

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
OCTOBER 30, 2023 – 7:00 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><input type="checkbox"/> decide</li> <li><input type="checkbox"/> support</li> <li><input type="checkbox"/> celebrate</li> <li><input type="checkbox"/> listen</li> <li><input type="checkbox"/> trust</li> <li><input type="checkbox"/> communicate</li> <li><input type="checkbox"/> inform</li> <li><input type="checkbox"/> prioritize</li> <li><input type="checkbox"/> follow-through</li> <li><input type="checkbox"/> respect</li> </ul>	<p><b>As a board, we need to:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> respect</li> <li><input type="checkbox"/> communicate</li> <li><input type="checkbox"/> inform</li> <li><input type="checkbox"/> invest</li> <li><input type="checkbox"/> be honest</li> <li><input type="checkbox"/> comfort</li> <li><input type="checkbox"/> manage time</li> <li><input type="checkbox"/> share</li> <li><input type="checkbox"/> progress</li> <li><input type="checkbox"/> be friendly/kind</li> </ul>
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- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call
 

S. Seufzer	S. Schmitt	N. Rennhack
A. Oemig	K. Kromm	B. Haan
N. Whiting	J. Caine	D. Beal
- IV. Approve Agenda
- V. Approve Minutes
  - \*Policy/Curriculum Committee Meeting – September 25, 2023
  - \*Regular Board Meeting – September 25, 2023
- VI. Information
  - \*Future Farmers of America (FFA)
- VII. New Business
  - \*Approve Travel/Attendance - Future Farmers of America (FFA) Mission/Impact Conferences

- VIII. Public Comments  
(Please register with the Board President before the meeting if you are interested in addressing the Board.)  
\*Thank You – Troy Boettcher
- IX. Information (Continued)  
\*Board Committee Reports  
\*WASB Public Policy Correspondent Report  
\*CESA #6 Report  
\*Administrative Reports
- X. New Business (Continued)  
\*Approve Adoption of Wisconsin Department of Public Instruction - Special Education Model Forms and Policies and Procedures Manual (July 2022 Revision)  
\*Approve 2023-2024 Final Budget  
\*Approve 2023-2024 Tax Levy  
\*Appoint Assistant Clerk for 2024 Spring School Board Election
- XI. Actions Regarding Personnel & Student Matters  
\*Approve Request for Maternity Leave – Speech/Language Pathologist  
\*Approve Request for Maternity Leave – Elementary School Teacher  
\*Acknowledge Termination(s) – Support Staff
- XII. Authorize Payment of Vouchers: September/October 2023
- XIII. Future Agenda Items  
\*Auditor’s Report/Management Letter for Period Ending June 30, 2023  
\*Annual Wisconsin State Education Convention – January 17-19, 2024
- XIV. Advance Meetings/Dates:  
\*November 8 Student Early Release/Teacher Report & Planning  
\*November 13 Personnel Committee Meeting 6:00 PM  
\*November 22 No School  
\*November 23-24 No School/District Office Closed (Thanksgiving)  
\*November 27 Finance Committee Meeting 6:00 PM  
Regular Board Meeting 6:30 PM
- XV. Contemplated Call for a Closed Session pursuant to Wis. Stat 19.85(1)(g) to 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
- 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.*