

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

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 10, 2023 – 6:00 PM
AGENDA**

- I. Roll Call
 - J. Caine, Chairperson
 - S. Seufzer
 - N. Rennhack
 - A. Oemig

- II. Maintenance Projects/Updates
 - * Present Information Regarding Possible Future Projects
 - * Long-Range Capital Improvement Plan Presentation

- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**SPECIAL BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 11, 2023 – 6:00 PM
AGENDA**

- I. Call to Order
- II. Public Notification of Meeting
- III. Roll Call

S. Schmitt	K. Kromm	S. Seufzer
N. Rennhack	J. Caine	N. Whiting
A. Oemig	B. Haan	D. Beal
- IV. Approve Agenda
- V. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wisconsin Statutes 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
- VI. Reconvene into Open Session/Possible Action on Closed Session
- VII. Adjourn

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

PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 24, 2023 – 4:30 PM
AGENDA

- I. Roll Call
 - D. Beal, Chairperson
 - N. Rennhack
 - N. Whiting
 - S. Schmitt
- II. Staff Turnover
- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

BOARD OF EDUCATION WORKSHOP
INSTRUCTIONAL MEDIA CENTER
JULY 24, 2023 – 5:00 PM
AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call

N. Whiting	A. Oemig	B. Haan
S. Seufzer	N. Rennhack	K. Kromm
J. Caine	S. Schmitt	D. Beal
- IV. Board Workshop Presentation
 - * CESA 6 Chief Executive Officer/Agency Administrator Ted Neitzke
 - High Performing Boards
- V. Adjourn

**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.

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

SPECIAL BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 27, 2023 – 6:00 PM
AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call

N. Whiting	A. Oemig	S. Seufzer
B. Haan	S. Schmitt	J. Caine
N. Rennhack	K. Kromm	D. Beal
- IV. Approve Agenda
- V. 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) 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, Resignation, and/or Employment
- VI. Reconvene into Open Session to Take Action, As Appropriate, On Items Discussed in Closed Session
- VII. Adjourn

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

SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
AUGUST 21, 2023 – 6:00 PM
AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

A. Oemig	N. Whiting	N. Rennhack
S. Schmitt	J. Caine	K. Kromm
B. Haan	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Actions Regarding Personnel & Student Matters
 - *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Authorization to Hire – Middle/High School Principal
 - *Authorization to Hire – High School Art Teacher
 - *Authorization to Hire – Music/Vocal Teacher
 - *Authorization to Hire – High School Social Studies Teacher
 - *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
 - *Acknowledgement of Hire – Middle/High School Administrative Assistant
 - *Acknowledgement of Hire – Lead Custodian
 - *Acknowledgement of Hire – Special Education Paraprofessional
 - *Acknowledgement of Hire – Early Elementary Instructional Aide
 - *Acknowledgement of Hire – English Learners Instructional Aide
 - *Acknowledgement of Hire – Special Education Paraprofessional
 - *Acknowledgement of Hire – Technology Systems Specialist
 - *Acknowledgement of Hire – Food Service Worker
 - *Approve Maternity Leave – Middle School Teacher
- VII. 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.

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 28, 2023 – 5:30 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - S. Seufzer
 - B. Haan
 - K. Kromm

- II. Possible Addition of School Board Policies
 - *0164 Meetings
 - *5505 Academic Honesty
 - *6236 Community Services Fund (Fund 80)
 - *7440.02 Smart Monitoring Equipment
 - *7540.08 Artificial Intelligence (AI)
 - *8121 Personal Background Check – Contracted Services
 - *8700 Nursing Mothers
 - *8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Previously 1623)
 - *9211 District-Support Organizations

- III. Possible Revision of School Board Policies
 - *0142.1 Electoral Process
 - *0143.1 Public Expression of Board Members
 - *0144.3 Conflict of Interest
 - *1260 Incapacity of the District Administrator
 - *1421 Criminal History Record Check and Employee Self-Reporting Requirements
 - *1630.01 Family & Medical Leave of Absence (“FMLA”)
 - *2340 District-Sponsored Trips
 - *2451 Program and Curriculum Modifications
 - *2521 Selection of Instructional Materials and Equipment
 - *3121 Criminal History Record Check and Employee Self-Reporting Requirements
 - *3139 Staff Discipline
 - *3430.01 Family & Medical Leave of Absence (“FMLA”)

