FINANCE COMMITTEE MEETING MULTI-PURPOSE ROOM JULY 26, 2021 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Seufzer
 - J. Caine
 - C. Nico
- II. New Business:
 - *Review Payment of Vouchers: June/July 2021
- III. Any Other Business
- IV. Adjourn

REGULAR BOARD MEETING MULTI-PURPOSE ROOM JULY 26, 2021 – 6:30 PM AGENDA

l.	Call	Meeting	to (Ord	er
• •	Cuii	111001111111111111111111111111111111111		J. 4	•

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

K. KrommJ. CaineS. SchmittS. SeufzerN. WhitingD. Beal

- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting June 28, 2021 Regular Board Meeting – June 28, 2021

VII. Information:

- *Music Department Out-of-State Trip
- *Building Project Update
- *Board Committee Reports
- *CESA #6 Reports
- *WASB Public Policy Correspondent Report
- *Administrative Reports
 - Strategic Snapshot
 - Revised 2021-2022 School Calendar
 - Drop Off/Pick Up Procedures
 - Safe Return to School

VIII. Public Comments

- IX. New Business:
 - *Approve Music Department Out-of-State Trip
 - *Approve 2021-2022 Revised Handbooks

Job Description

Middle/High School Staff

- *Approve Revised 2021-2022 School Calendar
- *Adopt Dodgeland Academic Standards
- *Authorization to Change Signature Middle/High School Activity Account
- *Approve Fund 46 Transfer
- X. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Resignation Cook
 - *Approve Maternity Leave Middle School Teacher
- XI. Authorize Payment of Vouchers: June/July 2021
- XII. Authorize Payment of Referendum Invoices
- XIII. Future Agenda Items
- XIV. Advance Meetings/Dates:

*August 9

Building & Grounds Committee Meeting 6:00 PM

*August 23

Finance Committee Meeting 6:00 PM

Regular Board Meeting 6:30 PM

XV. Adjourn

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

BUILDING & GROUNDS COMMITTEE MEETING MULTI-PURPOSE ROOM AUGUST 9, 2021 – 6:00 PM AGENDA

- I. Roll Call:
 - J. Caine, Chairperson
 - A. Oemig
 - N. Rennhack
 - S. Seufzer
- II. Construction Tour
- III. Review Facility Projects and Budget Update
- IV. Additional LED Lighting Project
- V. Adjourn

FINANCE COMMITTEE MEETING MULTI-PURPOSE ROOM AUGUST 23, 2021 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - J. Caine
 - C. Nico
 - S. Seufzer
- II. New Business:
 - *Review Payment of Vouchers: July/August 2021
- III. Any Other Business
- IV. Adjourn

** AMENDED 8/23/2021 **

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

REGULAR BOARD MEETING MULTI-PURPOSE ROOM AUGUST 23, 2021 - 6:30 PM **AGENDA**

- ١. Call Meeting to Order
- 11. **Public Notification of Meeting**
- III. Pledge of Allegiance
- IV. Roll Call
 - A. Oemig
- N. Whiting
- N. Rennhack

- S. Schmitt
- J. Caine
- K. Kromm

- C. Nico
- S. Seufzer
- D. Beal

- ٧. Approve Agenda
- VI. **Approve Minutes**
 - *Finance Committee Meeting July 26, 2021
 - *Regular Board Meeting July 26, 2021
 - *Building & Grounds Committee Meeting August 9, 2021
- VII. **Public Comments**

- VIII. Information
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Building Project Update
 - *Administrative Reports
 - Building Level
- IX. Actions Regarding Personnel & Student Matters

- *Accept Letter of Resignation School Social Worker
- *Accept Letter of Resignation Special Education Para-Professional
- X. Authorize Payment of Vouchers: July/August 2021
- XI. Authorize Payment of Referendum Invoices
- XII. Future Agenda Items
 - *2021-2022 Final Budget Approval
 - *2021-2022 Tax Levy Certification
- XIII. Advance Meetings/Dates
 - *August 30-Sept. 1 Professional Development 7:30 AM-3:00 PM
 - *September 2 Professional Development 11 AM 5 PM

Open House & Student Orientation 5 – 7 PM

- *September 3 Professional Development 7:30 AM-3:00 PM
- *September 6 Labor Day No School/Students & Staff
- *September 7 First Day of School/Students & Staff
- *September 27 Finance Committee Meeting 6:00 PM
 - Regular Board Meeting 6:30 PM

XIV. Adjourn

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

FINANCE COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER SEPTEMBER 27, 2021 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - J. Caine
 - S. Seufzer
 - C. Nico
- II. New Business:
 - *Referendum Budget Update
 - *Review Payment of Vouchers: August/September 2021
- III. Any Other Business
- IV. Adjourn

** AMENDED 9/27/2021 **

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

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER SEPTEMBER 27, 2021 – 6:30 PM AGENDA

