Motion by N. Whiting/N. Rennhack to approve the adoption of the Wisconsin Department of Public Instruction – Special Education Model Forms and Policies and Procedures Manual (August 2021 Revision), as presented.

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

Resolution #21-10-3937

Motion by J. Caine/A. Oemig to approve the 2021-2022 Final Budget as provided in the Dodgeland School District Annual Meeting Budget, with budget revenues and expenditures as follows:

Revenues	\$10,783,973
Expenditures	<u>\$10,783,973</u>
Change to Fund Balance	\$ 0

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

Resolution #21-10-3938

Motion by S. Seufzer/N. Rennhack to approve the 2020-2021 Tax Levy of \$4,030,457 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 \$10.47 to \$9.33 per thousand, a decrease of \$190,552 (4.73 %) from the 2020-2021 school year.

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

Resolution #21-10-3939

Motion by C. Nico/A. Oemig to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2022 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

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

Resolution #21-10-3940

Motion by S. Schmitt/S. Seufzer to authorize the Administration to hire Blasia Riege, Beaver Dam, Wisconsin, as a Special Education Para-Professional, effective immediately, as presented.

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

Resolution #21-10-3941

Motion by C Nico/J. Caine to authorize the payment of vouchers for September/October 2021 (Check #53511 through Check #53529 and Check #88901 through #89018), for a total amount of \$450,327.01.

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

Resolution #21-10-3942

Motion by C. Nico/N. Rennhack to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for total amount of \$382,997.98, as presented.

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

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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**REGULAR BOARD MEETING
NOVEMBER 22, 2021**

Resolution #21-11-3943

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

Finance Committee Meeting - October 25, 2021

Regular Board Meeting - October 25, 2021

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

Resolution #21-11-3944

Motion by S. Schmitt/C. Nico to approve the travel/attendance to the Wisconsin Association of FFA Half-Time Conference to be held January 14-15, 2022 in Stevens Point, Wisconsin, as presented.

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

Resolution #21-11-3945

Motion by C. Nico/S. Schmitt to approve the 2022 graduation date change from Sunday, May 29 at 1:00 PM to Friday, May 27 at 6:00 PM, as presented.

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

Resolution #21-11-3946

Motion by J. Caine/A. Oemig to approve the revision to the 2022 Summer School calendar, as presented.

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

Resolution #21-11-3947

Motion by N. Rennhack/S. Schmitt to approve the calendar for the 2022-2023 school year, as presented.

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

Resolution #21-11-3948

Motion by C. Nico/J. Caine to authorize the payment of vouchers for October/November 2021 (Check #53530 through Check #53542 and Check #89019 through Check #89165), for a total amount of \$564,874.70.

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

Resolution #21-11-3949

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$1,619,956.52, as presented.

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

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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**REGULAR BOARD MEETING
DECEMBER 20, 2021**

Resolution #21-12-3950

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

Finance Committee Meeting – November 22, 2021

Regular Board Meeting – November 22, 2021

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

Resolution #21-12-3951

Motion by N. Whiting/C. Nico to approve the School Emergency Operations & Crisis Response Plan, as presented.

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

Resolution #21-12-3952

Motion by J. Caine/N. Rennhack to approve the following proposed 2022-2023 High School course offerings, as presented.

TECHNOLOGY EDUCATION DEPARTMENT - PLTW Principles of Engineering

ART - Video & Animation

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

Resolution #21-12-3953

Motion by C. Nico/N. Rennhack to approve the travel/attendance for the SkillsUSA Regional Competition to be held at UW-Stout from February 24-25, 2022, as presented.

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

Resolution #21-12-3954

Motion by N. Whiting/J. Caine to authorize the change of signatures on the Landmark Elementary School Activity Account from past Principal Mary K. Wolf to current Principal Jennifer Huelsman and Administrative Assistant Marie Golemgeski to Comptroller Laura Grossman.

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

Resolution #21-12-3955

Motion by J. Caine/C. Nico to authorize the Administration to hire Bethany Turcotte, Watertown, Wisconsin, as a 4-Year Old Kindergarten Teacher, effective immediately, as presented.

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

Resolution #21-12-3956

Motion by N. Whiting/N. Rennhack to authorize the Administration to hire Alexis Huelsman, Beaver Dam, Wisconsin, as a Special Education Paraprofessional, effective immediately, as presented.

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

Resolution #21-12-3957

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for November/December 2021 (Check #53543 through Check #53544 and Check #89166 through Check #89267), for a total amount of \$437,047.09.