- *4121 Criminal History Record Check and Employee Self-Reporting Requirements
- *4139 Staff Discipline
- *4430.01 Family & Medical Leave of Absence ("FMLA")
- *5113 Open Enrollment Program (Inter-District)
- *5200 Attendance
- *5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
- *5517 Student Anti-Harassment
- *5530 Student Use of Possession of Intoxicants, Drugs, or Paraphernalia
- *6151 Returned/Outstanding-Stale Checks
- *6610 Nondistrict-Supported Student Activity Accounts
- *7440.01 Video Surveillance and Electronic Monitoring
- *8146 Notification of Education Options
- *8310 Public Records
- *8420 School Safety
- *8500 Food Services
- *8531 Free and Reduced-Price Meals

IV. Possible Deletion of School Board Policies

- *0164.1 Regular Meetings
- *0164.2 Special Meetings
- *0165.1 Notice of Meetings
- *0165.2 Change of Regular Meetings
- *1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *3120.07 Employment of Casual Resource Personnel
- *3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4430.05 Nursing Mothers
- *5250 Program or Curriculum Modification
- *9210 Parent Organizations

V. Technical Corrections of School Board Policies (Information Only)

- *0122 Board Powers
- *0144.5 Board Member Behavior, Communications, and Code of Conduct
- *0151.2 Required Student Academic Standards Agenda Item
- *0166 Agenda
- *0171.1 President
- *2261.03 District and School Report Card
- *2416 Student Privacy and Parental Access to Information
- *3161 Unrequested Leaves of Absence/Fitness for Duty
- *3211 Whistleblower Protection

- *3281 Personal Property of Staff Members
- *3431 Employee Leaves
- *4120 Employment of Support Staff
- *4161 Unrequested Leaves of Absence/Fitness for Duty
- *4211 Whistleblower Protection
- *4220 Evaluation of Support Staff
- *4281 Personal Property of Staff Members
- *4431 Employee Leaves
- *5335 Care of Students with Chronic Health Conditions
- *5341 Emergency Medical Authorization
- *5451 Student Recognition
- *5460 Graduation Requirements
- *5500 Student Code of Classroom Conduct
- *5517.01 Bullying
- *6152 Student Fees, Fines, and Charges
- *7440 Facility Security
- *7540.04 Staff Technology Acceptable Use and Safety
- *8220 School Day/School Closure
- *8450 Control of Casual-Contact Communicable Diseases
- *9700 Relations with Non-School Affiliated Groups
- *9700.01 Advertising and Commercial Activities

VI. Dodgeland Administrative Revisions

- *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

VI. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**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>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

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
 *2nd 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.

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.

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

SPECIAL BOARD MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 18, 2023 – 6:00 PM
AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call

B. Haan	S. Schmitt	J. Caine
N. Whiting	A. Oemig	S. Seufzer
N. Rennhack	K. Kromm	D. Beal
- IV. Approve Agenda
- V. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c)
*Tabulate Performance Evaluations for District Administrator
- VI. Reconvene into Open Session / Possible Action on Closed Session
- VII. 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.

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
SEPTEMBER 25, 2023 – 5:30 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - K. Kromm
 - S. Seufzer
 - B. Haan

- II. Possible Revision of School Board Policies
 - *5530 Student Use of Possession of Intoxicants, Drugs, or Paraphernalia
 - *6151 Returned/Outstanding-Stale Checks
 - *6610 Nondistrict-Supported Student Activity Accounts
 - *7440.01 Video Surveillance and Electronic Monitoring
 - *8146 Notification of Education Options
 - *8310 Public Records
 - *8420 School Safety
 - *8500 Food Services
 - *8531 Free and Reduced-Price Meals

- III. Possible Deletion of School Board Policies
 - *0164.1 Regular Meetings
 - *0164.2 Special Meetings
 - *0165.1 Notice of Meetings
 - *0165.2 Change of Regular Meetings
 - *1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - *3120.07 Employment of Casual Resource Personnel
 - *3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - *4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - *4430.05 Nursing Mothers
 - *5250 Program or Curriculum Modification
 - *9210 Parent Organizations