1.	Call	Meeting	to	Ord	er
----	------	---------	----	-----	----

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

K. Kromm	N. Whiting	C. Nico
J. Caine	S. Seufzer	A. Oemig
N. Rennhack	S. Schmitt	D. Beal

- V. Approve Agenda
- VI. Approve Minutes:
 - *Finance Committee Meeting August 23, 2021
 - *Regular Board Meeting August 23, 2021
- VII. Public Comments

- VIII. Information:
 - *FFA National Convention
 - *FBLA National Leadership Conference
- IX. New Business:
 - *Approve Travel/Attendance FFA National Convention
 - *Approve Travel/Attendance FBLA National Leadership Conference
- X. Information (Continued)
 - *Board Committee Reports

- *WASB Public Policy Correspondent Report
- *CESA #6 Report
- *Building Project Update
- *Administrative Reports
 - Building Level Reports
 - 2020-2021 Annual Seclusion and Restraint Report
- XI. New Business (Continued)
 - *Approve 66.0301 Agreement Kiel Area School District
 - *Approve 2021 Annual School District Meeting Agenda
 - *Approve 2020-2021 Annual Seclusion and Restraint Report
- XII. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Resignation Middle/High School Counselor
 - *Authorization to Hire Part-Time Elementary Office Aide
 - *Approve One (1) Request for Early Graduation
- XIII. Authorize Payment of Vouchers: August/September 2021
- XIV. Authorize Payment of Referendum Invoices
- XV. Future Agenda Items:
 - *2021-2022 Final Budget Approval
 - *2021-2022 Tax Levy Certification
 - *Appoint Assistant Clerk for 2022 Spring School Board Election
 - *Auditor's Report/Management Letter for Period Ending June 30, 2021
- XVI. Advance Meetings/Dates:
 - *October 14

Parent/Teacher Conferences 4:00 – 7:30 PM

*October 21

Parent/Teacher Conferences 4:00 - 7:30 PM

*October 25

Finance Committee Meeting – 6:00 PM

Annual School District Meeting – 6:30 PM

Regular Board Meeting – 7:00 PM

XVII. Adjourn

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

FINANCE COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER OCTOBER 25, 2021 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Seufzer
 - C. Nico
 - J. Caine
- II. New Business:
 - *Review 2021-2022 Budget
 - *Review Payment of Vouchers: September/October 2021
- III. Future Agenda Items
- IV. Adjourn

ANNUAL MEETING AGENDA

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

INSTRUCTIONAL MEDIA CENTER OCTOBER 25, 2021

I.	Meeting called to order by School Board President at 6:30 PM
II.	Public Notification of Meeting
III.	Pledge of Allegiance
IV.	Introductions/Roll Call
V.	Elect a chairperson
VI.	Appoint a clerk to keep meeting minutes
VII.	Minutes of previous meeting (2020)
VIII.	Clerk's/Treasurer's Report (Receipts & Disbursements)
IX.	Budget Presentation (Hearing) The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
х.	Adopt the tax levy
XI.	New Business: *Board authorizes District Administrator to commence legal action for collection of school fees.

XIII. Establish date, time, and place for 2022 Annual School District Meeting.

expenses of board members in the performance of their duties.

XII.

XIV. Adjournment

If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

Fix salaries of board members and authorize payment of actual and necessary

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER OCTOBER 25, 2021 – 7:00 PM AGENDA

•	- 11			_	
I.	Call	Meeting	to	Ord	ler

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

S. Seufzer S. Schmitt N. Rennhack
A. Oemig K. Kromm C. Nico
N. Whiting J. Caine D. Beal

- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting September 27, 2021
 - *Regular Board Meeting September 27, 2021
- VII. Public Comments

- VIII. Information
 - *SkillsUSA Fall Leadership Conference
- IX. New Business
 - *Approve Travel/Attendance SkillsUSA Fall Leadership Conference
- X. Information (Continued)
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Building Project Update

- *Administrative Reports
 - Building Level Reports
- XI. New Business (Continued)
 - *Approve Adoption of Wisconsin Department of Public Instruction Special Education Model Forms and Policies and Procedures Manual (August 2021 Revision)
 - *Approve 2021-2022 Final Budget
 - *Approve 2021-2022 Tax Levy
 - *Appoint Assistant Clerk for 2022 Spring School Board Election
- XII. Actions Regarding Personnel & Student Matters
 - *Authorization to Hire Special Education Para-Professional
- XIII. Authorize Payment of Vouchers: September/October 2021
- XIV. Authorize Payment of Referendum Invoices
- XV. Future Agenda Items
 - *Auditor's Report/Management Letter for Period Ending June 30, 2021
 - *Annual Wisconsin State Education Convention January 19-21, 2022
- XVI. Advance Meetings/Dates:

