

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

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

- I. Roll Call
  - N. Whiting, Chairperson
  - D. Beal
  - J. Caine
  - C. Nico
  
- II. New Business:
  - \*Capital Improvements – Multi-Purpose Room/Stage
  - \*Review Payment of Vouchers: June/July 2022
  
- III. Any Other Business
  
- IV. Adjourn

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

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

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

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

K. Kromm	A. Oemig	N. Rennhack
J. Caine	S. Schmitt	C. Nico
S. Seufzer	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
  - \*Finance Committee Meeting – June 27, 2022
  - \*Regular Board Meeting – June 27, 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
  - \*Building Project Update
    - Capital Improvements – Multi-Purpose Room/Stage
    - STEAM Addition Dedication Plaque
  - \*Technology Security Update
  - \*Administrative Reports
    - Lamers Transportation Contract
    - 2022-2023 Job Description Handbook
    - Building Level Updates

- IX. New Business
  - \*Approve Capital Improvements – Multi-Purpose Room/Stage
  - \*Approve STEAM Addition Dedication Plaque
  - \*Approve Lamers Transportation Contract
  - \*Approve 2022-2023 Job Description Handbook
  - \*Adopt Dodgeland Academic Standards
  - \*Authorization to Change Signature – Landmark Bank Account
  
- X. Actions Regarding Personnel & Student Matters
  - \*Authorization to Hire – High School Science Teacher
  - \*Authorization to Hire – Elementary School Counselor
  
- XI. Authorize Payment of Vouchers: June/July 2022
  
- XII. Authorize Payment of Referendum Invoices
  
- XIII. Future Agenda Items
  
- XIV. Advance Meetings/Dates:
  - \*August 8                      Building & Grounds Committee Meeting 6:00 PM
  - Board of Education Workshop 7:00 PM
  - \*August 22                      Finance Committee Meeting 6:00 PM
  - Regular Board Meeting 6:30 PM
  - \*August 28                      Building Celebration and Tour 1:00 – 3:00 PM
  - \*August 29-30                  Professional Development 7:30 AM – 3:00 PM
  - \*August 31                      Professional Development 11:00 AM – 5:00 PM
  - Open House & Student Orientation 5:00 – 7:00 PM
  - \*September 1-2                Professional Development 7:30 AM – 3:00 PM
  - \*September 5                  School Closed – Labor Day
  - \*September 6                  First Day of School
  - \*September 12                Policy/Curriculum Committee Meeting 6:00 PM
  
- XV. Adjourn

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

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

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

**BUILDING & GROUNDS COMMITTEE MEETING  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 8, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call:
  - J. Caine, Chairperson
  - A. Oemig
  - N. Rennhack
  - S. Seufzer
  
- II. Construction Tour
  
- III. Review Facility Projects
  
- IV. Adjourn

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

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

**BOARD OF EDUCATION WORKSHOP  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 8, 2022 – 7:00 PM  
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Roll Call

S. Schmitt  
S. Seufzer  
C. Nico

A. Oemig  
K. Kromm  
N. Whiting

J. Caine  
N. Rennhack  
D. Beal

IV. New Technology

V. Adjourn

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
AUGUST 22, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - C. Nico
  - D. Beal
  
- II. New Business:
  - \*Review Payment of Vouchers: July/August 2022
  
- III. Any Other Business
  
- IV. Adjourn

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

**\*\* Amended 8/22/2022 \*\***

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 22, 2022 – 6:30 PM  
AGENDA**

- I. Call Meeting to Order
- II. 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
- V. Approve Agenda
- VI. Approve Minutes
  - \*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
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information
  - \*Future Farmers of America (FFA) National Convention
  - \*Washington DC Trip
  - \*Board Committee Reports
  - \*CESA #6 Reports
  - \*WASB Public Policy Correspondent Report
  - \*Building Project Update
  - \*Administrative Reports

- Building Level

- IX. New Business  
\*Approve 2022-2023 Dodgeland Den Before & After School Handbook  
**\*Approve Revisions - 2022-2023 School Fees**
- X. Actions Regarding Personnel & Student Matters  
**\*Approve Resignation – Elementary School Teacher**  
\*Approve Maternity Leave – School Social Worker  
\*Approve Travel/Attendance – Future Farmers of America (FFA) National Convention  
\*Approve Travel/Attendance – Washington DC Trip
- XI. Authorize Payment of Vouchers: July/August 2022
- XII. Authorize Payment of Referendum Invoices
- XIII. Future Agenda Items  
\*2022-2023 Final Budget Approval  
\*2022-2023 Tax Levy Certification
- XIV. Advance Meetings/Dates  
\*August 29-30 Professional Development 7:30 AM-3:00 PM  
\*August 31 Professional Development 11 AM – 5 PM  
Open House & Student Orientation 5 – 7 PM  
\*September 1-2 Professional Development 7:30 AM-3:00 PM  
\*September 5 Labor Day – No School/Students & Staff  
\*September 6 First Day of School/Students & Staff  
\*September 26 Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM
- XV. Adjourn

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

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

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
SEPTEMBER 26, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - D. Beal
  - C. Nico
  
- II. New Business:
  - \*Review Payment of Vouchers: August/September 2022
  
- III. Any Other Business
  
- IV. Adjourn

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

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
SEPTEMBER 26, 2022 – 6:30 PM  
AGENDA**

