

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

**REGULAR BOARD MEETING
JULY 25, 2022**

Resolution #22-07-4050

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

Finance Committee Meeting – June 27, 2022

Regular Board Meeting – June 27, 2022

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

Resolution #22-07-4051

Motion by S. Seufzer/K. Kromm to approve the capital improvements to the Multi-Purpose Room/Stage for a total amount of \$290,779.25, as presented.

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

Resolution #22-07-4052

Motion by N. Whiting/S. Seufzer to approve the following dedication plaque for the new STEAM addition:

**STEAM LEARNING CENTER
Made possible by the generous support
of the citizens of the Dodgeland School District,
the governance of the Board of Education, and the
leadership of Superintendent Annette VanHook Thompson.**

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

Resolution #22-07-4053

Motion by C. Nico/N. Rennhack to approve the Lamers Transportation Contract commencing July 1, 2022 and terminating June 30, 2027, as presented.

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

Resolution #22-07-4054

Motion by N. Whiting/K. Krom to approve the 2022-2023 Job Description Handbook, as presented.

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

Resolution #22-07-4055

Motion by N. Rennhack/N. Whiting to adopt the Dodgeland School District Academic Standards, as required.

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

Resolution #22-07-4056

Motion by K. Kromm/C. Nico to authorize the change of signature on the Landmark Bank Account to remove Annette VanHook Thompson, former District Administrator, and add Jessica Johnson, current District Administrator.

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

Resolution #22-07-4057

Motion by C. Nico/N. Rennahck to authorize the Administration to hire Tyler Matasek, West Bend, Wisconsin, as a High School Science Teacher, effective the beginning of the 2022-2023 school year, as presented.

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

Resolution #22-07-4058

Motion by K. Kromm/N. Whiting to authorize the Administration to hire Sophia Mosher, Beaver Dam, Wisconsin, as the Elementary School Counselor, effective the beginning of the 2022-2023 school year, as presented.

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

Resolution #22-07-4059

Motion by C. Nico/N. Rennhack to authorize the payment of vouchers for June/July 2022 (Check #53589 through Check #53594 and Check #90205 through Check #90346), for a total amount of \$947,738.28.

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

Resolution #22-07-4060

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 \$826,081.92, as presented.

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

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

**REGULAR BOARD MEETING
AUGUST 22, 2022**

Resolution #22-08-4061

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

Finance Committee Meeting – July 25, 2022

Regular Board Meeting – July 25, 2022

Building & Grounds Committee Meeting – August 8, 2022

Board of Education Workshop – August 8, 2022

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

Resolution #22-08-4062

Motion by S. Schmitt/C. Nico to approve the 2022-2023 Dodgeland Den Before & After School Handbook, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4063

Motion by J. Caine/N. Whiting to approve the revisions to the 2022-2023 School Fees, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4064

Motion by S. Seufzer/N. Rennhack to approve the resignation letter received August 19, 2022 from Mary Jo Stampfl, Elementary School Teacher, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4065

Motion by S. Schmitt/A. Oemig to approve the 12-week maternity leave requested by Ashley Neis, School Social Worker, beginning approximately November 4, 2022, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4066

Motion by K. Kromm/A. Oemig to approve the travel/attendance to the Future Farmers of America (FFA) National Convention to be held in Indianapolis, Indiana from October 25-30, 2022, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4067

Motion by S. Schmitt/S. Seufzer to approve the travel/attendance for the trip to Washington DC to be held from April 17-21, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4068

Motion by C. Nico/J. Caine to authorize the payment of vouchers for July/August 2022 (Check #53595 through Check #53598 and Check #90347 through Check #90411), for a total amount of \$309,626.65.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-08-4069

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 \$1,282,742.93, 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
SEPTEMBER 26, 2022**

Resolution #22-09-4070

Motion by J. Caine/N. Rennhack to approve the minutes from the following meetings as printed.
Finance Committee Meeting – August 22, 2022
Regular Board Meeting – August 22, 2022
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4071

Motion by J. Caine/N. Rennhack to approve the travel/attendance to the SkillsUSA National Mid-America Leadership Training Conference to be held in Columbus, Nebraska from October 19-23, 2022 subject to financing and budget availability, as presented.
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4072

Motion by S. Schmitt/J. Caine to approve the travel/attendance to the Wisconsin SkillsUSA Leadership Conference to be held in Wisconsin Dells, Wisconsin from November 13-14, 2022, as presented.
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4073