*November 22 Finance Committee Meeting 6:00 PM

Regular Board Meeting 6:30 PM

*November 24-26 No School for Students/Staff (Thanksgiving)

*December 13 Policy & Curriculum Committee Meeting 6:00 PM

XVII. Adjourn

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

FINANCE COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER NOVEMBER 22, 2021 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Seufzer
 - J. Caine
 - C. Nico
- II. New Business:
 - *Budget Update October 2021
 - *Review Payment of Vouchers: October/November 2021
- III. Future Agenda Items
- IV. Adjourn

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER NOVEMBER 22, 2021 – 6:30 PM AGENDA

	0 11			<u> </u>	
l.	Call	Meeting	to	Ord	er

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

J. Caine	C. Nico	K. Kromm
A. Oemig	N. Rennhack	S. Schmitt
S. Seufzer	N. Whiting	D. Beal

- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting October 25, 2021
 - *Regular Board Meeting October 25, 2021
- VII. Public Comments

- VIII. Information:
 - *FFA Presentation
- IX. New Business
 - *Approve Travel/Attendance Wisconsin Association of FFA Half-Time Conference
- X. Information (Continued)
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Spring School Board Election 2022 Filing Deadlines:
 - Non-Candidacy Papers Thursday, December 23 5:00 PM

- Declaration of Candidacy Papers - Tuesday, January 4 - 5:00 PM

REMINDER: The District Office will be closed the following dates for the Holidays: *December 24, 27, 30, 31*

- *Building Project Update
- *Administrative Reports
 - Building Level Reports

Accountability Report Cards

- 2022 Graduation Date Change
- 2022 Summer School Calendar Revision
- 2022-2023 School Calendar
- XI. New Business (Continued)
 - *Approve 2022 Graduation Date Change
 - *Approve 2022 Summer School Calendar Revision
 - *Approve 2022-2023 School Calendar
- XII. Authorize Payment of Vouchers: October/November 2021
- XIII. Authorize Payment of Referendum Invoices
- XIV. Future Agenda Items
 - *Auditor's Report/Management Letter for Period Ending June 30, 2021
 - *Available Open Enrollment Spaces 2022-2023
 - *Summer School 2022 and 2023
- XV. Advance Meetings/Dates:
 - *December 13

Policy/Curriculum Committee Meeting 6:00 PM

*December 20

Finance Committee Meeting 6:00 PM

Regular Board Meeting 6:30 PM

*December 24-31

No School - Winter Break

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

*Staffing Configuration

- XVII. Reconvene into Open Session / Possible Action on Closed Session
- XVIII. Adjourn

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

FINANCE COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER DECEMBER 20, 2021 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - C. Nico
 - S. Seufzer
 - J. Caine
- II. New Business:
 - *Auditor's Report/Management Letter for Period Ending June 30, 2021
 - *Budget Update November 2021
 - *Review Payment of Vouchers: November/December 2021
- III. Future Agenda Items
- IV. Adjourn

*** Amended 12/17/2021 ***

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

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER DECEMBER 20, 2021 – 6:30 PM AGENDA

1	C 11	N //	
1.	(211	MAATING	to ()rdor
1.	Call	Meeting	to Order

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

N. Whiting

S. Seufzer

S. Schmitt

N. Rennhack

A. Oemig

K. Kromm

C. Nico

J. Caine

D. Beal

- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting November 22, 2021
 - *Regular Board Meeting November 22, 2021
- VII. Public Comments

- *Thank You Donald E. Beal Family
- VIII. Information
 - *School Emergency Operations & Crisis Response Plan
 - *Proposed 2022-2023 High School Course Offerings
 - *SkillsUSA Presentation
- IX. New Business
 - *Approve School Emergency Operations & Crisis Response Plan
 - *Approve Proposed 2022-2023 High School Course Offerings
 - *Approve Travel/Attendance SkillsUSA Regional Competition
 - *Authorization to Change Signature Elementary School Activity Account

- X. Information (Continued)
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *REMINDER Spring School Board Election 2022 Filing Deadlines:
 - Non-Candidacy Papers Thursday, December 23 5:00 PM
 - Declaration of Candidacy Papers Tuesday, January 4 5:00 PM
 - The District Office will be closed the following dates for the Holidays: December 24, 27, 30, 31
 - *Auditor's Report/Management Letter for Period Ending June 30, 2021
- XI. Actions Regarding Personnel & Student Matters
 - *Authorization to Hire 4-Year Old Kindergarten Teacher
 - *Authorization to Hire Special Education Paraprofessional
- XII. Authorize Payment of Vouchers: November/December 2021
- XIII. Authorize Payment of Referendum Invoices
- XIV. Information (Continued)
 - *Building Project Update
- XV. Future Agenda Items
 - *Summer School 2022
 - *Approve Number of Open Enrollment Spaces 2022-2023
 - *4-Year Old Kindergarten Registration & Screening
 - *Liability & Property Insurance Renewals
- XVI. Advance Meetings/Dates