- I. Call Meeting to Order
- 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 22, 2022
  - \*Regular Board Meeting – August 22, 2022
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information
  - \*SkillsUSA
  - \*Future Business Leaders of America (FBLA)
- IX. New Business
  - \*Approve Travel/Attendance – SkillsUSA National Mid-America Leadership Training Conference
  - \*Approve Travel/Attendance – Wisconsin SkillsUSA Leadership Conference
  - \*Approve Travel/Attendance – Wisconsin Future Business Leaders of America (FBLA) 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
    - Athletics Update
    - 2022-2023 Annual Seclusion and Restraint Report
  
- XI. New Business (Continued)
  - \*Approve 2022-2023 Annual Seclusion and Restraint Report
  - \*Approve 2022 Annual School District Meeting Agenda
  
- XII. Actions Regarding Personnel & Student Matters
  - \*Approve Maternity Leave – Elementary School Teacher
  
- XIII. Authorize Payment of Vouchers: August/September 2022
  
- XIV. Authorize Payment of Referendum Invoices
  
- XV. Future Agenda Items
  - \*2022-2023
    - Final Budget Approval
    - Tax Levy Certification
  - \*Appoint Assistant Clerk for 2023 Spring School Board Election
  - \*Auditor’s Report/Management Letter for Period Ending June 30, 2022
  
- XVI. Advance Meetings/Dates
  - \*October 10 Policy & Curriculum Committee Meeting 6:00 PM
  - \*October 11 Parent/Teacher Conferences 4:00 – 7:30 PM
  - \*October 20 Parent/Teacher Conferences 4:00 – 7:30 PM
  - \*October 24 No School – Professional Development 7:30 AM - 3:30 PM  
 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](http://www.dodgeland.k12.wi.us) .

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

**BUILDING & GROUNDS COMMITTEE MEETING  
INSTRUCTIONAL MEDIA CENTER  
SEPTEMBER 28, 2022 – 5:00 PM  
AGENDA**

- I. Roll Call:
  - J. Caine, Chairperson
  - A. Oemig
  - N. Rennhack
  - S. Seufzer
  
- II. Roof Edge Discussion and Possible Action
  
- III. Update on Building Projects
  
- IV. Adjourn

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

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

**POLICY/CURRICULUM COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
OCTOBER 10, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call
  - S. Schmitt, Chairperson
  - S. Seufzer
  - K. Kromm
  - C. Nico
  
- II. Possible Revision of School Board Policies
  - \*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

- III. Possible Dodgeland Administrative Revision of Board Policy
  - \*8600 Transportation
  
- IV. Technical Corrections of School Board Policies (Information Only)
  - Volume 31 No. 2 – July 2022
  - \*0165.2 Change of Regular Meetings
  - \*0171.1 President
  - \*2266 Nondiscrimination on the Basis of Sex in Education Programs and Activities
  - \*2340 District-Sponsored Trips
  - \*2416 Student Privacy and Parental Access to Information
  - \*2430 District-Sponsored Clubs and Activities
  - \*3340 Grievance Procedure
  - \*3440 Job-Related Expenses
  - \*4340 Grievance Procedure
  - \*4440 Job-Related Expenses
  - \*5335 Care of Students with Chronic Health Conditions
  - \*5461 Children At-Risk of Not Graduating From High School
  - \*5512 Use of Tobacco and Nicotine by Students
  - \*5513 Care of District Property
  - \*6146 Post-Issuance Tax-Exempt Bond Compliance
  - \*6520 Payroll Deductions
  - \*7543 Remote Access to the District’s Network
  - \*8330 Student Records
  - \*8451 Pediculosis (Head Lice)
  - \*8500 Food Services
  - \*8800 Religious and Patriotic Ceremonies and Observances
  - \*9130 Public Requests, Suggestions, or Complaints
  
- V. Adjourn

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

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

**SPECIAL BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
OCTOBER 19, 2022 – 6:30 PM  
AGENDA**

- I. Call to Order
- 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

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

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

- I. Roll Call
  - N. Whiting, Chairperson
  - D. Beal
  - C. Nico
  - J. Caine
  
- II. New Business:
  - \*Review 2022-2023 Budget
  - \*Review Payment of Vouchers: September/October 2022
  
- III. Future Agenda Items
  
- IV. Adjourn

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**ANNUAL MEETING AGENDA**

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

**INSTRUCTIONAL MEDIA CENTER  
OCTOBER 24, 2022**

- 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 (2021)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)  
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:  
\*Board authorizes District Administrator to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIII. Establish date, time, and place for 2023 Annual School District Meeting.
- XIV. Adjournment  
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
OCTOBER 24, 2022 – 7:00 PM  
AGENDA**

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

S. Seufzer	S. Schmitt	N. Rennhack
A. Oemig	K. Kromm	C. Nico
N. Whiting	J. Caine	D. Beal
- IV. Approve Agenda
- V. Approve Minutes
  - \*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
- VI. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
  - \*Donations Received
    - Josh Brzezinski family
    - Knights of Columbus
  - \*Thank You – Swingin’ Beavers Square Dancers
- VII. Information
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Building Project Update