Motion by N. Rennhack/S. Schmitt to approve the travel/attendance to the Wisconsin Future Business Leaders of America (FBLA) Fall Leadership Conference to be held in Eau Claire, Wisconsin from November 6-8, 2022, as presented.
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4074

Motion by N. Whiting/S. Schmitt to approve the 2022-2023 Annual Seclusion and Restraint Report, as presented.
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4075

Motion by J. Caine/N. Rennhack to approve the 2022 Annual School District Meeting Agenda, as presented.
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4076

Motion by S. Seufzer/A. Oemig to approve the 12-week maternity leave requested by Sabrina Murphy, Elementary School Teacher, beginning approximately December 4, 2022, as presented.
Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4077

Motion by N. Whiting/S. Seufzer to authorize the payment of vouchers for August/September 2022 (Check #53599 through Check #53601 and Check #90412 through Check #90641), for a total amount of \$940,505.70.

Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

Resolution #22-09-4078

Motion by N. Whiting/J. Caine to authorize the payment of referendum invoices to be sent to American Deposit Management Co. for processing for a total amount of \$902,893.58, as presented.

Motion carried: 7 yes, 0 no, 2 absent (K. Kromm, C. Nico)

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

EXPULSION HEARING
OCTOBER 19, 2022

Resolution #22-10-4079

Motion by J. Caine/A. Oemig that the Board of Education for the Dodgeland School District, based upon the evidence presented at a hearing held on Wednesday, October 19, 2022 at 6:30 PM in the Instructional Media Center located at 401 South Western Avenue, Juneau, Wisconsin, upon prior written notice mailed to the parents, makes the following findings:

1. [REDACTED] is currently enrolled in the Dodgeland School District,
2. The pupil engaged in the following conduct:
 - threatening a student(s), which endangered the health or safety of others while at Dodgeland High School on Friday, September 23, 2022 during the end of 3rd period (9:50-10:07 AM) and during Advisory period (11:26 AM-12:01 PM)
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.

Based upon these findings, the Dodgeland School District Board of Education orders that the pupil, [REDACTED], be expelled from the Dodgeland School District effective immediately and continuing through [REDACTED]'s 21st birthday, without opportunity for reinstatement.

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: 6 yes, 0 no, 3 absent (S. Seufzer, N. Rennhack, D. Beal)

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

**REGULAR BOARD MEETING
OCTOBER 24, 2022**

Resolution #22-10-4080

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

Finance Committee Meeting – September 26, 2022

Regular Board Meeting – September 26, 2022

Building & Grounds Committee Meeting – September 28, 2022

Policy/Curriculum Committee Meeting – October 10, 2022

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

Resolution #22-10-4081

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

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

Resolution #22-10-4082

Motion by A. Oemig/C. Nico to approve the 2022-2023 Final Budget as provided in the Dodgeland School District Annual meeting Budget, with budget revenues and expenditures as follows:

Revenues	\$10,892,525
Expenditures	<u>\$10,892,525</u>
Change to Fund Balance	\$ 0

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

Resolution #22-10-4083

Motion by S. Schmitt/N. Whiting to approve the 2022-2023 Tax Levy of \$3,246,467 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 \$9.33 to \$6.77 per thousand, a decrease of \$593,438 (15.45 %) from the 2021-2022 school year.

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

Resolution #22-10-4084

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 2023 Spring School Board Election, under the supervision of School Board Clerk Stacy Schmitt.

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

Resolution #22-10-4085

Motion by S. Schmitt/A. Oemig to approve the change to the Boys' Soccer Program from a Cooperative Team with Hustisford to a Tri-op Team with Hustisford and Horicon, as presented. Motion carried: 6 yes, 0 no, 3 absent (S. Seufzer, N. Rennhack, J. Caine)