*December 24–31 Winter Break

*January 10 Policy/Curriculum Committee Meeting 6:00 PM

*January 24 Finance Committee Meeting – 6:00 PM

Regular Board Meeting - 6:30 PM

XVII. Adjourn

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

POLICY/CURRICULUM COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER JANUARY 10, 2022 – 6:00 PM AGENDA

١.	Roll Call:	
	S. Schmitt, (Chairperson
	C. Nico	
	A. Oemig	
	K. Kromm	
П.	Math Curric	culum Work
Ш.	Possible De	letion of School Board Policies
	*0144.2	Board Member Ethics
	*0174.2	School Performance Report
	*3170	Substance Abuse
	*4170	Substance Abuse
V.	Possible Rev	vision of School Board Policies
	*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 Disabil

*2266 *2430	Nondiscrimination on the Basis of Sex in Education Programs or Activities
*2430	District-Sponsored Clubs and Activities Interscholastic Athletics
*2700.01	
*3120	School Performance and State Accountability Report Cards Employment of Professional Staff
*3120.04	Employment of Professional Staff Employment of Substitutes
*3122	Nondiscrimination and Equal Employment Opportunity
*3122.02	Nondiscrimination and Equal Employment Opportunity Nondiscrimination Based on Genetic Information of the Employee
*3123	Section 504/ADA Prohibition Against Disability Discrimination in
3123	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

1/	Docciblo	Addition	of Cobool	Doord	Delision
٧.	Possible	Addition	of School	Board	Policies

*5500.01 Conduct in Virtual Classroom *6152.01 Waiver of School Fees or Fines

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

Volume 30 No. 2 – July 2021

*0122 Board Powers

*0131.1 Bylaws and Policies

*0151 Annual School District Meeting

*0165.2 Change of Regular Meeting

*2260.02 English Language Proficiency

*2414 Human Growth and Development

*2605 Program Accountability and Evaluation

*3217 Weapons

*3340 Grievance Procedure

*4217 Weapons

*4340 Grievance Procedure

*5335 Care of Students with Chronic Health Conditions

*5511 Dress and Grooming

*5513 Care of District Property

*5540.01 Investigations Involving Suspected Child Abuse

*5630.01 Use of Seclusion and Physical Restraint with Students

*5772 Weapons

*5840 Student Groups

*6114 Cost Principles – Spending Federal Funds

*6151 Returned Checks

*6220 Budget Preparation

*7217 Weapons

*7430 Safety Standards

*8330 Student Records

*8451 Pediculosis (Head Lice)

*9800.01 Veterans as Classroom Volunteers

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

Dodgeland Administrative Revisions – November 2021

*3430 Leaves of Absence

*3431 Employee Leaves

*3432 Employee Sick Leave

*4122.01 Drug-Free Workplace

*4130 Assignment and Transfers

*4430 Leaves of Absence

*4431 Employee Leaves

*4432 Employee Sick Leave

VIII. Adjourn

FINANCE COMMITTEE MEETING DISTRICT OFFICE CONFERENCE ROOM JANUARY 24, 2022 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Seufzer
 - C. Nico
 - J. Caine
- II. New Business:
 - *Budget Update December 2021
 - *Review Payment of Vouchers: December 2021 / January 2022
- III. Future Agenda Items
- IV. Adjourn

* * Amended 1/24/2022 * *

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

REGULAR BOARD MEETING DISTRICT OFFICE CONFERENCE ROOM JANUARY 24, 2022 – 6:30 PM AGENDA

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

K. Kromm

C. Nico

N. Rennhack

S. Schmitt

A. Oemig

N. Whiting

S. Seufzer

J. Caine

D. Beal

- V. Approve Agenda
- VI. Approve Minutes:

Finance Committee Meeting – December 20, 2021

Regular Board Meeting - December 20, 2021

Policy/Curriculum Committee Meeting – January 10, 2022

VII. Public Comments:

- VIII. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update 2021
 - *Building Project Update
 - *Administrative Reports
 - ESSER III Presentation

IX. New Business:

- *Approve Number of Open Enrollment Spaces for 2022-2023
- *Approve Dodgeland/Hustisford Boys' Soccer Cooperative 2022-2024
- *1st Reading Deleted, Revised and New School Board Policies