IV. Discussion of Possible Gender Inclusion Policy

V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
 INSTRUCTIONAL MEDIA CENTER
 SEPTEMBER 25, 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

K. Kromm

J. Caine

N. Rennhack

N. Whiting

S. Seufzer

S. Schmitt

B. Haan

A. Oemig

D. Beal

V. Approve Agenda

VI. Approve Minutes

*Policy/Curriculum Committee Meeting – August 28, 2023

*Regular Board Meeting – August 28, 2023

*Special Board Meeting – September 18, 2023

VII. Dodgeland Pride

VIII. Information

*Washington, D.C. Trip

*SkillsUSA

*Future Business Leaders of America (FBLA)

*Therapy Dog Team Presentation

IX. New Business

- *Approve Travel/Attendance – Washington, D.C. Trip
- *Approve Travel/Attendance – Wisconsin SkillsUSA Leadership Conference
- *Approve Travel/Attendance – Future Business Leaders of America (FBLA) Wisconsin Fall Leadership Conference

X. Information (Continued)

- *Board Committee Reports
- *WASB Public Policy Correspondent Report
- *CESA #6 Report
- *Administrative Reports
 - 2023-2024 Annual Seclusion and Restraint Report

XI. Public Comments

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

XII. New Business (Continued)

- *Approve 2023-2024 Annual Seclusion and Restraint Report
- *Approve 2023 Annual School District Meeting Agenda
- *2nd Reading/Adoption – School Board Policy Deletions/ Revisions/ Additions

DELETIONS:

- *0164.1 Regular Meetings
- *0164.2 Special Meetings
- *0165.1 Notice of Meetings
- *0165.2 Change of Regular Meetings
- *1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *3120.07 Employment of Casual Resource Personnel
- *3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment
- *4430.05 Nursing Mothers
- *5250 Program or Curriculum Modification
- *9210 Parent Organizations

REVISIONS:

- *0142.1 Electoral Process
- *0143.1 Public Expression of Board Members
- *0144.3 Conflict of Interest
- *1260 Incapacity of the District Administrator

- *1421 Criminal History Record Check and Employee Self-Reporting Requirements
- *1630.01 Family & Medical Leave of Absence (“FMLA”)
- *2340 District-Sponsored Trips
- *2451 Program and Curriculum Modifications
- *2521 Selection of Instructional Materials and Equipment
- *3121 Criminal History Record Check and Employee Self-Reporting Requirements
- *3139 Staff Discipline
- *3430.01 Family & Medical Leave of Absence (“FMLA”)
- *4121 Criminal History Record Check and Employee Self-Reporting Requirements
- *4139 Staff Discipline
- *4430.01 Family & Medical Leave of Absence (“FMLA”)
- *5113 Open Enrollment Program (Inter-District)
- *5200 Attendance
- *5350 Suicide Prevention, Intervention, and Postvention for Death by Suicide
- *5517 Student Anti-Harassment
- *5530 Student Use of Possession of Intoxicants, Drugs, or Paraphernalia
- *6151 Returned/Outstanding-Stale Checks
- *6610 Nondistrict-Supported Student Activity Accounts
- *7440.01 Video Surveillance and Electronic Monitoring
- *8146 Notification of Education Options
- *8310 Public Records
- *8420 School Safety
- *8500 Food Services
- *8531 Free and Reduced-Price Meals

ADDITIONS:

- *0164 Meetings
- *5505 Academic Honesty
- *7440.02 Smart Monitoring Equipment
- *7540.08 Artificial Intelligence (AI)
- *8121 Personal Background Check – Contracted Services
- *8700 Nursing Mothers
- *8913 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Previously 1623)
- *9211 District-Support Organizations

XIII. Actions Regarding Personnel & Student Matters

- *Accept Letter(s) of Resignation – Certified Staff
- *Authorization to Hire – High School Art Teacher
- *Approve Maternity Leave – Middle School Teacher