Resolution #22-10-4086

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

- *0100 Definitions
- *0161 Parliamentary Authority
- *1213 Student Supervision and Welfare
- *1421 Criminal History Record Check and Employee Self-Reporting Requirements
- *2260.02 Services for Bilingual Students/English Learners
- *2414 Human Growth and Development
- *2460.03 Independent Educational Evaluation (IEE)
- *2522 Instructional Media Centers
- *2700.01 School Performance and State Accountability Report Cards
- *3120.01 Employment of Substitutes
- *3121 Criminal History Record Check and Employee Self-Reporting Requirements
- *3213 Student Supervision and Welfare
- *3425 Benefits
- *4120.04 Employment of Substitutes
- *4121 Criminal History Record Check and Employee Self-Reporting Requirements
- *4213 Student Supervision and Welfare
- *4425 Benefits
- *5113 Open Enrollment Program (Inter-District)
- *5340 Student Accidents/Illness/Concussion
- *5517.01 Bullying
- *7440.01 Video Surveillance and Electronic Monitoring
- *8146 Notification of Educational Options
- *8600 Transportation

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

Resolution #22-10-4087

Motion by S. Schmitt/C. Nico to approve one (1) request for Early Graduation at the end of the 1st Semester of the 2022-2023 school year, as submitted. (Birthdate: 2/27/2006)

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

Resolution #22-10-4088

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for September/October 2022 (Check #53602 through Check #53605 and Check #90642 through Check #90788), for a total amount of \$519,329.11.

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

Resolution #22-10-4089

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 \$196,259.27, as presented.

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

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

**REGULAR BOARD MEETING
NOVEMBER 28, 2022**

Resolution #22-11-4090

Motion by C. Nico/A. Oemig to approve the minutes from the following meetings as printed.

Expulsion Hearing – October 19, 2022

Finance Committee Meeting - October 24, 2022

Regular Board Meeting - October 24, 2022

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4091

Motion by S. Schmitt/K. Kromm to approve the travel/attendance to the Future Farmers of America (FFA) Half-Time Conference to be held in Stevens Point, Wisconsin from January 13-14, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4092

Motion by S. Seufzer/C. Nico to approve the 2023 Junior Prom to be held off-site of the Dodgeland School District, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4093

Motion by J. Caine/S. Seufzer to approve the revision of the recess milk fees on the 2022-2023 School Fees effective 2nd Semester, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4094

Motion by S. Schmitt/N. Whiting to approve the following revision to the 2022-2023 School Calendar: School resumes after winter break on January 3, 2023 instead of January 2, 2023, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4095

Motion by N. Whiting/C. Nico to approve the 2023 Summer School calendar and salary scheduled, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4096

Motion by A. Oemig/S. Schmitt to approve the 2023-2024 school calendar, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4097

Motion by J. Caine/S. Seufzer to accept the Financial/Membership Audit Proposal submitted by Erickson & Associates, S.C. of Appleton, Wisconsin for financial audits, plus any membership and single audits as required, for the years ending June 30, 2023, 2024 and 2025:

	<u>2023</u>	<u>2024</u>	<u>2025</u>
Financial Audit	\$12,000	\$12,400	\$12,800
Membership Audit (if required)	\$ 3,100	\$ 3,300	\$ 3,500
Single Audit	\$ 2,000	\$ 2,000	\$ 2,000

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4098

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for October/November 2022 (Check #53606 through Check #53607 and Check #90789 through Check #90981), for a total amount of \$657,893.57.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #22-11-4099

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 \$313,464.41, 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
DECEMBER 19, 2022

Resolution #22-12-4100

Motion by C. Nico/J. Caine to approve the minutes from the following meetings as printed.

Building & Grounds Committee Meeting – November 28, 2022

Finance Committee Meeting – November 28, 2022

Regular Board Meeting – November 28, 2022

Policy/Curriculum Committee Meeting – December 5, 2022

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, K. Kromm, A. Oemig)

Resolution #22-12-4101

Motion by C. Nico/N. Rennhack to approve the following proposed 2023-2024 Middle/High School course offerings, as presented.

Middle School:

Growing Leaders (Habitudes Building Student Leaders)

High School:

Music Production

Building Musicianship/Advanced Musicianship

Securities & Investing

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

Resolution #22-12-4102

Motion by S. Seufzer/N. Rennhack to approve the travel/attendance to the SkillsUSA Regional Competition to be held at UW-Stout, Menomonee, Wisconsin from February 23-24, 2023, as presented.

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

Resolution #22-12-4103

Motion by C. Nico/J. Caine to authorize the payment of vouchers for November/December 2022 (Check #53608 through Check #53614 and Check #90987 through Check #91090), for a total amount of \$582,329.42.