ted: 14.2	
14.2	
	Board Member Ethics
	School Performance Report
	Substance Abuse
' 0	Substance Abuse
sed:	
00	Definitions
13	Authority of Individual Board Members
4.3	Conflict of Interest
4.5	Board Member Behavior and Code of Conduct
	Board Member Anti-Harassment
7.3	Public Comment at Board Meetings
1.1	President
0	Ethics and Conflict of Interest
.0	Board – District Administrator Relationship
2	Nondiscrimination and Equal Employment Opportunity
2.02	Nondiscrimination Based on Genetic Information of the Employee
.3	Section 504/ADA Prohibition Against Disability Discrimination in
	Employment
	Employee Anti-Harassment
	Controversial Issues in the Classroom
	Nondiscrimination and Access to Equal Educational Opportunity
0.01	Section 504/ADA Prohibition Against Discrimination Based on
	Disability
	Nondiscrimination on the Basis of Sex in Education Programs or
	Activities
	District-Sponsored Clubs and Activities
	Interscholastic Athletics
	School Performance and State Accountability Report Cards
	Employment of Professional Staff
	Employment of Substitutes
	Nondiscrimination and Equal Employment Opportunity
	Nondiscrimination Based on Genetic Information of the Employee
	Section 504/ADA Prohibition Against Disability Discrimination in
	Employment
	Use of Tobacco and Nicotine by Professional Staff
	Staff Dress and Grooming
	Ethics and Conflict of Interest
	Employee Anti-Harassment
0	Employment of Support Staff
	00 13 14.3 14.5 15 17.3 11.1 10 10 10 10 10 10 10 10 10 1

*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

- X. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Resignation Middle/High School Special Education Teacher
 - *Authorization to Hire School Social Worker
 - *Authorization to Hire Elementary School Administrative Assistant
 - *Authorization to Hire Special Education Paraprofessional
- XI. Authorize Payment of Vouchers: December 2021 / January 2022
- XII. Authorize Payment of Referendum Invoices
- XIII. Future Agenda Items:
 - *Achievement Gap Reduction Report
 - *2021-2022
 - -Academic Excellence Scholarship Recipient
 - -Wisconsin Technical Excellence Scholarship Recipient

*2022-2023

-School Fees

-Staffing

XIV. Advance Meetings/Dates:

*February 28

Finance Committee Meeting – 6:00 PM

Regular Board Meeting – 6:30 PM

*March 28-April 1

Spring Break

XV. Adjourn

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

SPECIAL BOARD MEETING INSTRUCTIONAL MEDIA CENTER FEBRUARY 10, 2022 – 6:30 PM AGENDA

l	Call	to	Ord	or
1.	Call	ιU	Olu	CI

- II. Public Notification of Meeting
- III. Roll Call

N. Whiting C. Nico A. Oemig
K. Kromm J. Caine S. Seufzer
S. Schmitt N. Rennhack D. Beal

- IV. Approve Agenda
- V. Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(a)(f) and 118.125 *Expulsion Hearing Under Wisconsin Statutes 120.13(1)(c)
- VI. Reconvene into Open Session/Possible Action on Closed Session
- VII. Adjourn

FINANCE COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER FEBRUARY 28, 2022 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - J. Caine
 - C. Nico
 - S. Seufzer
- II. New Business:
 - *Liability & Property Insurance Renewal
 - *Budget Update January 2022
 - *Review Payment of Vouchers: January/February 2022
- III. Future Agenda Items
- IV. Adjourn

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER FEBRUARY 28, 2022 – 6:30 PM AGENDA

		with two	
١.	Call	Meeting to	Order

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

N. Rennhack S. Seufzer J. Caine
S. Schmitt N. Whiting C. Nico
K. Kromm A. Oemig D. Beal

- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting January 24, 2022
 - *Regular Board Meeting January 24, 2022
 - *Special Board Meeting February 10, 2022
- VII. Public Comments

- *Thank You David Graff Family
- VIII. Information
 - *Future Business Leaders of America (FBLA) State Conference
- IX. New Business
 - *Approve Travel/Attendance to Future Business Leaders of America (FBLA) State Conference
- X. Information (Continued)
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report

- *CESA #6 Report
- *District Property/Liability Insurance Renewal
- *Budget Update 2021
- *Building Project Update
- *Administrative Reports
 - Achievement Gap Reduction (AGR) Report
 - New 3-Year Old Kindergarten/Wrap Around Program
 - Cancel Last Day of School 4-Year Old/5-Year Old Kindergarten
 - 2022 Summer School Calendar Revision
 - 2022 Summer School Booklet

XI. New Business (Continued)

Deleted:

- *Approve Quote for District Property/Liability Insurance Coverage
- *Approve Achievement Gap Reduction (AGR) Report
- *Approve New 3-Year Old Kindergarten/Wrap Around Program
- *Approve Cancellation of Last Day of School 4-Year Old/5-Year Old Kindergarten
- *Approve 2022 Summer School Calendar Revision
- *Approve 2022 Summer School Booklet
- *2nd Reading/Adoption of Deleted, Revised, and New School Board Policies

*0144.2 **Board Member Ethics School Performance Report** *0174.2 Substance Abuse *3170 *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 Board Member Anti-Harassment *0145 *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