- \*Administrative Reports
  - Health Curriculum
  - Building Level Reports

VIII. New Business

- \*Approve Adoption of Wisconsin Department of Public Instruction - Special Education Model Forms and Policies and Procedures Manual (July 2022 Revision)
- \*Approve 2022-2023 Final Budget
- \*Approve 2022-2023 Tax Levy
- \*Appoint Assistant Clerk for 2023 Spring School Board Election
- \*Approve Change to Boys' Soccer Program (Co-op to Tri-op)
- \*2<sup>nd</sup> Reading/Adoption – Revised School Board Policies
  - \*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

IX. Actions Regarding Personnel & Student Matters

- \*Approve Request - Early Graduation

X. Authorize Payment of Vouchers: September/October 2022

- XI. Authorize Payment of Referendum Invoices
- XII. Future Agenda Items
  - \*Auditor's Report/Management Letter for Period Ending June 30, 2022
  - \*Annual Wisconsin State Education Convention – January 18-20, 2023
- XIII. Advance Meetings/Dates:
  - \*November 14 Building & Grounds Committee Meeting 6:00 PM
  - \*November 23-25 No School for Students/Staff (Thanksgiving)
  - \*November 28 Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM
- XIV. Contemplated Call for a Closed Session Pursuant to s. 19.85(1)(d), (e) and (f), as well as 118.125 of Wisconsin Statutes
  - \*Discuss previous District expulsion cases and the expulsion orders issued by the Board.
  - \*Discuss enforcement and safety protocols related to the Board's expectations for the Administration in expulsion cases. Private pupil record information will be discussed.
  - \*The Board may take action in closed session.
- XV. Reconvene into Open Session / Possible Action on Closed Session
- 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](http://www.dodgeLand.k12.wi.us) .

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401 SOUTH WESTERN AVENUE  
JUNEAU, WI 53039  
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**BUILDING & GROUNDS COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
NOVEMBER 28, 2022 – 5:30 PM  
AGENDA**

- I. Roll Call
  - J. Caine, Chairperson
  - N. Rennhack
  - S. Seufzer
  - A. Oemig
- II. Update on Roof Edge
- III. Any Other Business
- IV. Adjourn

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

**DODGELAND SCHOOL DISTRICT  
401 SOUTH WESTERN AVENUE  
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920-386-4404**

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
NOVEMBER 28, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - D. Beal
  - J. Caine
  - C. Nico
  
- II. New Business:
  - \*Budget Update – October 2022
  - \*Review Payment of Vouchers: October/November 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.**

**\*\* Amended 11/28/2022 \*\***  
**- 12:00 PM -**

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

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

- I. Call Meeting to Order
- 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
  - \*Expulsion Hearing – October 19, 2022
  - \*Finance Committee Meeting - October 24, 2022
  - \*Regular Board Meeting - October 24, 2022
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information
  - Future Farmers of America (FFA) Presentation
  - 2023 Junior Prom**
- IX. New Business
  - \*Approve Travel/Attendance – Future Farmers of America (FFA) Half-Time Conference
  - \*Approve Off-Site 2023 Junior Prom**

- X. Information (Continued)
- \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Spring School Board Election 2023 - Filing Deadlines:
    - Non-Candidacy Papers - Friday, December 23 – 5:00 PM
    - Declaration of Candidacy Papers - Tuesday, January 3 – 5:00 PM
  - REMINDER:** The District Office will be closed the following dates for the Holidays:  
*December 26, 27, 29, 30*
  - \*Roof Update
  - \*Administrative Reports
    - Building Level Reports
      - Accountability Report Cards
    - 2022-2023 School Fees Revision (2<sup>nd</sup> Semester)
    - **2022-2023 School Calendar Revision**
    - 2023 Summer School Calendar and Proposed Salary Schedule
    - 2023-2024 School Calendar
- XI. New Business (Continued)
- \*Approve 2022-2023 School Fees Revision (2<sup>nd</sup> Semester)
  - \***Approve 2022-2023 School Calendar Revision**
  - \*Approve 2023 Summer School Calendar and Salary Schedule
  - \*Approve 2023-2024 School Calendar
  - \*Accept Financial/Membership Audit Proposal (June 2023-2025)
- XII. Authorize Payment of Vouchers: October/November 2022
- XIII. Authorize Payment of Referendum Invoices
- XIV. Future Agenda Items
- \*Auditor's Report/Management Letter for Period Ending June 30, 2022
  - \*Available Open Enrollment Spaces 2023-2024
- XV. Advance Meetings/Dates:
- \*December 5 Policy & Curriculum Committee Meeting 6:00 PM
  - \*December 19 Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM  
**\*\*Please note earlier date due to holidays\*\***
  - \*December 26-30 No School - Winter Break
  - \*January 18-20 State Education Convention – Milwaukee

XVI. Adjourn

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

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

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

**POLICY/CURRICULUM COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
DECEMBER 5, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call
  - S. Schmitt, Chairperson
  - K. Kromm
  - C. Nico
  - S. Seufzer
- II. Proposed 2023-2024 High School Course Offerings
- III. Information
  - \*K-12 English/Language Arts (ELA) Standards/Learning Targets
- IV. Any Other Business
- V. Adjourn

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

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
DECEMBER 19, 2022 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - C. Nico
  - D. Beal
  - J. Caine
  
- II. New Business:
  - \*Auditor's Report/Management Letter for Period Ending June 30, 2022
  - \*Budget Update – November 2022
  - \*Review Payment of Vouchers: November/December 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.**

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
DECEMBER 19, 2022 – 6:30 PM  
AGENDA**