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

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

**REGULAR BOARD MEETING
JANUARY 23, 2023**

Resolution #23-01-4104

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

Finance Committee Meeting – December 19, 2022

Regular Board Meeting – December 19, 2022

Policy/Curriculum Committee Meeting – January 9, 2023

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

Resolution #23-01-4105

Motion by C. Nico/S. Seufzer to approve the travel/attendance for the trip to Southern Germany scheduled for March 21-31, 2024, as presented.

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

Resolution #23-01-4106

Motion by C. Nico/N. Whiting to approve the number of Open Enrollment spaces for the 2023-2024 school year, as presented.

REGULAR EDUCATION			
Grade 4K	*36*	Grade 6	6
Grade KG	0	Grade 7	8
Grade 1	0	Grade 8	8
Grade 2	0	Grade 9	12
Grade 3	8	Grade 10	3
Grade 4	4	Grade 11	18
Grade 5	16	Grade 12	18

4K enrollment for 2023-2024 will not be known until after 4K screening

STUDENTS WITH DISABILITIES: CROSS-CATEGORICAL PROGRAMS			
	Projected Cross-Categorical Caseload Average by Building	Total Recommended Caseload Factor	Spaces for Open Enrolled Students
Elementary (EC/4K)	8	10	2
Elementary	29	26	0
Middle School	45	26	0
High School	25.5	26	0

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

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

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

Resolution #23-01-4107

Motion by N. Rennhack/A. Oemig to approve the revisions to the 2023-2024 school calendar, as presented.

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

Resolution #23-01-4108

Motion by C. Nico/J. Caine to authorize the payment of vouchers for December 2022 / January 2023 (Check #91091 through Check #91278), for a total amount of \$806,273.35.

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

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

**REGULAR BOARD MEETING
FEBRUARY 27, 2023**

Resolution #23-02-4109

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

Finance Committee Meeting – January 23, 2023

Regular Board Meeting – January 23, 2023

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

Resolution #23-02-4110

Motion by S. Schmitt/C. Nico to approve travel/attendance to the Future Business Leaders of America (FBLA) State Leadership Conference to be held in Green Bay, Wisconsin from April 16-18, 2023, as presented.

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

Resolution #23-02-4111

Motion by J. Caine/A. Oemig to approve the travel/attendance to the Academic Pentathlon National Competition to be held in Garden Grove, California from May 17-20, 2023, as presented.

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

Resolution #23-02-4112

Motion by N. Whiting/S. Schmitt to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2023 – March 15, 2024, from M3 Insurance for a total cost of \$128,293.

Commercial Property	\$ 27,802
Inland Marine	\$ 250
General Liability	\$ 3,000
Educator’s Legal Liability	\$ 6,360
Commercial Crime	\$ 1,021
Commercial Automobile	\$ 5,058
Workers’ Compensation	\$ 71,137
Umbrella	\$ 6,241
Cyber Liability	\$ 6,839
Identity Fraud	\$ 585
TOTAL ANNUAL PREMIUM	\$128,293

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

Resolution #23-02-4113

Motion by J. Caine/A. Oemig to approve the 2022-2023 Achievement Gap Reduction (AGR) Report, as presented.

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

Resolution #23-02-4114

Motion by S. Schmitt/C. Nico to approve the 2023 Summer School Booklet, as presented.

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

Resolution #23-02-4115

Motion by C. Nico/J. Caine to acknowledge Logan Pickart, son of William and Elizabeth Pickart, Juneau, as the senior with the highest grade point average in his class (4.451) to receive the Academic Excellence Higher Education Scholarship for the 2022-2023 school year. In the event Logan Pickart chooses to attend a school out of state, the scholarship will go to the next highest student, that being Kira Schall (4.387), daughter of Jason and Melissa Schall, Watertown, who is ranked #2 in her class.

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

Resolution #23-02-4116

Motion by N. Whiting/S. Schmitt to approve one (1) request for early graduation at the end of the 1st Semester of the 2023-2024 school year as submitted. Birthdate: 9/27/2005

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

Resolution #23-02-4117

Motion by C. Nico/J. Caine to authorize the payment of vouchers for January/February 2023 (Check #53616 and Check #91279 through Check #91445) for a total amount of \$520,695.91.