- XII. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Resignation High School Mathematics Teacher
 - *Accept Letter of Retirement District Administrator
 - *Authorization to Hire District Administrator
 - *Notification of Academic Excellence Scholarship 2021-2022
- XIII. Authorize the Payment of Vouchers: January/February 2022
- XIV. Authorize the Payment of Referendum Invoices
- XV. Future Agenda Items
 - *Wisconsin Technical Excellence Scholarship Recipient 2021-2022
 - *2022-2023
 - Student/Parent/Staff Handbooks
 - School Fees
 - Staffing
- XVI. Advance Meetings/Dates:
 - *March 21
- ** PLEASE NOTE DATE CHANGE DUE TO SPRING BREAK **

Finance Committee Meeting - 6:00 PM

Regular Board Meeting - 6:30 PM

*March 28-April 1 Spring Break

XVII. Adjourn

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

FINANCE COMMITTEE MEETING INSTRUCTIONAL MEDIA CENTER MARCH 21, 2022 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - C. Nico
 - S. Seufzer
 - J. Caine
- II. New Business:
 - *2022 User Device Refresh
 - *Budget Update February 2022
 - *Review Payment of Vouchers: February/March 2022
- III. Future Agenda Items
- IV. Adjourn

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER MARCH 21, 2022 – 6:30 PM AGENDA

Ser.	Annual Park the Co. Co.		1967
l.	Call Meeti		0 40 0 4
2	Call Meen	ne io	Uraer
• •	Can iviceti	יים כיי	CIGCI

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

N. Rennhack	S. Seufzer	J. Caine
S. Schmitt	N. Whiting	C. Nico
K. Kromm	A. Oemig	D. Beal

- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting February 28, 2022
 - *Regular Board Meeting February 28, 2022
- VII. Public Comments

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

- VIII. Information
 - *SkillsUSA State Competition
- IX. New Business
 - *Approve Travel/Attendance SkillsUSA State Competition
- X. Information (Continued)
 - *2022 User Device Refresh
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report

- *Budget Update February 2022
- *Building Project Update
- *Administrative Reports
 - Building Level Reports
 - Athletic Report
- XI. New Business (Continued)
 - *Approve 2022 User Device Refresh
 - *Terminate 66.0301 Intergovernmental Agreement Kiel Area School District
- XII. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Retirement Food Service Director
 - *Authorization to Hire 2022 Summer School Staff
 - *Approve 2022-2023 & 2023-2024 Girls' Hockey Cooperative
 - *Wisconsin Technical Excellence Scholarship Recipient 2021-2022
- XIII. Authorize Payment of Vouchers: February/March 2022
- XIV. Authorize Payment of Referendum Invoices
- XV. Future Agenda Items
 - *2022-2023
 - Student/Parent/Staff Handbooks
 - Staffing
- XVI. Advance Meetings/Dates
 - *March 28 April 1 Spring Break
 - *April 11

Personnel Committee Meeting 6:00 PM

*April 25

Finance Committee Meeting - 6:00 PM

Regular Board Meeting - 6:30 PM

XVII. Adjourn

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

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

PERSONNEL COMMITTEE MEETING DISTRICT OFFICE CONFERENCE ROOM APRIL 11, 2022 – 6:00 PM AGENDA

- I. Roll Call:
 - D. Beal, Chairperson
 - N. Rennhack
 - S. Schmitt
 - N. Whiting
- II. Salary Schedule / Wage Increases 2022-2023
 - *Alternative Compensation System
 - *Support Staff Wage Schedule
 - *Update on Middle/High School Principal Position
- III. Contemplated Call for A Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).
 - *Non-Schedule Support Staff Wage Increases 2022-2023
 - *Incoming District Administrator Contract
- IV. Reconvene into Open Session / Possible Action on Closed Session
 - *Establish Recommendation for Wage Increases 2022-2023
 - -Alternative Compensation System
 - -Support Staff Wage Schedule
 - -Non-Schedule Support Staff
 - -Incoming District Administrator Contract
- V. Adjourn

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

CANVASS OF SPRING ELECTION RETURNS APRIL 11, 2022 – 4:00 PM DISTRICT OFFICE CONFERENCE ROOM

- I. Roll Call Board of Canvassers
 Lisa Schoenwetter
 Laura Grossman
 Stacy Schmitt
- II. Official Oath of the Board of Canvassers
- III. Canvass Election Results
- IV. Adjourn

FINANCE COMMITTEE MEETING DISTRICT OFFICE CONFERENCE ROOM APRIL 25, 2022 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - S. Seufzer
 - J. Caine
 - C. Nico
- II. New Business:
 - *2022-2023 Quartz Health / Delta Dental Insurance Renewal Rates
 - *Self-Funded Dental Insurance
 - *Addition of New Bank Account
 - *2022-2023 Wage Increases
 - -Alternative Compensation System
 - -Support Staff Wage Schedule
 - -Non-Schedule Support Staff
 - -Administrative Contracts
 - *Budget Update March 2022
 - *Review Payment of Vouchers: March/April 2022
- III. Future Agenda Items
- IV. Adjourn

