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

REGULAR BOARD MEETING DECEMBER 18, 2023

Resolution #23-12-4242

Motion by N. Whiting/J. Caine to approve the minutes from the following meetings as printed.

Finance Committee Meeting – November 27, 2023

Regular Board Meeting – November 27, 2023

Motion carried: 8 yes, 0 no, 1 absent (S. Seufzer)

Resolution #23-12-4243

Motion by A. Oemig/N. Rennhack to approve the proposed 2024-2025 Middle/High School Course Offerings, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, S. Schmitt)

Resolution #23-12-4244

Motion by N. Whiting/K. Kromm to approve the 2024 Junior Prom to be held off-site at Old Hickory Golf Club, Beaver Dam, Wisconsin, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, S. Schmitt)

Resolution #23-12-4245

Motion by N. Rennhack/J. Caine to approve the establishment of a Dodgeland School District Wisconsin Interscholastic Fishing Association (WIFA) Team, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, S. Schmitt)

Resolution #23-12-4246

Motion by J. Caine/N. Rennhack to authorize Administration to hire Abby Ruplinger, Mount Calvary, Wisconsin, as an Elementary School Teacher, effective January 2, 2024, as presented. Motion carried: 6 yes, 0 no, 3 absent (S. Seufzer, S. Schmitt, K. Kromm)

Resolution #23-12-4247

Motion by J. Caine/N. Whiting to authorize the payment of vouchers for November/ December 2023 (Check #53660 through #53664 and Check #92714 through #92814), for a total amount of \$609,626.16.

Motion carried: 7 yes, 0 no, 2 absent (S. Seufzer, S. Schmitt)