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

Resolution #21-12-3958

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$606,618.60, as presented.

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

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
JUNEAU, WI 53039
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**REGULAR BOARD MEETING
JANUARY 24, 2022**

Resolution #22-01-3959

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

Finance Committee Meeting – December 20, 2021

Regular Board Meeting – December 20, 2021

Policy/Curriculum Committee Meeting – January 10, 2022

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3960

Motion by S. Schmitt/S. Seufzer, per Act 114, that the Board of Education determines at this time that Dodgeland School District is able to accommodate open enrollment requests for the 2022-2023 school year, for students who would be placed in programming we currently offer.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3961

Motion by N. Rennhack/S. Schmitt to approve the Boys' Soccer Cooperative between Hustisford and Dodgeland for the 2022-2023 and 2023-2024 school years, as presented.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3962

Motion by N. Whiting/A. Oemig to approve the 1st Reading of deleted, revised, and new school board policies, as presented.

Deleted:

- *0144.2 Board Member Ethics
- *0174.2 School Performance Report
- *3170 Substance Abuse
- *4170 Substance Abuse

Revised:

- *0100 Definitions
- *0143 Authority of Individual Board Members
- *0144.3 Conflict of Interest
- *0144.5 Board Member Behavior and Code of Conduct
- *0145 Board Member Anti-Harassment
- *0167.3 Public Comment at Board Meetings
- *0171.1 President

*1130 Ethics and Conflict of Interest
*1210 Board – District Administrator Relationship
*1422 Nondiscrimination and Equal Employment Opportunity
*1422.02 Nondiscrimination Based on Genetic Information of the Employee
*1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
*1662 Employee Anti-Harassment
*2240 Controversial Issues in the Classroom
*2260 Nondiscrimination and Access to Equal Educational Opportunity
*2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
*2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
*2430 District-Sponsored Clubs and Activities
*2431 Interscholastic Athletics
*2700.01 School Performance and State Accountability Report Cards
*3120 Employment of Professional Staff
*3120.04 Employment of Substitutes
*3122 Nondiscrimination and Equal Employment Opportunity
*3122.02 Nondiscrimination Based on Genetic Information of the Employee
*3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
*3215 Use of Tobacco and Nicotine by Professional Staff
*3216 Staff Dress and Grooming
*3230 Ethics and Conflict of Interest
*3362 Employee Anti-Harassment
*4120 Employment of Support Staff
*4120.04 Employment of Substitutes
*4122 Nondiscrimination and Equal Employment Opportunity
*4122.02 Nondiscrimination Based on Genetic Information of the Employee
*4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
*4161 Unrequested Leaves of Absence/Fitness for Duty
*4215 Use of Tobacco and Nicotine by Support Staff
*4216 Support Staff Dress and Grooming
*4230 Ethics and Conflict of Interest
*4362 Employee Anti-Harassment
*5112 Entrance Age
*5512 Use of Tobacco and Nicotine by Students
*5517 Student Anti-Harassment
*5520 Disorderly Conduct

- *5720 Student Activism
- *6152 Student Fees, Fines, and Charges
- *7434 Use of Tobacco and Nicotine on School Premises
- *7440.01 Video Surveillance and Electronic Monitoring
- *7450 Property Inventory
- *7455 Accounting System for Fixed Assets
- *8500 Food Services
- *8510 Wellness
- *9270 Home-Based, Private, or Tribal Schooling
- *9500 Relations with Educational Institutions and Organizations
- *9700 Relations with Non-School Affiliated Groups
- New:*
- *5500.01 Conduct in Virtual Classroom
- *6152.01 Waiver of School Fees or Fines

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3963

Motion by J. Caine/S. Seufzer to accept the letter of resignation received December 23, 2021, submitted by Paul Scheel, Middle/High School Special Education Teacher, effective January 7, 2022, as presented.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3964

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Ashley Neis, Horicon, Wisconsin, as the School Social Worker effective March 7, 2022, as presented.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3965

Motion by S. Schmitt/N. Rennhack to authorize the Administration to hire Michelle Wolff, Watertown, Wisconsin, as the Elementary School Administrative Assistant, effective immediately, as presented.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3966

Motion by S. Seufzer/J. Caine to authorize the Administration to hire Kerri Frey, Hustisford, Wisconsin, as a Special Education Paraprofessional, effective immediately, as presented.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3967

Motion by N. Whiting/J. Caine to authorize the payment of vouchers for December 2021/ January 2022 (Check #53545 through Check #53553 and Check #89268 through Check #89479), for a total amount of \$550,464.77.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

Resolution #22-01-3968

Motion by N. Whiting/S. Schmitt to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$1,018,991.73, as presented.