- I. 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
  - \*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
- VII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VIII. Information
  - \*Administrative Reports
    - Proposed 2023-2024 Middle/High School Course Offerings
    - Building Level Reports
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*SkillsUSA Video Presentation
  - \*Auditor’s Report/Management Letter for Period Ending June 30, 2022
  - \*Budget Update – November 2022

- IX. New Business
  - \*Approve Proposed 2023-2024 Middle/High School Course Offerings
  - \*Approve Travel/Attendance – SkillsUSA Regional Competition
  
- X. Authorize Payment of Vouchers: November/December 2022
  
- XI. Future Agenda Items
  - \*Summer School 2023
  - \*Approve Number of Open Enrollment Spaces 2023-2024
  - \*Liability & Property Insurance Renewals
  
- XII. Advance Meetings/Dates
  - \*December 26 – January 2      Winter Break
  - \*January 9                        Policy/Curriculum Committee Meeting 6:00 PM
  - \*January 23                        Finance Committee Meeting – 6:00 PM
  - Regular Board Meeting – 6:30 PM
  
- XIII. Contemplated Call for a Closed Session Pursuant to s. 19.85(1)(c), (d), (e) and (f), as well as 118.125 of Wisconsin Statutes
  - \*District Administrator Evaluation
  - \*Discuss enforcement and safety protocols related to the Board’s expectation for the Administration in expulsion cases. Private pupil record information may be discussed.
  
- XIV. Reconvene into Open Session / Possible Action on Closed Session
  
- XV. Adjourn

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

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

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

**POLICY/CURRICULUM COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
JANUARY 9, 2023 – 6:00 PM  
AGENDA**

- I. Roll Call
  - S. Schmitt, Chairperson
  - C. Nico
  - S. Seufzer
  - K. Kromm
  
- II. Information
  - \*K-12 Science Standards/Learning Targets
  - \*Health/Wellness for Students
  
- III. Any Other Business
  
- IV. Adjourn

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
JANUARY 23, 2023 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - D. Beal
  - C. Nico
  - J. Caine
  
- II. New Business
  - \*Auditor's Report/Management Letter for Period Ending June 30, 2022
  - \*Budget Update – December 2022
  - \*Review Payment of Vouchers: December 2022 / January 2023
  
- III. Future Agenda Items
  
- IV. Adjourn

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

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
JANUARY 23, 2023 – 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 19, 2022  
Regular Board Meeting – December 19, 2022  
Policy/Curriculum Committee Meeting – January 9, 2023
- VII. Information
  - \*Southern Germany 2024 Trip
- VIII. New Business
  - \*Approve Travel/Attendance – Southern Germany 2024 Trip
- IX. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
  - \*Donation from Juneau Lanes, LLC
  - \*Donation from Zion Lutheran Congregation - Clyman
- X. Information (Continued)
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Auditor’s Report/Management Letter for Period Ending June 30, 2022

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

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
FEBRUARY 27, 2023 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - C. Nico
  - D. Beal
  
- II. New Business:
  - \*District Property/Liability Insurance Renewal
  - \*Budget Update – January 2023
  - \*Review Payment of Vouchers: January/February 2023
  
- III. Future Agenda Items
  
- IV. Adjourn

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

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
FEBRUARY 27, 2023 – 6:30 PM  
AGENDA**

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

N. Rennhack	S. Seufzer	J. Caine
S. Schmitt	N. Whiting	C. Nico
K. Kromm	A. Oemig	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
  - \*Finance Committee Meeting – January 23, 2023
  - \*Regular Board Meeting – January 23, 2023
- VII. Sharing Dodgeland Pride
- VIII. Information
  - \*Future Business Leaders of America (FBLA)
  - \*Academic Pentathlon
- IX. New Business
  - \*Approve Travel/Attendance – Future Business Leaders of America (FBLA) State Leadership Conference
  - \*Approve Travel/Attendance – Academic Pentathlon National Competition
- X. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
  - \*Donation - Becker Lawn Care Services Inc.
  - \*Donation – Timothy & Carla Gechas

- \*Donation – Greater Watertown Community Health Foundation
- \*Thank You – Marcia and Brad Modaff & family
- \*Thank You – Christina Rollins & family
- \*Thank You – Mary Jo Stampfl & family
- \*Thank You – Abby Sauer family

XI. Information (Continued)

- \*Board Committee Reports
- \*WASB Public Policy Correspondent Report
- \*CESA #6 Report
- \*District Property/Liability Insurance Renewal
- \*Budget Update - January 2023
- \*Administrative Reports
  - Achievement Gap Reduction (AGR) Report
  - 2023 Summer School Booklet

XII. New Business (Continued)

- \*Approve Quote for District Property/Liability Insurance Coverage
- \*Approve Achievement Gap Reduction (AGR) Report
- \*Approve 2023 Summer School Booklet

XIII. Actions Regarding Personnel & Student Matters

- \*Acknowledge Acceptance of Resignation Letter – School Nurse
- \*Acknowledge Acceptance of Resignation Letter – Special Education Para-Professional
- \*Acknowledgement of Hire – School Nurse
- \*Notification of Academic Excellence Scholarship 2022-2023
- \*Approve Request – Early Graduation

XIV. Authorize the Payment of Vouchers: January/February 2023

XV. Future Agenda Items

- \*Wisconsin Technical Excellence Scholarship Recipient 2022-2023
- \*2023-2024
  - Student/Parent/Staff Handbooks
  - School Fees
  - Staffing

XVI. Advance Meetings/Dates:

- \*March 13                      Policy/Curriculum Committee Meeting 6:00 PM
- \*March 27                      Finance Committee Meeting - 6:00 PM
- Regular Board Meeting - 6:30 PM
- \*April 3-7                      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](http://www.dodgeland.k12.wi.us) .

