

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
DECEMBER 18, 2023 – 6:30 PM
AGENDA**

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

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

N. Rennhack

B. Haan

S. Seufzer

A. Oemig

J. Caine

S. Schmitt

K. Kromm

D. Beal

V. Approve Agenda

VI. Approve Minutes

*Finance Committee Meeting – November 27, 2023

*Regular Board Meeting – November 27, 2023

VII. Dodgeland Pride

VIII. Information

*Building Level Updates

*2024 Junior Prom

- IX. New Business
 - *Approve Proposed 2024-2025 Middle/High School Course Offerings
 - *Approve Off-Site 2024 Junior Prom
 - *Approve Wisconsin Interscholastic Fishing Association (WIFA) Team

- X. Public Comments

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

 - *Thank You – Norma Gerth family (James Beauprey)

- XI. Information (Continued)
 - *Budget Update – November 2023
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Administrative Reports

- XII. Actions Regarding Personnel & Student Matters
 - *Acknowledge Acceptance of Letter of Resignation – English Learners Instructional Aide
 - *Authorization to Hire – Elementary School Teacher
 - *Acknowledgement of Hire – Food Service Worker

- XIII. Authorize Payment of Vouchers: November/December 2023

- XIV. Future Agenda Items
 - *Summer School 2024
 - *Approve Number of Open Enrollment Spaces 2024-2025
 - *Liability & Property Insurance Renewals

- XV. Advance Meetings/Dates
 - *December 25 – January 1 Winter Break
 - *January 4 Board Workshop – Ted Neitzke 5:30 – 7:00 PM
 - *January 17 Students Early Release - Teacher Report & Planning
 - *January 22 Finance Committee Meeting – 6:00 PM
 - Regular Board Meeting – 6:30 PM
 - *February 5 Joint Personnel/Finance Committee Meeting 6:00 PM

- XVI. Contemplated Call for a Closed Session pursuant to Wisconsin Statute 19.85(1)(c) to discuss and take action, if appropriate, concerning employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - *Support Staff Investigation, Performance, Resignation, and/or Employment

XVII. Reconvene into Open Session to Take Action, As Appropriate, On Items Discussed in Closed Session

XVIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted 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.