Motion carried: 8 yes, 0 no, 1 absent (C. Nico)

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

**EXPULSION HEARING
FEBRUARY 10, 2022**

Resolution #22-02-3969

Motion by C. Nico/S. Seufzer that the Dodgeland School District Board of Education, based upon the evidence presented at a hearing held on Thursday, February 10, 2022 at 6:30 PM, in the Instructional Media Center located at 401 South Western Avenue, Juneau, Wisconsin, upon prior written notice mailed separately to the above pupil and his parent, makes the following findings:

1. [REDACTED] is currently enrolled in the Dodgeland School District,
2. The pupil engaged in the following conduct:
 - Repeated refusal or neglect to obey the rules
 - Being engaged in conduct while at school or while under the supervision of a school authority which endangered the property, health, or safety of others. "Endanger" includes making a threat to the health or safety of a person or a threat to damage property.
3. The pupil thereby engaged in conduct while at school or while under the supervision of a school authority, which endangered the property, health or safety of others.
4. As such, the interest of the school demands the pupil's expulsion.
5. A Manifestation Determination meeting was convened prior to the expulsion hearing and concluded the expellable behaviors were not a manifestation of [REDACTED]'s identified disability. As a student with a disability, educational services will be provided throughout the duration of the expulsion.

Based upon these findings, the Dodgeland School District Board of Education orders that the student, [REDACTED], be expelled from the Dodgeland School District effective immediately and continuing through the conclusion of the 2022-2023 school year. [REDACTED] will have an opportunity for early reinstatement for the Fall Semester of the 2022-2023 school year with the following conditions:

- [REDACTED] resumes his daily medication;
- [REDACTED] actively participates in outside counseling services; and
- [REDACTED] demonstrates a sincere desire to return to school by regularly attending and participating in his educational programming for the remainder of the 2021-2022 school year.

Expulsion from the Dodgeland School District constitutes an expulsion of the pupil from all classroom and school-related activities and from all school premises until the conclusion of the period of expulsion.

Motion carried: 5 yes, 0 no, 4 absent (D. Beal, A. Oemig, K. Kromm, J. Caine)

**DODGELAND SCHOOL DISTRICT
401 SOUTH WESTERN AVENUE
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**REGULAR BOARD MEETING
FEBRUARY 28, 2022**

Resolution #22-02-3970

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

Finance Committee Meeting – January 24, 2022

Regular Board Meeting – January 24, 2022

Special Board Meeting – February 10, 2022

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, S. Seufzer, A. Oemig)

Resolution #22-02-3971

Motion by J. Caine/S. Schmitt to approve the travel/attendance to the Future Business Leaders of America (FBLA) State Conference to be held in Madison, Wisconsin from March 27-29, 2022, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, S. Seufzer, A. Oemig)

Resolution #22-02-3972

Motion by N. Whiting/J. Caine to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2022 – March 15, 2023, from M3 Insurance for a total cost of \$102,522.

Commercial Property	\$ 26,755
General Liability	\$ 2,779
Educator’s Legal Liability	\$ 5,185
Commercial Crime	\$ 1,017
Commercial Automobile	\$ 4,640
Worker’s Compensation	\$ 49,180
Umbrella	\$ 5,542
Cyber Solutions	\$ 6,839
Identity Fraud	<u>\$ 585</u>
TOTAL ANNUAL PREMIUM	\$102,522

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

Resolution #22-02-3973

Motion by C. Nico/A. Oemig to approve the 2021-2022 Achievement Gap Reduction (AGR) Report, as presented.

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

Resolution #22-02-3974

Motion by J. Caine/K. Kromm to authorize the Administration to create a new 3-Year Old Kindergarten/Wrap Around Program for the 2022-2023 school year, as presented.

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

Resolution #22-02-3975

Motion by C. Nico/K. Kromm to approve the change of the last day of school for the 4-Year Old and 5-Year Old Kindergarten classes from May 27 to May 26, 2022 due to summer construction, as presented.

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

Resolution #22-02-3976

Motion by J. Caine/A. Oemig to approve the revision to the 2022 Summer School calendar from 23 days to 16 days due to summer construction, as presented.

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

Resolution #22-02-3977

Motion by N. Whiting/A. Oemig to approve the 2022 Summer School Booklet, as presented.

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

Resolution #22-02-3978

Motion by A. Oemig/C. Nico to dispense with the 2nd reading and to adopt the following deleted, revised, and new Neola school board policies, as presented.