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

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

**REGULAR BOARD MEETING
MARCH 27, 2023**

Resolution #23-03-4118

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

Finance Committee Meeting – February 27, 2023

Regular Board Meeting – February 27, 2023

Policy/Curriculum Committee Meeting – March 13, 2023

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

Resolution #23-03-4119

Motion by S. Schmitt/K. Kromm to approve the travel/attendance to the SkillsUSA 50th Wisconsin State Skills and Leadership Conference to be held in Madison, Wisconsin from April 25-26, 2023, as presented.

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

Resolution #23-03-4120

Motion by N. Whiting/J. Caine to approve the travel/attendance for the Band & Choir Trip to New York City from March 7-11, 2024, as presented.

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

Resolution #23-03-4121

Motion by S. Schmitt/C. Nico to approve a 5% increase of the Quartz Health Insurance renewal rates, with no change to the Delta Dental Insurance renewal rates for 2023-2024, as presented.

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

Resolution #23-03-4122

Motion by N. Whiting/A. Oemig to approve the following:

Whereas the following school districts have handicapped children, and whereas it appears that the educational interests of all children in the school districts will be served best by the districts joining together to offer special services, as authorized by DPI, to meet the needs of the handicapped children.

Be it, and it is hereby resolved that the school boards of the Mayville School District and the Dodgeland School District agree to establish and maintain, on a cooperative basis, a handicapped children's special education program(s) pursuant to section 66.0301 of the Wisconsin Statutes.

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

Resolution #23-03-4123

Motion by J. Caine/N. Rennhack to approve the resolution to the State of Wisconsin regarding funding for public education, as presented.

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

Resolution #23-03-4124

Motion by S. Schmitt/N. Whiting to dispense with the 2nd reading and to adopt the following revisions and additions to the Neola board policies, as presented.

Neola Revisions

0100	Definitions
2210	Curriculum Development
2220	Adoption of Courses of Study
2221	Special Observance Days
2430	District-Sponsored Clubs and Activities'
3215	Use of Tobacco and Nicotine by Professional Staff
4215	Use of Tobacco and Nicotine by Support Staff
5200	Attendance
5330	Administration of Medication/Emergency Care
5340	Student Accidents/Illness/Concussions & Sudden Cardiac Arrest
5410	Promotion, Placement and Retention
5512	Use of Tobacco and Nicotine by Students
5517	Student Anti-Harassment
5771	Search and Seizure
7434	Use of Tobacco and Nicotine on School Premises
7440	Facilities Security
7544	Use of Social Media
8405	Environmental Health and Safety Program
8420.01	Epidemics and Pandemics
8450	Control of Casual-Contact Communicable Diseases
8600	Transportation
8800	Religious Activities and Observances

Neola Additions

5250	Program or Curriculum Modifications
8802	Patriotic Observances

Dodgeland Administrative Revisions

1662	Employee Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
3122	Nondiscrimination and Equal Employment Opportunity

3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3362	Employee Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
4362	Employee Anti-Harassment
5517	Student Anti-Harassment
5722	School-Sponsored Publications and Productions
8510	Wellness

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

Resolution #23-03-4125

Motion by N. Rennhack/J. Caine to accept the letter of retirement received March 22, 2023, submitted by Ronald Miller, Physical Education Teacher, effective at the end of the 2022-2023 school year, and Driver's Education Teacher, effective August 15, 2023, as presented.

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

Resolution #23-03-4126

Motion by C. Nico/N. Rennhack to authorize the Administration to hire the following individuals to teach 2023 Summer School, as presented.

- Elizabeth Holmes (8th year) – Core \$27.50
- Olivia Gruss (1st year) – Enrichment \$24.00
- Natasha Henkel (1st year) – Enrichment \$24.00
- Scott Jacquart (8th year) – Core \$27.50

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

Resolution #23-03-4127

Motion by K. Kromm/N. Whiting to acknowledge Eric Guttman, son of Andrew and Rebecca Guttman of Juneau, as the Senior with the highest grade point average in his Career and Technical Education courses for the 2022-2023 school year, as presented.

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

Resolution #23-03-4128

Motion by C. Nico/J. Caine to approve two (2) requests for early graduation at the end of the 1st semester of the 2023-2024 school year as submitted.

Birthdates: 3/20/2006 and 4/20/2006

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

Resolution #23-03-4129

Motion by C. Nico/N. Whiting to authorize the payment of vouchers for February/March 2023 (Check #53617 through Check #53628 and Check #91446 through Check #91575) for a total amount of \$697,204.97.