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

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER APRIL 25, 2022 – 6:30 PM AGENDA

1	C-11	N / 1 ! - 1 - 1	\circ
0.00	(all	Meeting to	()rder
	Cuii	IVICCUITE LO	Oluci

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

S. Seufzer S. Schmitt N. Rennhack
J. Caine N. Whiting C. Nico
K. Kromm A. Oemig D. Beal

- VI. Approve Agenda
- VII. School Board Organization 2022-2023

*Board Organization Policy #0151.1
*Board Committees Policy #0155
*School Board Meetings Policy #0164.1
*Board Minutes Policy #0168.1
*Depository for Funds Policy #0152
*Legal Counsel Policy #0172

VIII. Public Comments

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

IX. Information

- *National Honor Society (NHS) Officers
- *Future Business Leaders of America (FBLA)
- *SkillsUSA

*Future Farmers of America (FFA)

X. New Business

- *Approve Travel/Attendance Future Business Leaders of America (FBLA) National Leadership Conference
- *Approve Travel/Attendance Future Business Leaders of America (FBLA) State Officer Training
- *Approve Travel/Attendance SkillsUSA National Conference
- *Approve Travel/Attendance Wisconsin Association of Future Farmers of America (FFA) State Convention
- *Approve Travel/Attendance Future Farmers of America (FFA) Chapter Officer Training Camp
- *Approve Travel/Attendance Academic Pentathlon Nationals

XI. Approve Minutes

- *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

XII. Information (Continued)

- *Board Committee Reports
- *CESA #6 Report
- *WASB Public Policy Correspondent Report
- *Budget Update March 2022
- *Building Project Update
- *Administrative Reports
 - Building Level Reports
 - 2022-2023 Alternative Compensation System Handbook
 - Wage Increases

XIII. New Business (Continued)

- *Approve 2022-2023 Quartz Health / Delta Dental Insurance Renewal Rates
- *Approve Self-Funded Dental Insurance
- *Approve the Addition of New Bank Account
- *Approve Revisions 2022-2023 School Calendar
- *Approve 2022-2023 School Fees
- *Approve 2022-2023 66.0301 Occupational Therapist Cooperative Agreement Hustisford
- *Approve 2022-2023 Alternative Compensation System Handbook
- *Approve 2022-2023 Support Staff Wage Schedule

XIV. Actions Regarding Personnel & Student Matters

*Accept Letter of Retirement – Special Education Paraprofessional

- XV. Authorize Payment of Vouchers: March / April 2022
- XVI. Authorize Payment of Referendum Invoices
- XVII. Future Agenda Items

*2022-2023

- -Staff Configurations
- -WIAA High School Membership
- -Revised Handbooks
- -66.0301 Physical Therapist Cooperative Agreement
- *2021-2022 Amended Budget
- *2022-2023 Preliminary Budget
- XVIII. Advance Meetings/Dates

*May 2-6	National Teacher Appre	eciation Week
IVIUY Z U	National reacher Appro	sciation week

*May 9 Policy & Curriculum Committee Meeting 6:00 PM

*May 23 Finance Committee Meeting – 6:00 PM

Regular Board Meeting – 6:30 PM

*May 27 Graduation 6:00 PM

*May 30 No School – Memorial Day

*May 31-June 2 Teacher Professional Development 7:30 AM -3:30 PM

- XIX. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).
 - *Discuss, consider, and take action, if appropriate, regarding administrator renewal/non-renewal/employment/resignation in accordance with Wis. Stat. 118.24
 - Administrative Contracts
 - -2022-2023 Non-Schedule Support Staff Wage Increases
- XX. Reconvene into Open Session / Possible Action on Closed Session
 - *Approve Administrative Contracts
 - *Approve 2022-2023 Non-Schedule Support Staff Wage Increases
- XXI. Adjourn

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

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

POLICY/CURRICULUM COMMITTEE MEETING DISTRICT OFFICE CONFERENCE ROOM MAY 9, 2022 – 6:00 PM AGENDA

1	D = 1	l Call
46	ROL	ı (alı

- S. Schmitt, Chairperson
- K. Kromm
- C. Nico
- S. Seufzer

II. Possible Revision of School Board Policies

*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
	cion of School Board Policy
*1421	Criminal History Record Check and Employee Self-Reporting Requirement
Technical Corr	ections of School Board Policies (Information Only)
Volume 31 No	. 1 – December 2021
*3310	Employee Expression in Noninstructional Settings
*4310	Employee Expression in Noninstructional Settings
12	<u> </u>

*5517.01 **Bullying**

*5136

*5350

III.

IV.