Deleted:

- *0144.2 Board Member Ethics
- *0174.2 School Performance Report
- *3170 Substance Abuse
- *4170 Substance Abuse

Revised:

- *0100 Definitions
- *0143 Authority of Individual Board Members
- *0144.3 Conflict of Interest
- *0144.5 Board Member Behavior and Code of Conduct
- *0145 Board Member Anti-Harassment
- *0167.3 Public Comment at Board Meetings
- *0171.1 President
- *1130 Ethics and Conflict of Interest
- *1210 Board – District Administrator Relationship
- *1422 Nondiscrimination and Equal Employment Opportunity
- *1422.02 Nondiscrimination Based on Genetic Information of the Employee
- *1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *1662 Employee Anti-Harassment
- *2240 Controversial Issues in the Classroom

*2260	Nondiscrimination and Access to Equal Educational Opportunity
*2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
*2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
*2430	District-Sponsored Clubs and Activities
*2431	Interscholastic Athletics
*2700.01	School Performance and State Accountability Report Cards
*3120	Employment of Professional Staff
*3120.04	Employment of Substitutes
*3122	Nondiscrimination and Equal Employment Opportunity
*3122.02	Nondiscrimination Based on Genetic Information of the Employee
*3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
*3215	Use of Tobacco and Nicotine by Professional Staff
*3216	Staff Dress and Grooming
*3230	Ethics and Conflict of Interest
*3362	Employee Anti-Harassment
*4120	Employment of Support Staff
*4120.04	Employment of Substitutes
*4122	Nondiscrimination and Equal Employment Opportunity
*4122.02	Nondiscrimination Based on Genetic Information of the Employee
*4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
*4161	Unrequested Leaves of Absence/Fitness for Duty
*4215	Use of Tobacco and Nicotine by Support Staff
*4216	Support Staff Dress and Grooming
*4230	Ethics and Conflict of Interest
*4362	Employee Anti-Harassment
*5112	Entrance Age
*5512	Use of Tobacco and Nicotine by Students
*5517	Student Anti-Harassment
*5520	Disorderly Conduct
*5720	Student Activism
*6152	Student Fees, Fines, and Charges
*7434	Use of Tobacco and Nicotine on School Premises
*7440.01	Video Surveillance and Electronic Monitoring
*7450	Property Inventory
*7455	Accounting System for Fixed Assets
*8500	Food Services
*8510	Wellness
*9270	Home-Based, Private, or Tribal Schooling
*9500	Relations with Educational Institutions and Organizations
*9700	Relations with Non-School Affiliated Groups

New:

*5500.01 Conduct in Virtual Classroom

*6152.01 Waiver of School Fees or Fines

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

Resolution #22-02-3979

Motion by C. Nico/J. Caine to accept the letter of resignation received February 17, 2022 submitted by Gerri Wright, High School Mathematics Teacher, effective at the end of the 2021-2022 school year, as presented.

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

Resolution #22-02-3980

Motion by J. Caine/N. Whiting to accept with regret the letter of retirement dated February 28, 2022, submitted by Annette VanHook Thompson, District Administrator. Annette VanHook Thompson will serve as District Administrator until June 30, 2022 and then oversee the building project before retiring effective October 1, 2022.

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

Resolution #22-02-3981

Motion by N. Whiting/C. Nico to hire current Middle/High School Principal Jessica Johnson, as District Administrator, effective July 1, 2022, as presented.

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

Resolution #22-02-3982

Motion by J. Caine/A. Oemig to acknowledge Loretta Klecker, daughter of Deborah and Joseph Klecker, Watertown, as the senior with the highest grade point average in her class (4.136) to receive the Academic Excellence Higher Education Scholarship for the 2021-2022 school year. In the event Loretta Klecker chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Miranda Firari (3.954), daughter of Angela and Perry Firari, Reeseville, who is ranked #2 in her class.

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

Resolution #22-02-3983

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for January/February 2022 (Check #53554 through Check #53557 and Check #89480 through Check #89653) for a total amount of \$581,032.66.

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

Resolution #22-02-3984

Motion by C. Nico/N. Whiting to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for total amount of \$314,042.96.

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

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

**REGULAR BOARD MEETING
MARCH 21, 2022**

Resolution #22-03-3985

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

Finance Committee Meeting – February 28, 2022

Regular Board Meeting – February 28, 2022

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

Resolution #22-03-3986

Motion by S. Schmitt/C. Nico to approve the travel/attendance to the SkillsUSA State Competition to be held in Madison, Wisconsin, from April 5-6, 2022, as presented.