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 24, 2023**

Resolution #23-04-4130

Motion by J. Caine/N. Whiting to nominate David Beal to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for David Beal to serve as Board President.
Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #23-04-4131

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

Vice President	Neil Whiting
Clerk	Stacy Schmitt
Treasurer	Jeff Caine

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

Resolution #23-04-4132

Motion by S. Schmitt/J. Caine to schedule Dodgeland School District Board of Education meetings on the fourth Monday of each calendar month at 6:30 PM.
Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #23-04-4133

Motion by N. Whiting/A. Oemig to publish the Resolutions of the Dodgeland School District Board of Education on the District's website.
Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #23-04-4134

Motion by J. Caine/S. Schmitt 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: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #23-04-4135

Motion by N. Rennhack/N. Whiting 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: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #23-04-4136

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

Finance Committee Meeting – March 27, 2023

Regular Board Meeting – March 27, 2023

Canvass of the School Board Election Returns – April 10, 2023

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

Resolution #23-04-4137

Motion by K. Kromm/S. Schmitt to approve the travel/attendance to the Future Farmers of America (FFA) State Convention to be held in Madison, Wisconsin from June 12-15, 2023, as presented.

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

Resolution #23-04-4138

Motion by J. Caine/N. Rennhack to approve the travel/attendance to the Future Business Leaders of America (FBLA) National Leadership Conference to be held in Atlanta, Georgia from June 26 - July 1, 2023, as presented.

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

Resolution #23-04-4139

Motion by S. Schmitt/N. Rennhack to approve the purchase of Aruba ClearPass with 5-year support to assist the District Cyber Security initiatives for an amount of \$60,635.00, as presented.

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

Resolution #23-04-4140

Motion by N. Whiting/A. Oemig to approve the 2023-2024 school fees, as presented.

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

Resolution #23-04-4141

Motion by J. Caine/N. Rennhack to approve the 66.0301 Occupational Therapist Cooperative Agreement between the Dodgeland and Hustisford School Districts for the 2023-2024 school year, as presented.

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

Resolution #23-04-4142

Motion by S. Schmitt/N. Whiting to approve the 2023-2024 Alternative Compensation System Handbook, as presented.

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

Resolution #23-04-4143

Motion by N. Whiting/N. Rennhack to approve the 2023-2024 Support Staff Wage Schedule, as presented.

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

Resolution #23-04-4144

Motion by J. Caine/N. Whiting to authorize the change of signatures on the BMO Harris Bank and Landmark Bank accounts from David D. Beal, President; Stacy Schmitt, Clerk; and Carla Nico, Treasurer to David D. Beal, President; Stacy Schmitt, Clerk; and Jeffrey G. Caine, Treasurer.

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

Resolution #23-04-4145

Motion by N. Rennhack/S. Schmitt to accept the letter of resignation received April 19, 2023, submitted by Kaitlyn Zambo, High School Mathematics Teacher, effective at the end of the 2022-2023 school year, as presented.

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

Resolution #23-04-4146

Motion by N. Whiting/A. Oemig to accept the letter of resignation received April 20, 2023, submitted by Abby Penterman, Middle School Science Teacher, effective at the end of the 2022-2023 school year, as presented.

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

Resolution #23-04-4147

Motion by N. Rennhack/A. Oemig to accept the letter of resignation received April 20, 2023, submitted by Lucas VanEgtern, Middle/High School Agriculture Teacher, effective at the end of the 2022-2023 school year, as presented.

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

Resolution #23-04-4148

Motion by J. Caine/N. Rennhack to authorize the payment of vouchers for March / April 2023 (Check #53629 through Check #53630 and Check #91576 through Check #91688) for a total amount of \$566,922.52.

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

Resolution #23-04-4149

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

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

Resolution #23-04-4150

Motion by N. Rennhack/J. Caine to approve the Non-Schedule Support Staff wage increases for the 2023-2024 school year, as presented.

