

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JULY 24, 2023 – 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	B. Haan
S. Seufzer	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – June 26, 2023
 - *Regular Board Meeting – June 26, 2023
 - *Building & Grounds Committee Meeting – July 10, 2023
 - *Special Board Meeting – July 11, 2023
- VII. Appoint New WASB Delegate
- VIII. Sharing Dodgeland Pride
- IX. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- X. Information
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports
 - Long-Range Capital Improvement Plan

- Revised 2023-2024 Handbooks
Elementary School Staff
Employee
Job Description
- Building Level Updates

- XI. New Business
- *Approve Long-Range Capital Improvement Plan
 - *Approve Revised 2023-2024 Handbooks
Elementary School Staff
Employee
Job Description
 - *Adopt Dodgeland Academic Standards
- XII. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Authorization to Hire – High School Social Studies Teacher
 - *Authorization to Hire – High School German Teacher
 - *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
 - *Acknowledgement of Hire – Early Elementary Instructional Aide/Wrap Around Caregiver
 - *Acknowledgement of Hire – Elementary School Special Education Paraprofessional
 - *Acknowledgement of Hire – Elementary School Special Education Paraprofessional
- XIII. Authorize Payment of Vouchers: June/July 2023
- XIV. Advance Meetings/Dates:
- *July 27 Special Board Meeting 6:00 PM
 - *August 14 Policy/Curriculum Committee Meeting 6:00 PM
 - *August 28 Finance Committee Meeting 6:00 PM
Regular Board Meeting 6:30 PM
 - *August 28-29 Professional Development 7:30 AM – 3:00 PM
 - *August 30 Professional Development 11:00 AM – 5:00 PM
Open House & Student Orientation 5:00 – 7:00 PM
 - *August 31 –
September 1 Professional Development 7:30 AM – 3:00 PM
 - *September 4 School Closed – Labor Day
 - *September 5 First Day of School
- XV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat 19.85(1)(g) to (g) confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be

adopted by the body with respect to litigation in which it is or is likely to become involved.

*Professional Staff Investigation, Performance, and Employment

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

XVII. Adjourn

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

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