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

**POLICY/CURRICULUM COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
MARCH 13, 2023 – 6:00 PM  
AGENDA**

- I. Roll Call
  - S. Schmitt, Chairperson
  - C. Nico
  - S. Seufzer
  - K. Kromm
  
- II. Possible Revision of School Board Policies
  - \*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

- III. Possible Addition of School Board Policies
  - \*5250 Program or Curriculum Modifications
  - \*8802 Patriotic Observances
  
- IV. Neola Technical Corrections of School Board Policies (Information Only)
  - \*0144.5 Board Member Behavior and Code of Conduct
  - \*0155 Committees
  - \*2240 Controversial Issues in the Classroom
  - \*3131 Reduction in Staff
  - \*3210 Staff Ethics
  - \*4131 Reduction in Staff
  - \*5430 Class Rank
  - \*5610 Suspension and Expulsion
  - \*6800 System of Accounting
  - \*7217 Weapons
  - \*7540 Technology
  - \*8305 Information Security
  - \*8431 Preparedness for Toxic Hazards
  - \*8453.01 Control of Blood-Borne Pathogens
  - \*8531 Free and Reduced-Price Meals
  - \*9700.01 Advertising and Commercial Activities
  
- V. Dodgeland Administrative Revisions of School Board Policies
  - \*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
  
- VI. Dodgeland Administrative Technical Corrections of School Board Policies (Information Only)
  - \*3122.01 Drug-Free Workplace
  - \*4122.01 Drug-Free Workplace
  - \*7440 Facility Security
  - \*9700 Relations with Non-School Affiliated Group

VII. Adjourn

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

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
MARCH 27, 2023 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - C. Nico
  - D. Beal
  - J. Caine
  
- II. New Business:
  - \*2023-2024 Quartz Health / Delta Dental Insurance Renewal Rates
  - \*Budget Update – February 2023
  - \*Review Payment of Vouchers: February/March 2023
  
- III. Future Agenda Items
  
- IV. Adjourn

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

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
MARCH 27, 2023 – 6:30 PM  
AGENDA**

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

N. Rennhack	S. Seufzer	J. Caine
S. Schmitt	N. Whiting	C. Nico
K. Kromm	A. Oemig	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
  - \*Finance Committee Meeting – February 27, 2023
  - \*Regular Board Meeting – February 27, 2023
  - \*Policy/Curriculum Committee Meeting – March 13, 2023
- VII. Sharing Dodgeland Pride
- VIII. Information
  - \*SkillsUSA
  - \*Band & Choir
- IX. New Business
  - \*Approve Travel/Attendance – SkillsUSA State Conference
  - \*Approve Travel/Attendance – Band & Choir Trip to New York City
- X. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
  - \*Thank You – Family of Robert Rist
  - \*Donation for Alumni Hall of Fame – Daniel Klossner

XI. Information (Continued)

- \*Future Ready Library Plan
- \*Board Committee Reports
- \*WASB Public Policy Correspondent Report
- \*CESA #6 Report
- \*Budget Update – February 2023
- \*Administrative Reports
  - 66.0301 Agreement - Mayville School District
  - Resolution to State of Wisconsin to Fund Public Education

XII. New Business (Continued)

- \*Approve 2023-2024 Quartz Health / Delta Dental Insurance Renewal Rates
- \*Approve 66.0301 Agreement – Mayville School District
- \*Approve Resolution to State of Wisconsin to Fund Public Education
- \*2<sup>nd</sup> Reading/Adoption of School Board Policies
  - 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

- XIII. Actions Regarding Personnel & Student Matters
- \*Accept Letter of Retirement – Physical Education / Driver’s Education Teacher
  - \*Acknowledge Acceptance of Resignation Letter – Technology Coordinator
  - \*Acknowledgement of Hire – Special Education Paraprofessional
  - \*Authorization to Hire – 2023 Summer School Staff
  - \*Wisconsin Technical Excellence Scholarship Recipient 2022-2023
  - \*Approve Two (2) Requests – Early Graduation
- XIV. Authorize Payment of Vouchers: February/March 2023
- XV. Future Agenda Items
- \*2023-2024
    - Student/Parent/Staff Handbooks
    - Staffing
    - School Fees
- XVI. Advance Meetings/Dates
- \*April 3-7 Spring Break
  - \*April 24 Finance Committee Meeting - 6:00 PM
  - Regular Board Meeting - 6:30 PM
- XVII. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(e)
- \*Consider a strategy for crime detection or prevention
    - Cyber Security
- XVIII. Reconvene into Open Session / Possible Action on Closed Session

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

**CANVASS OF SPRING ELECTION RETURNS  
APRIL 10, 2023 – 4:00 PM  
DISTRICT OFFICE CONFERENCE ROOM**

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

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

**PERSONNEL COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
APRIL 24, 2023 – 5:00 PM  
AGENDA**

- I. Roll Call
  - D. Beal, Chairperson
  - N. Whiting
  - S. Schmitt
  - N. Rennhack
  