- XIV. Authorize Payment of Vouchers: August/September 2023
- XV. Future Agenda Items
 - *2023-2024
 - Final Budget Approval
 - Tax Levy Certification
 - *Appoint Assistant Clerk for 2024 Spring School Board Election
 - *Auditor's Report/Management Letter for Period Ending June 30, 2023
- XVI. Advance Meetings/Dates
 - *September 27 Students Early Release
Teacher Report & Planning 12:30 – 3:00 PM
 - *October 9 Tentative Policy/Curriculum Committee Meeting 6:00 PM
 - *October 11 Parent/Teacher Conferences 4:00 – 7:30 PM
 - *October 16 Parent/Teacher Conferences 4:00 – 7:30 PM
 - *October 23 No School – Professional Development 7:30 AM - 3:30 PM
 - *October 30 Finance Committee Meeting – 6:00 PM
Annual School District Meeting – 6:30 PM
Regular Board Meeting – 7:00 PM
- XVII. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(c)
 - *Present Evaluation Results for District Administrator
- XVIII. Reconvene into Open Session / Possible Action on 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 .

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.

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

FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
OCTOBER 30, 2023 – 6:00 PM
AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - D. Beal
 - B. Haan
 - J. Caine

- II. New Business:
 - *Review 2023-2024 Budget
 - *Review Payment of Vouchers: September/October 2023

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

ANNUAL MEETING AGENDA

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

**INSTRUCTIONAL MEDIA CENTER
OCTOBER 30, 2023**

- I. Meeting called to order by School Board President at 6:30 PM
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Introductions/Roll Call
- V. Elect a chairperson
- VI. Appoint a clerk to keep meeting minutes
- VII. Minutes of previous meeting (2022)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:
*Board authorizes District Administrator to commence legal action for collection of school fees.
- XII. Establish Stipend for Board President
- XIII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIV. Establish date, time, and place for 2024 Annual School District Meeting.
- XV. Adjournment
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**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>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"> <input type="checkbox"/> decide <input type="checkbox"/> support <input type="checkbox"/> celebrate <input type="checkbox"/> listen <input type="checkbox"/> trust <input type="checkbox"/> communicate <input type="checkbox"/> inform <input type="checkbox"/> prioritize <input type="checkbox"/> follow-through <input type="checkbox"/> respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> respect <input type="checkbox"/> communicate <input type="checkbox"/> inform <input type="checkbox"/> invest <input type="checkbox"/> be honest <input type="checkbox"/> comfort <input type="checkbox"/> manage time <input type="checkbox"/> share <input type="checkbox"/> progress <input type="checkbox"/> be friendly/kind
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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 .

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.

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

**PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 13, 2023 – 6:00 PM
AGENDA**

- I. Roll Call
 - D. Beal, Chairperson
 - N. Whiting
 - S. Schmitt
 - N. Rennhack

- II. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c)
 - *Behavior Specialist – Salary Increase
 - *2024-2025 Staffing Configurations

- III. Reconvene into Open Session / Possible Action on Closed Session

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 27, 2023 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - D. Beal
 - J. Caine
 - B. Haan

- II. New Business:
 - *Budget Update – October 2023
 - *Review Payment of Vouchers: October/November 2023

- III. Future Agenda Items

- IV. Adjourn

**NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE
MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION.
HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY
ACTION DURING THE COMMITTEE MEETING.**

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
NOVEMBER 27, 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"> <input type="checkbox"/> decide <input type="checkbox"/> support <input type="checkbox"/> celebrate <input type="checkbox"/> listen <input type="checkbox"/> trust <input type="checkbox"/> communicate <input type="checkbox"/> inform <input type="checkbox"/> prioritize <input type="checkbox"/> follow-through <input type="checkbox"/> respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> respect <input type="checkbox"/> communicate <input type="checkbox"/> inform <input type="checkbox"/> invest <input type="checkbox"/> be honest <input type="checkbox"/> comfort <input type="checkbox"/> manage time <input type="checkbox"/> share <input type="checkbox"/> progress <input type="checkbox"/> be friendly/kind
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- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