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

**REGULAR BOARD MEETING
MAY 22, 2023**

Resolution #23-05-4151

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

Personnel Committee Meeting – April 24, 2023

Finance Committee Meeting – April 24, 2023

Regular Board Meeting – April 24, 2023

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4152

Motion by N. Rennhack/S. Schmitt to approve the Wisconsin Interscholastic Athletic Association Cooperative Team Renewal for Girls' Softball with the Hustisford School District for the school years 2023-2024 and 2024-2025, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4153

Motion by A. Oemig/N. Rennhack to approve the Wisconsin Interscholastic Athletic Association Cooperative Team Renewal for Boys' Baseball with the Hustisford School District for the school years 2023-2024 and 2024-2025, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4154

Motion by S. Seufzer/A. Oemig to authorize the Administration to offer the classroom portion of Drivers' Education during the Summer of 2023 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 per student.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4155

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

Revised:

5200 Attendance

8442 Reporting Accidents

8660 Transportation by Private Vehicle

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4156

Motion by N. Rennhack/S. Schmitt to accept the letter of resignation received May 1, 2023, submitted by Elizabeth Pickart, Physical Therapist, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4157

Motion by A. Oemig/N. Rennhack to accept the letter of resignation received May 8, 2023, submitted by Nathan Crane, Elementary School Special Education Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4158

Motion by S. Schmitt/A. Oemig to accept the letter of resignation received May 12, 2023, submitted by Andraya Palen, 1st Grade Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4159

Motion by S. Seufzer/N. Rennhack to accept the letter of resignation received May 18, 2023, submitted by Austin Capelle, High School Social Studies Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4160

Motion by S. Seufzer/S. Schmitt to authorize the Administration to hire Rachel Krueger, Watertown, Wisconsin as the Middle School Special Education Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #223-05-4161

Motion by N. Whiting/A. Oemig to authorize the Administration to hire Luke Thompson, Stoughton, Wisconsin as the Middle/High School Physical Education Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4162

Motion by S. Schmitt/N. Rennhack to authorize the Administration to hire Blasia Riege, Beaver Dam, Wisconsin as the Elementary School Special Education Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4163

Motion by S. Seufzer/S. Schmitt to authorize the Administration to hire Mary Jo Stampfl, Beaver Dam, Wisconsin as the Elementary School 1st Grade Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4164

Motion by S. Seufzer/N. Rennhack to authorize the Administration to hire Emma Anderson, Watertown, Wisconsin as the Middle School Science Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4165

Motion by N. Rennhack/S. Seufzer to authorize the Administration to hire Noah Bestul, Tilleda, Wisconsin as the Middle/High School Agriculture Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

Resolution #23-05-4166

Motion by N. Whiting/N. Rennhack to authorize the payment of vouchers for April / May 2023 (Check #53631 through Check #53637 and Check #91689 through Check #91817), for a total amount of \$623,272.07.

Motion carried: 7 yes, 0 no, 2 absent (J. Caine, K. Kromm)

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

**REGULAR BOARD MEETING
JUNE 26, 2023**

Resolution #23-06-4167

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

- Policy/Curriculum Committee Meeting – May 22, 2023
- Finance Committee Meeting – May 22, 2023
- Regular Board Meeting – May 22, 2023
- Board of Education Workshop – May 22, 2023
- Special Board Meeting – June 13, 2023

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4168

Motion by S. Schmitt/J. Caine to approve the travel/attendance to the Future Farmers of America (FFA) Officer Training to be held July 27-29, 2023 in Dellona, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4169

Motion by N. Rennhack/S. Schmitt to approve the Security Camera Server Refresh at a cost of \$23,444.75, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4170

Motion by J. Caine/S. Seufzer to approve the amended budget for the 2022-2023 school year, as presented.

Revenues	\$10,866,964
Expenditures	<u>\$10,866,964</u>
Difference	\$ 00

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>
Regular Curriculum	120000	\$2,035,982.00	\$2,112,985.00	\$77,003.00
Physical Curriculum	140000	\$ 247,205.00	\$ 262,500.00	\$15,295.00
Other Special Needs	170000	\$ 17,265.00	\$ 24,500.00	\$ 7,235.00
Instructional Staff Services	220000	\$ 307,908.00	\$ 323,930.00	\$16,022.00
Business Administration	250000	\$1,532,226.00	\$1,587,000.00	\$54,774.00
Central Services	260000	\$ 69,349.00	\$ 71,425.00	\$ 2,076.00
Insurance	270000	\$ 111,760.00	\$ 132,505.00	\$20,745.00
Other Support Services	290000	\$ 417,692.43	\$ 434,371.00	\$16,678.57
General Tuition Payments	430000	\$ 912,018.93	\$ 942,379.00	\$30,360.07