- II. Salary Schedule / Wage Increases 2023-2024
  - \*Alternative Compensation System
  - \*Support Staff Wage Schedule
  
- III. Staffing Configurations
  
- IV. Contemplated Call for A Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).
  - \*Non-Schedule Support Staff Wage Increases 2023-2024
  
- V. Reconvene into Open Session / Possible Action on Closed Session
  - \*Establish Recommendation for Wage Increases 2023-2024
    - Alternative Compensation System
    - Support Staff Wage Schedule
    - Non-Schedule Support Staff
  
- VI. Adjourn

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

**FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
APRIL 24, 2023 – 6:00 PM  
AGENDA**

- I. Roll Call
  - N. Whiting, Chairperson
  - D. Beal
  - J. Caine
  - C. Nico
  
- II. New Business
  - \*Aruba ClearPass – Cyber Security
  - \*2023-2024 Wage Increases
    - Alternative Compensation System
    - Support Staff Wage Schedule
    - Non-Schedule Support Staff
    - Administrative Contracts
  - \*Budget Update – March 2023
  - \*Review Payment of Vouchers: March/April 2023
  
- 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.**

**\*\* Amended 4/24/2023 11:45 AM\*\***

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
APRIL 24, 2023 – 6:30 PM  
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call
  - S. Seufzer
  - J. Caine
  - K. Kromm
  - S. Schmitt
  - N. Whiting
  - A. Oemig
  - N. Rennhack
  - B. Haan
  - D. Beal
- VI. Approve Agenda
- VII. School Board Organization 2023-2024
  - \*Board Organization Policy 0151.1
  - \*Board Committees Policy 0155
  - \*School Board Meetings Policy 0164.1
  - \*Board Minutes Policy 0168.1
  - \*Depository for Funds Policy 0152
  - \*Legal Counsel Policy 0172
- VIII. Approve Minutes
  - \*Finance Committee Meeting – March 27, 2023
  - \*Regular Board Meeting – March 27, 2023
  - \*Canvass of the School Board Election Returns – April 10, 2023
- IX. Sharing Dodgeland Pride

- X. Information  
\*Future Farmers of America (FFA)  
\*Future Business Leaders of America (FBLA)
- XI. New Business  
\*Approve Travel/Attendance – Future Farmers of America (FFA) State Convention  
\*Approve Travel/Attendance – Future Business Leaders of America (FBLA) National Leadership Conference
- XII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)  
**\*Thank You – Brenda Caine**
- XIII. Information (Continued)  
\*Board Committee Reports  
\*CESA #6 Report  
\*WASB Public Policy Correspondent Report  
\*Budget Update – March 2023  
\*Administrative Reports  
    - Building Level Reports  
    - 2023-2024 Alternative Compensation System Handbook  
    - Wage Increases  
\*Graduation
- XIV. New Business (Continued)  
\*Approve Aruba ClearPass – Cyber Security  
\*Approve 2023-2024 School Fees  
\*Approve 2023-2024 66.0301 Occupational Therapist Cooperative Agreement – Hustisford  
\*Approve 2023-2024 Alternative Compensation System Handbook  
\*Approve 2023-2024 Support Staff Wage Schedule  
\*Authorization to Change Signatures on Bank Accounts
- XV. Actions Regarding Personnel & Student Matters  
\*Accept Letter of Resignation – High School Mathematics Teacher  
**\*Accept Letter of Resignation – Middle School Science Teacher**  
**\*Accept Letter of Resignation – Middle/High School Agriculture Teacher**  
\*Acknowledge Acceptance of Resignation Letter – Special Education Paraprofessional  
**\*Acknowledge Acceptance of Resignation Letter – Elementary School Administrative Assistant**
- XVI. Authorize Payment of Vouchers: March / April 2023

XVII. Future Agenda Items

\*2023-2024

-WIAA High School Membership

-Revised Handbooks

-66.0301 Physical Therapist Cooperative Agreement

\*2022-2023 Amended Budget

\*2023-2024 Preliminary Budget

XVIII. Advance Meetings/Dates

\*May 8-12 National Teacher Appreciation Week

\*May 8 Policy & Curriculum Committee Meeting 6:00 PM

\*May 22 Finance Committee Meeting – 6:00 PM

Regular Board Meeting – 6:30 PM

Board Workshop – 7:00 PM

\*May 26 Graduation 6:00 PM

\*May 29 School Closed – Memorial Day

\*May 30-June 1 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

-2023-2024 Non-Schedule Support Staff Wage Increases

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

\*Approve Administrative Contracts

\*Approve 2023-2024 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](http://www.dodgeLand.k12.wi.us).

