

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
AUGUST 28, 2023 – 6:30 PM  
AGENDA**

<p><b>MISSION:</b> We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p><b>As a board, we will:</b></p> <ul style="list-style-type: none"> <li>• decide</li> <li>• support</li> <li>• celebrate</li> <li>• listen</li> <li>• trust</li> <li>• communicate</li> <li>• inform</li> <li>• prioritize</li> <li>• follow-through</li> <li>• respect</li> </ul>	<p><b>As a board, we need to:</b></p> <ul style="list-style-type: none"> <li>• respect</li> <li>• communicate</li> <li>• inform</li> <li>• invest</li> <li>• be honest</li> <li>• comfort</li> <li>• manage time</li> <li>• share</li> <li>• progress</li> <li>• be friendly/kind</li> </ul>
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I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

A. Oemig  
S. Schmitt  
B. Haan

N. Whiting  
J. Caine  
S. Seufzer

N. Rennhack  
K. Kromm  
D. Beal

V. Approve Agenda

VI. Approve Minutes

\*Personnel Committee Meeting – July 24, 2023

\*Board of Education Workshop – July 24, 2023

\*Regular Board Meeting – July 24, 2023

\*Special Board Meeting – July 27, 2023

\*Special Board Meeting – August 21, 2023

VII. Sharing Dodgeland Pride

- VIII. Information  
 \*Future Farmers of America (FFA)
- IX. New Business  
 \*Approve Travel/Attendance - Future Farmers of America (FFA) National Convention
- X. Public Comments  
 (Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. Information (Continued)  
 \*Board Committee Reports  
 \*CESA #6 Reports  
 \*WASB Public Policy Correspondent Report  
 \*Bleacher Bids  
 \*Grease Trap Installation  
 \*Administrative Reports  
     - Gallup Employee Engagement Survey  
     - Building Level
- XII. New Business (Continued)  
 \*Approve Purchase of Bleachers  
 \*Approve Removal of Between the Lakes Virtual Academy and Kiel e-School – Department of Public Instruction (DPI)  
 \*Adopt Wisconsin Public School District and Related Records – General Records Schedule  
 \*2<sup>nd</sup> Reading/Adoption – New/Revised School Board Policies  
     *NEW:*  
     \*6236           Community Services Fund (Fund 80)  
     *REVISED:*  
     \*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

- XIII. 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)
- XIV. Authorize Payment of Vouchers: July/August 2023
- XV. Future Agenda Items  
 \*2023-2024  
     - Final Budget Approval  
     - Tax Levy Certification
- XVI. Advance Meetings/Dates  
 \*August 28-29 Professional Development 7:30 AM-3:00 PM  
 \*August 30 Professional Development 11 AM – 5 PM  
                   Open House & Student Orientation 5 – 7 PM  
 \*August 31 –  
     September 1 Professional Development 7:30 AM-3:00 PM  
 \*September 4 Labor Day – No School/Students & Staff  
 \*September 5 First Day of School/Students & Staff  
 \*September 25 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)(c) to discuss and take action, if appropriate, concerning 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) 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, Resignation, and/or Employment
- XVIII. Reconvene into Open Session to Take Action, As Appropriate, On Items Discussed in Closed Session
- XIX. 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.***