Fund 21 Co-Curriculars	160000	\$ 0.00	\$ 2,769.00	\$ 2,769.00
Fund 21 Ins Staff Services	220000	\$ 7,700.00	\$ 8,200.00	\$ 500.00
Fund 21 Business Administration	250000	\$ 7,637.00	\$ 10,637.00	\$ 3,000.00
Fund 27 Business Administration	250000	\$ 117,436.00	\$ 161,215.00	\$43,779.00
Fund 46 Undiff Curriculum	110000	\$ 0.00	\$ 288.00	\$ 288.00
Fund 46 Business Administration	250000	\$ 533,400.00	\$ 631,315.00	\$97,915.00
Fund 49 Business Administration	250000	\$3,588,500.00	\$3,588,704.00	\$ 204.00
Fund 49 Debt Service	280000	\$ 1,500.00	\$ 2,250.00	\$ 750.00

Motion carried: 9 yes, 0 no, 0 absent

Resolution #24-06-4171

Motion by N. Whiting/N. Rennhack to approve the transfer of the remaining funds from the 2022-2023 school year to Fund 46, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4172

Motion by J. Caine/N. Rennhack to adopt the tentative budget for the 2023-2024 school year, as presented, with budget revenues and expenditures as follows:

Revenues	\$10,570,285.43
Expenditures	<u>\$10,925,958.43</u>
Difference	\$ (355,673.00)

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4173

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

- Athletic
- Coaches
- Co-Curricular
- Dodgeland Den
- Elementary School Student/Parent
- High School Student/Parent
- Middle/High School Staff
- Middle School Student/Parent
- Substitute
- Volunteer

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4174

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

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4175

Motion by S. Schmitt/N. Rennhack to approve DodgeLand High School's membership with the Wisconsin Interscholastic Athletic Association (WIAA) for the 2023-2024 school year, with no cost to the District, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4176

Motion by N. Rennhack/J. Caine to approve the proposal submitted by Lamers Bus Lines, Inc. for a term of five (5) years, commencing July 1, 2023 and terminating June 30, 2028, and implementing a 4.05% overall increase, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4177

Motion by N. Rennhack/N. Whiting to approve the purchase of an oven for Food Service from Culinary Depot in Spring Valley, New York at a cost of \$22,732.50, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4178

Motion by J. Caine/N. Whiting to accept the letter of resignation received May 30, 2023, submitted by Lauren Lucius, High School Mathematics Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4179

Motion by S. Schmitt/A. Oemig to accept the letter of resignation received June 1, 2023, submitted by Bryce Muenchow, Vocal Music Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 7 yes, 2 no, 0 absent

Resolution #23-06-4180

Motion by A. Oemig/S. Schmitt to accept the letter of resignation received June 1, 2023, submitted by Terry Bothun, German Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 7 yes, 2 no, 0 absent

Resolution #23-06-4181

Motion by N. Rennhack/A. Oemig to accept the letter of resignation received June 8, 2023, submitted by Rachel Krueger, Middle School Special Education Teacher, effective immediately, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4182

Motion by N. Whiting/N. Rennhack to accept the letter of resignation received June 14, 2023, submitted by Olivia Steinke, High School Art Teacher, effective at the end of the 2022-2023 school year, as presented.

Motion carried: 8 yes, 1 no, 0 absent

Resolution #23-06-4183

Motion by S. Seufzer/K. Kromm to authorize the Administration to hire Melissa Caine-Arnes, Watertown, Wisconsin as the Elementary School Special Education Teacher, effective the beginning of the 2023-2024 school year, as presented.

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

Resolution #23-06-4184

Motion by N. Rennhack/S. Seufzer to authorize the Administration to hire Rose Premo, Fox Lake, Wisconsin as a High School Mathematics Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4185

Motion by S. Schmitt/A. Oemig to authorize the Administration to hire Kelly Fink, Horicon, Wisconsin as a High School Mathematics Teacher, effective the beginning of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4186

Motion by S. Seufzer/N. Rennhack to approve one (1) request for early graduation at the end of the 1st Semester of the 2023-2024 school year as submitted.

Birthdate: 12/16/2005

Motion carried: 9 yes, 0 no, 0 absent

Resolution #23-06-4187

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for May/June 2023 (Check #53638 through #53643 and Check #91818 through #91959) for a total amount of \$1,131,978.94.

Motion carried: 9 yes, 0 no, 0 absent