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

Resolution #22-03-3987

Motion by N. Whiting/A. Oemig to approve the 2022 Staff/Student User Device Refresh at a total cost of \$638,447.50, with an annual lease amount of \$141,853.13, as presented.

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

Resolution #22-03-3988

Motion by C. Nico/S. Schmitt to terminate the 66.0301 Intergovernmental Agreement between Dodgeland School District and Keil Area School District, effective at the end of the 2021-2022 school year.

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

Resolution #22-03-3989

Motion by J. Caine/N. Rennhack to accept the letter of retirement received March 15, 2022 submitted by Cathy Lamb, Food Service Director, effective November 1, 2022, as presented.

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

Resolution #22-03-3990

Motion by J. Caine/N. Rennhack to authorize the Administration to hire the following individuals to teach 2022 Summer School, as presented.

Elizabeth Holmes (7th Year) – Core \$27.50

Danielle Minning (3rd Year) – Enrichment \$25.00/Core \$26.50

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

Resolution #22-03-3991

Motion by C. Nico/A. Oemig to approve the Girls' Hockey Cooperative Agreement between Dodgeland/Beaver Dam/Horicon/Wayland/Columbus/Mayville for the school years 2022-2023 and 2023-2024, as presented.

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

Resolution #22-03-3992

Motion by J. Caine/S. Schmitt to acknowledge Lily Kreis, daughter of Melissa Kreis of Juneau, and William Kreis of Milwaukee, as the Senior with the highest grade point average in her Career and Technical Education courses for the 2021-2022 school year, as presented.

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

Resolution #22-03-3993

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for February/March 2022 (Check #53558 through Check #53564 and Check #89654 through Check #89776) for a total amount of \$522,682.58.

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

Resolution #22-03-3994

Motion by C. Nico/J. Caine to authorize the payment of referendum invoices for a total amount of \$186,788.35.

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

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

**REGULAR BOARD MEETING
APRIL 25, 2022**

Resolution #22-04-3995

Motion by N. Whiting/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: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-3996

Motion by D. Beal/N. Whiting to nominate the following slate of officers:

Vice President	Neil Whiting
Clerk	Stacy Schmitt
Treasurer	Carla Nico

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-3997

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

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-3998

Motion by N. Whiting/N. Rennhack to publish the Resolutions of the Dodgeland School District Board of Education on the District's website.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-3999

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

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4000

Motion by N. Whiting/N. Rennhack 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: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4001

Motion by S. Seufzer/N. Rennhack to approve the travel/attendance to the Future Business Leaders of America (FBLA) National Leadership Conference to be held in Chicago, Illinois, from June 28- July 3, 2002, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4002

Motion by N. Whiting/C. Nico to approve the travel/attendance to the Future Business Leaders of America (FBLA) State Officer Training to be held at Northcentral Technical College in Wausau, Wisconsin from June 13-15, 2022, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4003

Motion by K. Kromm/N. Rennhack to approve the travel/attendance to the SkillsUSA National Conference to be held in Atlanta, Georgia from June 20-25, 2022, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4004

Motion by S. Seufzer/K. Kromm to approve the travel/attendance to the Wisconsin Association of Future Farmers of America (FFA) State Convention to be held in Madison, Wisconsin, from June 13-16, 2022, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4005

Motion by N. Rennhack/K. Kromm to approve the travel/attendance to the Future Farmers of America (FFA) Chapter Officer Training Camp to be held June 6-8, 2022 at a location yet to be determined, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4006

Motion by S. Seufzer/C. Nico to approve the travel/attendance to the Academic Pentathlon Nationals to be held at the Wilderness in Wisconsin Dells, Wisconsin from May 19-20, 2022, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4007

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

Finance Committee Meeting – March 21, 2022

Regular Board Meeting – March 21, 2022

Canvass of the School Board Election Results – April 11, 2022

Personnel Committee Meeting – April 11, 2022

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4008

Motion by S. Seufzer/C. Nico to approve a 6.5% increase of the Quartz Health Insurance and Delta Dental Insurance renewal rates for 2022-2023, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4009

Motion by N. Whiting/S. Seufzer to approve a Self-Funded Dental Insurance program offered by Delta Dental Insurance effective July 1, 2022, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4010

Motion by C. Nico/N. Rennhack to approve the addition of a new bank account at Landmark Credit Union for the Self-Funded Dental Insurance program, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4011