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

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

**POLICY/CURRICULUM COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
MAY 22, 2023 – 5:30 PM  
AGENDA**

- I. Roll Call
  - S. Schmitt, Chairperson
  - B. Haan
  - K. Kromm
  - S. Seufzer
  
- II. Dodgeland Administrative Revisions of School Board Policies
  - \*5200 Attendance
  - \*8442 Reporting Accidents
  - \*8660 Transportation by Private Vehicle
  
- III. Dodgeland Administrative Technical Corrections of School Board Policies (Information Only)
  - \*0132.2 Administrative Guidelines
  - \*0144.5 Board Member Behavior and Code of Conduct
  - \*0155 Committees
  - \*0167.6 E-Mail – Public Records
  - \*0167.7 Use of Personal Communication Devices
  - \*1213 Student Supervision and Welfare
  - \*1240 Evaluation of the District Administrator
  - \*1241 Non-Reemployment of the District Administrator
  - \*1260 Incapacity of the District Administrator
  - \*1400 Job Descriptions
  - \*1422 Nondiscrimination and Equal Employment Opportunity
  - \*1422.02 Nondiscrimination Based on Genetic Information of the Employee
  - \*1460 Physical Examination
  - \*1461 Unrequested Leaves of Absence/Fitness for Duty
  - \*1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
  - \*2261 Title I Services
  - \*2261.01 Parent and Family Engagement in Title I Programs
  - \*2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - \*2270 Religion in the Curriculum
  - \*2271.01 Start College Now Program

*2413	Health Education
*2416	Student Privacy and Parental Access to Information
*2430	District-Sponsored Clubs and Activities
*2431	Interscholastic Athletics
*2522	Instructional Media Centers
*2700.01	School Performance and State Accountability Report Cards
*3120.01	Job Descriptions
*3122.02	Nondiscrimination Based on Genetic Information of the Employee
*3139	Staff Discipline
*3140	Non-Renewal, Resignation, and Termination
*3160	Physical Examination
*3161	Unrequested Leaves of Absence/Fitness for Duty
*3213	Student Supervision and Welfare
*3281	Personal Property of Staff Members
*3430	Leaves of Absence
*3431	Employee Leaves
*3432	Employee Sick Leave
*3440	Job-Related Expenses
*4120.01	Job Descriptions
*4122.02	Nondiscrimination Based on Genetic Information of the Employee
*4139	Staff Discipline
*4160	Physical Examination
*4161	Unrequested Leaves of Absence/Fitness for Duty
*4213	Student Supervision and Welfare
*4230	Ethics and Conflict of Interest
*4281	Personal Property of Staff Members
*4430	Leaves of Absence
*4431	Employee Leaves
*4432	Employee Sick Leave
*4440	Job-Related Expenses
*5111	Eligibility of Resident/Nonresident Students
*5111.01	Homeless Students
*5111.03	Children and Youth in Foster Care
*5136	Personal Communication Devices
*5310.01	Emergency Nursing Services
*5341	Emergency Medical Authorization
*5460	Graduation Requirements
*5500	Student Code of Classroom Conduct
*5512	Use of Tobacco and Nicotine by Students
*5517	Student Anti-Harassment
*5517.01	Bullying
*5540.01	Investigations Involving Suspected Child Abuse
*6152	Student Fees, Fines, and Charges
*6320	Purchasing

- \*6325 Procurement – Federal Grants/Funds
- \*6610 Student Activity Fund
- \*7230 Gifts, Grants, and Bequests
- \*7440 Facility Security
- \*7450 Property Inventory
- \*7530.01 Board-Owned Personal Communication Devices
- \*7530.02 Staff and School Officials Use of Personal Communication Devices
- \*7540.01 Technology Privacy
- \*7540.02 Web Content, Apps, and Services
- \*7540.03 Student Technology Acceptable Use and Safety
- \*7540.04 Staff Technology Acceptable Use and Safety
- \*7544 Use of Social Media
- \*8309 Open Meetings for Non-Board Committees
- \*8315 Information Management
- \*8325 Receipt of Legal Documents by District Employees
- \*8350 Confidentiality
- \*8390 Animals on District Property
- \*8410 Crisis Intervention
- \*8450.01 Personal Protective Equipment During Pandemic/Epidemic Events
- \*8462 Child Abuse and Neglect
- \*8462.01 Threats of Violence
- \*8500 Food Services
- \*8510 Wellness
- \*8680 Bus Services Contracts
- \*9130 Public Requests, Suggestions, or Complaints
- \*9150 School Visitors
- \*9160 Public Attendance at School Events
- \*9210 Parent Organizations

IV. Adjourn

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

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

FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
MAY 22, 2023 – 6:00 PM  
AGENDA

- I. Roll Call
  - N. Whiting, Chairperson
  - J. Caine
  - B. Haan
  - D. Beal
  
- II. New Business:
  - \*Budget Update
  - \*Assets Update
  - \*Financial Report – April 2023
  - \*Review Payment of Vouchers: April/May 2023
  
- 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.

**\*\* Amended 5/19/2023 \*\***

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
MAY 22, 2023 – 6:30 PM  
AGENDA**

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

J. Caine	K. Kromm	N. Rennhack
B. Haan	N. Whiting	S. Schmitt
A. Oemig	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
  - \*Personnel Committee Meeting – April 24, 2023
  - \*Finance Committee Meeting – April 24, 2023
  - \*Regular Board Meeting – April 24, 2023
- VII. Sharing Dodgeland Pride
- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
  - \*Donation Received – St. Stephen’s United Church of Christ
  - \*Donation Received – Bob Landsee
  - \*Thank You – Janelle & Ava Finger
  - \*Thank You – Ellen Bohn (Dodge County 4-H)
  - \*Thank You – Steve Sukow family
  - \*Thank You – Kay Rex

- IX. Information
  - \*Board Committee Reports
  - \*CESA #6 Report
  - \*WASB Public Policy Correspondent Report
  - \*Budget Update – April 2023
  - \*Administrative Reports
    - PLTW Distinguished School
    - Building Level Updates
  