*7530.01 **Board-Owned Personal Communication Devices**

Personal Communication Devices

*7540.06 District Issued Staff E-mail Account *7540.07 District Issued Student E-mail Account

Student Suicide Prevention

On-Site Access to District Technology Resources From Personally-Owned *7542

Communication Devices

*8120 Volunteers

*8660 Transportation by Private Vehicle *9700.01 Advertising and Commercial Activities

٧. Adjourn

FINANCE COMMITTEE MEETING DISTRICT OFFICE CONFERENCE ROOM MAY 23, 2022 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - J. Caine
 - C. Nico
 - D. Beal
- II. New Business:
 - *Budget Update
 - *Financial Report April 2022
 - *Review Payment of Vouchers: April/May 2022
- III. Future Agenda Items
- IV. Adjourn

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

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER MAY 23, 2022 – 6:30 PM AGENDA

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

J. Caine	K. Kromm	N. Rennhack
C. Nico	N. Whiting	S. Schmitt
A. Oemig	S. Seufzer	D. Beal

- VI. Approve Agenda
- VII. Approve Minutes
 - *Finance Committee Meeting April 25, 2022
 - *Regular Board Meeting April 25, 2022
 - *Policy/Curriculum Committee Meeting May 9, 2022
- VIII. Public Comments

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

- IX. Information
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Budget Update April 2022
 - *Building Project Update
 - *Administrative Reports
 - -Building Level Updates

X. New Business

*7100

*8450 New:

*1421

- *Approve Wisconsin Interscholastic Athletic Association Cooperative Team Renewal Girls' Soccer
- *Approve 2022-2023 66.0301 Physical Therapist Cooperative Agreement with Horicon & Lomira School Districts
- *Approve 2022-2023 Drivers' Education Program
- *1st Reading Revised and New School Board Policies

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

Facilities Planning

Reporting Requirement

Control of Casual-Contact Communicable Diseases

Criminal History Record Check and Employee Self-

- XI. Actions Regarding Personnel & Student Matters
 - *Authorization to Hire Middle/High School Counselor
 - *Authorization to Hire Middle/High School Principal
 - *Approve Requests for Early Graduation
- XII. Authorize Payment of Vouchers: April / May 2022
- XIII. Authorize Payment of Referendum Invoices
- XIV. Future Agenda Items
 - *2022-2023
 - Staff Configurations
 - Revised Handbooks
 - *Amended Budget 2021-2022
 - *Preliminary Budget 2022-2023
- XV. Advance Meetings/Dates

*May 27	Graduation 6:00 F	M

*May 30 Memorial Day – No School for Students/Staff

*May 31 - June 2 Teacher Professional Development 7:30 AM - 3:30 PM

*June 27 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

XVI. Adjourn

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

FINANCE COMMITTEE MEETING DISTRICT OFFICE CONFERENCE ROOM JUNE 27, 2022 – 6:00 PM AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - D. Beal
 - C. Nico
 - J. Caine
- II. Budget Projection
- III. New Business:
 - *Amended Budget 2021-2022
 - *Tentative Budget 2022-2023
 - *Review Payment of Vouchers: May/June 2022
- IV. Any Other Business
- V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION.

HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

** AMENDED 6/27/2022 **

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

REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER JUNE 27, 2022 – 6:30 PM AGENDA

	~ II		3.2	_	
	()	Meeting	†O	/ hrd	nr
2	Call	Meering	10	OIU	

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

N. Rennhack S. Seufzer J. Caine
K. Kromm A. Oemig S. Schmitt

C. Nico

N. Whiting

D. Beal

- V. Approve Agenda
- VI. Approve Minutes

Finance Committee Meeting – May 23, 2022 Regular Board Meeting – May 23, 2022

VII. Public Comments

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

- VIII. Information
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Amended Budget 2021-2022
 - *Fund 46 Transfer
 - *Tentative Budget 2022-2023
 - *Building Project Update
 - *Administrative Reports
 - Revised Handbooks 2022-2023
 - 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
- Building Level Updates
 - Achievement Gap Reduction (AGR) Report 2021-2022

IX. New Business:

- *Approve 2021-2022 Amended Budget
- *Approve Fund 46 Transfer
- *Adopt 2022-2023 Tentative Budget
- *Approve 2022-2023 Revised Handbooks
 - 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
- *Approve Achievement Gap Reduction (AGR) Report 2021-2022
- *Approve 2022-2023 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal
- *Approve Travel/Attendance High School Varsity Volleyball Competition
- *2nd Reading/Adoption Revised and New School Board Policies

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-
3121	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

- X. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Resignation Instrumental Music Director
 - *Accept Letter of Resignation Elementary School Counselor
 - *Approve Rejection of 2022-2023 Teaching Contract of Employment Letters
 - *Authorization to Hire Food Service Director
 - *Authorization to Hire Instructional Music Director
 - *Approve Request for Early Graduation
- XI. Authorize Payment of Vouchers: May/June 2022
- XII. Authorize Payment of Referendum Invoices
- XIII. 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

XIV. Adjourn

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

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