Motion by S. Seufzer/N. Whiting to approve the revisions to the 2022-2023 school calendar, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4012

Motion by N. Rennhack/K. Kromm to approve the school fees for the 2022-2023 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4013

Motion by N. Whiting/C. Nico to approve the 66.0301 Occupational Therapist Cooperative Agreement between Dodgeland and Hustisford for the 2022-2023 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4014

Motion by S. Seufzer/N. Rennhack to approve the Alternative Compensation System Handbook for the 2022-2023 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4015

Motion by C. Nico/N. Rennhack to approve the Support Staff Wage Schedule for the 2022-2023 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4016

Motion by S. Seufzer/K. Kromm to accept the letter of retirement received April 12, 2022, submitted by Debbie Caine, Special Education Paraprofessional, effective at the end of the 2021-2022 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4017

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for March/April 2022 (Check #53565 through Check #53568 and Check #89777 through Check #89890) for a total amount of \$531,941.28.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4018

Motion by C. Nico/N. Rennhack to authorize the payment of referendum invoices for a total of \$5,453.22.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4019

Motion by C. Nico/N. Whiting to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$7,008.00.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4020

Motion by S. Seufzer/N. Rennhack to approve the Administrative Contracts, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

Resolution #22-04-4021

Motion by N. Whiting/C. Nico to approve the Non-Schedule Support Staff wage increases for the 2022-2023 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent (J. Caine, S. Schmitt, A. Oemig)

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

**REGULAR BOARD MEETING
MAY 23, 2022**

Resolution #22-05-4022

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

Finance Committee Meeting – April 25, 2022

Regular Board Meeting – April 25, 2022

Policy/Curriculum Committee Meeting – May 9, 2022

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

Resolution #22-05-4023

Motion by C Nico/S. Schmitt to approve the Wisconsin Interscholastic Athletic Association Cooperative Team Renewal for Girls' Soccer with the Hustisford School District for the school years 2022-2023 and 2023-2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4024

Motion by J. Caine/N. Rennhack to approve the 2022-2023 66.0301 Physical Therapist Cooperative Agreement with Horicon and Lomira School Districts, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4025

Motion by S. Seufzer/A. Oemig to authorize the Administration to offer the classroom portion of Drivers' Education during the Summer of 2022 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 \$250.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4026

Motion by S. Schmitt/N. Whiting to approve the 1st Reading of revised and new school board policies, as presented.

<i>Revised:</i>	<u>Pages 1-77</u>
*0100	Definitions
*0131.1	Bylaws and Policies
*0142.1	Electoral Process
*0142.5	Vacancies
*0144.5	Board member Behavior and Code of Conduct
*0152	Officers

- *0165.1 Notice of Meetings
- *1460 Physical Examination
- *2210 Curriculum Development
- *2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- *2414 Human Growth and Development
- *3121 Criminal History Record Check and Employee Self-Reporting Requirement
- *3122.01 Drug-Free Workplace
- *3160 Physical Examination
- *3340 Grievance Procedure
- *4121 Criminal History Record Check and Employee Self-Reporting Requirement
- *4122.01 Drug-Free Workplace
- *4160 Physical Examination
- *4340 Grievance Procedure
- *5113 Open Enrollment Program
- *5200 Attendance
- *5410 Promotion, Placement, and Retention
- *5461 Children At-Risk of Not Graduating from High School
- *6108 Authorization to Make Electronic Fund Transfers
- *6114 Cost Principles – Spending Federal Funds
- *6146 Post-Issuance Tax-Exempt Bond Compliance
- *6152 Student Fees, Fines, and Charges
- *6152.01 Waiver of School Fees or Fines
- *7100 Facilities Planning
- *8450 Control of Casual-Contact Communicable Diseases
- New:* [Page 1](#)
- *1421 Criminal History Record Check and Employee Self-Reporting Requirement

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4027

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Stephanie Buss, Juneau, Wisconsin, as the Middle/High School Counselor for the 2022-2023 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4028

Motion by N. Rennhack/J. Caine to authorize the Administration to hire Tim Biro, Fort Myers, Florida, as the Middle/High School Principal for the 2022-2023 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4029

Motion by C. Nico/J. Caine to approve five (5) requests for Early Graduation at the end of the 1st Semester of the 2022-2023 school year, as submitted.

Birthdates: 10/08/2004; 12/01/2004; 3/11/2005; 4/13/2005; 9/24/2004

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4030

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for April/May 2022 (Check #53569 through Check #53577 and Check #89891 through Check #90048), for a total amount of \$752,899.62.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4031

Motion by C. Nico/N. Rennhack to authorize the payment of referendum invoices for a total of \$95,716.95.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-05-4032

Motion by C. Nico/S. Seufzer to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$129,106.52, as presented.