- X. New Business
  - \*Approve Wisconsin Interscholastic Athletic Association Cooperative Team Renewal – Girls’ Softball
  - \*Approve Wisconsin Interscholastic Athletic Association Cooperative Team Renewal – Boys’ Baseball
  - \*Approve 2023-2024 Drivers’ Education Program
  - \*2<sup>nd</sup> Reading/Adoption – Revised School Board Policies
    - Revised:*
    - 5200 Attendance
    - 8442 Reporting Accidents
    - 8660 Transportation by Private Vehicle
  
- XI. Actions Regarding Personnel & Student Matters
  - \*Accept Letter(s) of Resignation – Certified Staff Member(s)
  - \*Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
  - \*Authorization to Hire – Middle School Special Education Teacher
  - \*Authorization to Hire – Middle/High School Physical Education Teacher
  - \*Authorization to Hire – Elementary School Special Education Teacher
  - \*Authorization to Hire – Elementary School 1<sup>st</sup> Grade Teacher**
  - \*Authorization to Hire – Middle School Science Teacher**
  - \*Authorization to Hire – Middle/High School Agriculture Teacher**
  
- XII. Authorize Payment of Vouchers: April / May 2023
  
- XIII. Future Agenda Items
  - \*2023-2024 Revised Handbooks
  - \*2022-2023 Amended Budget
  - \*2023-2024 Preliminary Budget
  
- XIV. Advance Meetings/Dates
  - \*May 26 Graduation 6:00 PM
  - \*May 29 Memorial Day – No School for Students/Staff
  - \*May 30 - June 12 Teacher Professional Development
  - \*June 7 Summer School Begins

\*June 26                    Finance Committee Meeting 6:00 PM  
                                  Regular Board Meeting 6:30 PM  
\*July 17                    Board Workshop 6:00 PM

XV.    Adjourn

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

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

FINANCE COMMITTEE MEETING  
DISTRICT OFFICE CONFERENCE ROOM  
JUNE 26, 2023 – 6:00 PM  
AGENDA

- I. Roll Call
  - N. Whiting, Chairperson
  - D. Beal
  - B. Haan
  - J. Caine
- II. Budget Projection
- III. New Business:
  - \*Amended Budget - 2022-2023
  - \*Tentative Budget - 2023-2024
  - \*Review Payment of Vouchers: May/June 2023
- IV. Any Other Business
- V. Adjourn

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**\*\* Amended 6/26/2023 \*\***

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
JUNE 26, 2023 – 6:30 PM  
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
  - N. Rennhack                      S. Seufzer                      J. Caine
  - K. Kromm                          A. Oemig                        S. Schmitt
  - B. Haan                            N. Whiting                      D. Beal
- V. Approve Agenda
- VI. Approve Minutes
  - 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
- VII. Appoint New CESA #6 Board of Control
- VIII. Sharing Dodgeland Pride
- IX. Information
  - \*Future Farmers of America (FFA)
- X. New Business
  - \*Approve Travel/Attendance – Future Farmers of America (FFA) Officer Training
- XI. Public Comments

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

XII. Information (Continued)

- \*Security Camera Server Refresh
- \*Board Committee Reports
- \*CESA #6 Reports
- \*WASB Public Policy Correspondent Report
- \*Budget Update – May 2023
- \*Amended Budget – 2022-2023
- \*Fund 46 Transfer
- \*Tentative Budget – 2023-2024
- \*Administrative Reports
  - Revised Handbooks 2023-2024
    - Athletic
    - Coaches
    - Co-Curricular
    - Dodgeland Den
    - Elementary School Student/Parent
    - High School Student/Parent
    - Middle/High School Staff
    - Middle School Student/Parent
    - Substitute
    - Volunteer
  - Building Level Updates
    - Achievement Gap Reduction (AGR) Report 2022-2023

XIII. New Business (Continued)

- \*Approve Security Camera Server Refresh
- \*Approve 2022-2023 Amended Budget
- \*Approve Fund 46 Transfer
- \*Adopt 2023-2024 Tentative Budget
- \*Approve 2023-2024 Revised Handbooks
  - Athletic
  - Coaches
  - Co-Curricular
  - Dodgeland Den
  - Elementary School Student/Parent
  - High School Student/Parent
  - Middle/High School Staff
  - Middle School Student/Parent
  - Substitute
  - Volunteer

- \*Approve Achievement Gap Reduction (AGR) Report 2022-2023
- \*Approve 2023-2024 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal
- \*Approve Proposal Submitted by Lamers Bus Lines, Inc.
- \***Approve Food Service Oven Purchase**

XIV. Actions Regarding Personnel & Student Matters

- \*Accept Letter(s) of Resignation – Certified Staff Member(s)
- \*Authorization to Hire – Elementary School Special Education Teacher
- \*Authorization to Hire – High School Mathematics Teacher(s)
- \*Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
- \*Acknowledgement of Hire – Elementary School Administrative Assistant
- \*Approve One (1) Request – Early Graduation

XV. Authorize Payment of Vouchers: May/June 2023

XVI. Advance Meetings/Dates

- \*July 3-4                      District Office Closed
- \*July 10                      Building & Grounds Committee Meeting 6:00 PM
- \*July 24                      Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM

XVII. Adjourn

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