Motion carried: 9 yes, 0 no, 0 absent

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

**REGULAR BOARD MEETING
JUNE 27, 2022**

The Regular Board Meeting of the Dodgeland School District Board of Education was called to order at 6:30 PM by President D. Beal.

District Administrator A. Thompson verified that the public had been properly notified of the meeting in accordance with Open Meeting law.

Individuals in attendance recited the Pledge of Allegiance.

Roll Call:

Present: N. Rennhack, S. Seufzer, J. Caine, K. Kromm, C. Nico, N. Whiting, D. Beal,
S. Schmitt (6:36 PM)

Absent: A. Oemig

Also Present: J. Huelsman, P. Huen, M. Modaff, J. Johnson, L. Grossman, A. Thompson,
K. Pasewald

Motion by J. Caine/N. Rennhack to approve the agenda as printed.

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

Resolution #22-06-4033

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

Finance Committee Meeting – May 23, 2022

Regular Board Meeting – May 23, 2022

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

District Administrator A. Thompson and Comptroller L. Grossman reviewed the 2021-2022 amended budget. A. Thompson also requested approval of the transfer of money to Fund 46 after the July audit.

A. Thompson presented a tentative balanced budget for 2022-2023.

J. Caine and A. Thompson gave an update on the numerous building projects taking place this summer.

Elementary School Principal J. Huelsman presented the 2021-2022 (AGR) Achievement Gap Reduction. She explained the academic data, along with the Elementary School students' social and emotional competencies.

Middle/High School Principal J. Johnson shared a report about the academic growth for our Middle School students from the iReady Data. She explained that there are plans in place to support students that are lagging behind, along with expanded intervention support.

Athletic Director M. Modaff congratulated the girls' track team for their outstanding season. They finished as Runner-Up at the state track meet missing 1st place by one point. She also shared that there are a number of coaching positions available.

Resolution #22-06-4034

Motion by N. Rennhack/J. Caine to approve the amended budget for the 2021-2022 school year, as presented.

Revenues	\$10,694,500
Expenditures	<u>\$10,354,000</u>
Difference	\$ 340,500

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

<u>Line Item</u>	<u>Account Code</u>	<u>Previous Amount Approved</u>	<u>Amended Amount Approved</u>	<u>Difference</u>
Undifferentiated Curriculum	110000	\$1,689,260	\$ 1,764,112	\$ 74,852
Regular Curriculum	120000	\$1,850,384	\$ 2,119,475	\$ 269,091
Physical Curriculum	140000	\$ 270,122	\$ 272,000	\$ 1,878
Building Administration	240000	\$ 584,829	\$ 597,666	\$ 12,837
Debt Service	280000	\$ 119,166	\$ 126,145	\$ 6,979
Fund 21 Reg Curriculum	120000	\$ -	\$ 3,520	\$ 3,520
Fund 21 Co-Curriculars	160000	\$ -	\$ 580	\$ 580
Fund 21 Inst Staff Services	220000	\$ -	\$ 28,655	\$ 28,655
Fund 27 Inst Staff Services	220000	\$ 125,145	\$ 173,600	\$ 48,455
Fund 27 Business Administration	250000	\$ 115,879	\$ 125,050	\$ 9,171
Fund 49 Voc Curriculum	130000	\$ 303,000	\$ 384,170	\$ 81,170
Fund 49 Inst Staff Services	220000	\$ -	\$ 84,400	\$ 84,400
Fund 49 Business Admin	250000	\$9,935,000	\$ 11,651,693	\$1,716,693
Fund 49 Debt Service	280000	\$ -	\$ 2,709	\$ 2,709

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

Resolution #22-06-4035

Motion by N. Whiting/C. Nico to approve the transfer of the remaining funds from the 2021-2022 school year to Fund 46, as presented.

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

Resolution #22-06-4036

Motion by S. Schmitt/N. Rennhack to adopt the tentative budget for the 2022-2023 school year, as presented, with budget revenues and expenditures as follows:

Revenues	\$10,964,774
Expenditures	<u>\$10,964,774</u>
Difference	\$ 0

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

Resolution #22-06-4037

Motion by J. Caine/S. Schmitt to approve the following revised handbooks for the 2022-2023 school year, as presented.

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

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

Resolution #22-06-4038

Motion by N. Whiting/N. Rennhack to approve the Achievement Gap Reduction (AGR) Report 2022-2023, as presented.

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

Resolution #22-06-4039

Motion by C. Nico/S. Schmitt to approve Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association (WIAA) for the 2022-2023 school year, with no cost to the District, as presented.

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

Resolution #22-06-4040

Motion N. Rennhack/J. Caine to approve the travel/attendance to the High School Varsity Volleyball Competition to be held in Wisconsin Dells from August 25-26, 2022, as presented.

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

Resolution #22-06-4041

Motion by N. Whiting/N. Rennhack to dispense with the 2nd reading and to adopt the following revised and new Neola school board policies, as presented.

Revised:

- | | |
|---------|---|
| *0100 | Definitions |
| *0131.1 | Bylaws and Policies |
| *0142.1 | Electoral Process |
| *0142.5 | Vacancies |
| *0144.5 | Board member Behavior and Code of Conduct |
| *0152 | Officers |
| *0165.1 | Notice of Meetings |
| *1460 | Physical Examination |
| *2210 | Curriculum Development |

- *2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- *2414 Human Growth and Development
- *3121 Criminal History Record Check and Employee Self-Reporting Requirement
- *3122.01 Drug-Free Workplace
- *3160 Physical Examination
- *3340 Grievance Procedure
- *4121 Criminal History Record Check and Employee Self-Reporting Requirement
- *4122.01 Drug-Free Workplace
- *4160 Physical Examination
- *4340 Grievance Procedure
- *5113 Open Enrollment Program
- *5200 Attendance
- *5410 Promotion, Placement, and Retention
- *5461 Children At-Risk of Not Graduating from High School
- *6108 Authorization to Make Electronic Fund Transfers
- *6114 Cost Principles – Spending Federal Funds
- *6146 Post-Issuance Tax-Exempt Bond Compliance
- *6152 Student Fees, Fines, and Charges
- *6152.01 Waiver of School Fees or Fines
- *7100 Facilities Planning
- *8450 Control of Casual-Contact Communicable Diseases
- New:*
- *1421 Criminal History Record Check and Employee Self-Reporting Requirement

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

Resolution #22-06-4042

Motion by C. Nico/S. Schmitt to accept the letter of resignation received May 26, 2022, submitted by Jonathan Robinson, Instrumental Music Director, effective at the end of the 2021-2022 school year, as presented.

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

Resolution #22-06-4043

Motion by S. Schmitt/N. Rennhack to accept the letter of resignation received June 27, 2022, submitted by Mindy Ganser, Elementary School Counselor, effective at the end of the 2021-2022 school year, as presented.

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

Resolution #22-06-4044

Motion by J. Caine/N. Whiting to approve the rejection of three (3) 2022-2023 Teaching Contract of Employment letters, as presented.

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

Resolution #22-06-4045

Motion by C. Nico/N. Rennhack to authorize the Administration to hire Natalie Bolman, Juneau, Wisconsin as the Food Service Director, effective immediately, as presented.

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

Resolution #22-06-4046

Motion by J. Caine/N. Rennhack to authorize the Administration to hire Noah McKay, DeForest, Wisconsin, as the Instructional Music Director, effective the beginning of the 2022-2023 school year, as presented.

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

Resolution #22-06-4047

Motion by S. Schmitt/N. Whiting to approve one (1) request for early graduation at the end of the 1st Semester of the 2022-2023 school year, as submitted.

Birthdate: 9/18/2004

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

Resolution #22-06-4048

Motion by C. Nico/J. Caine to authorize the payment of vouchers for May/June 2022 (Check #53578 through Check #53588 and Check #90049 through Check #90204), for a total amount of \$928,292.80.

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

Resolution #22-06-4049

Motion by C. Nico/N. Whiting to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$203,831.43, as presented.

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

Advance Meetings/Dates:

- *July 4 District Office Closed
- *July 25 Finance Committee Meeting 6:00 PM
- Regular Board Meeting 6:30 PM
- *August 8 Building & Grounds Committee Meeting 6:00 PM
- *August 28 Building Celebration and Tour 1:00 – 3:00 PM
- *September 12 Policy/Curriculum Committee Meeting 6:00 PM

In honor of A. Thompson's last regular board meeting, J. Caine thanked her for her outstanding work as District Administrator. D. Beal also shared that it was an honor to work with her.

Motion by N. Rennhack/J. Caine to adjourn the meeting.

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

7:58 PM

Respectfully submitted,

David D. Beal
President

Stacy Schmitt
Clerk