J. Caine	B. Haan	K. Kromm
A. Oemig	N. Rennhack	S. Schmitt
S. Seufzer	N. Whiting	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – October 30, 2023
 - *Regular Board Meeting – October 30, 2023
 - *Personnel Committee Meeting – November 13, 2023
- VII. Dodgeland Pride
- VIII. Information
 - *Academic Decathlon
 - *Future Farmers of America (FFA)

- IX. New Business
- *Approve Travel/Attendance – Academic Decathlon Regionals
 - *Approve Travel/Attendance – Future Farmers of America (FFA) Half-Time Leadership Conference
- 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
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Spring School Board Election 2024 - Filing Deadlines:
 - Non-Candidacy Papers - Friday, December 22 – 5:00 PM
 - Declaration of Candidacy Papers - Tuesday, January 2 – 5:00 PM
- REMINDER:** The District Office will be closed the following dates for the Holidays:
December 25 - 29 and January 1
- *Financial Report – October 2023
 - *Administrative Reports
 - School Accountability Report Cards
 - 2023-2024 School Calendar Revision – Graduation Date
 - 2024 Summer School Calendar and Proposed Salary Schedule
 - 2024-2025 School Calendar
- XII. New Business (Continued)
- *Approve 2023-2024 School Calendar Revision – Graduation Date
 - *Approve 2024 Summer School Calendar and Proposed Salary Schedule
 - *Approve 2024-2025 School Calendar
- XIII. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Acknowledgement of Hire – Custodian
 - *Approve Maternity Leave – High School Teacher
- XIV. Authorize Payment of Vouchers: October/November 2023
- XV. Future Agenda Items
- *Auditor’s Report/Management Letter for Period Ending June 30, 2023
 - *Available Open Enrollment Spaces 2024-2025

XVI. Advance Meetings/Dates

- *December 18 Finance Committee Meeting 6:00 PM
Regular Board Meeting 6:30 PM
****Please note earlier date due to holidays****
- *December 25 –
January 1 No School - Winter Break
- *January 8 Joint Personnel/Finance Committee Meeting 6:00 PM
- *January 17-19 State Education Convention – Milwaukee

XVII. 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.

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

FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 18, 2023– 6:00 PM
AGENDA

- I. Roll Call
 - N. Whiting, Chairperson
 - B. Haan
 - D. Beal
 - J. Caine

- II. New Business:
 - *Budget Update – November 2023
 - *Review Payment of Vouchers: November/December 2023

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**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.

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

**BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 4, 2024 – 5:30 PM
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call
 - N. Whiting
 - S. Seufzer
 - J. Caine
 - A. Oemig
 - N. Rennhack
 - S. Schmitt
 - B. Haan
 - K. Kromm
 - D. Beal
- IV. Board Workshop Presentation
 - * CESA 6 Chief Executive Officer/Agency Administrator Ted Neitzke
- V. Adjourn

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

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 22, 2024 – 5:30 PM
AGENDA**

- I. Roll Call
 - J. Caine, Chairperson
 - S. Seufzer
 - N. Rennhack
 - A. Oemig
- II. Maintenance Projects/Updates
- III. Discuss / Possible Action - Shipping Container for Haiti
- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 22, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - D. Beal
 - B. Haan
 - J. Caine

- II. New Business
 - *Auditor's Report/Management Letter for Period Ending June 30, 2023
 - *Budget Update – December 2023
 - *Review Payment of Vouchers: December 2023 / January 2024

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 22, 2024 – 6:30 PM
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

K. Kromm	B. Haan	N. Rennhack
S. Schmitt	A. Oemig	N. Whiting
S. Seufzer	J. Caine	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – December 18, 2023
Regular Board Meeting – December 18, 2023
Board Workshop – January 4, 2024
- VII. Dodgeland Pride
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Donation - Becker Lawn Care Services
 - *Donation – Knights of Columbus
 - *Donation – Dr. Mark Brieman
 - *Donation – Midwest Welding & Manufacturing
 - *Thank You – Jeff Caine Family
- IX. Information
 - *GPS Education Program Presentation
 - *Energy Efficiency Audit Presentation – Upper90
 - *SkillsUSA
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report

- *CESA #6 Report
 - *Auditor's Report/Management Letter for Period Ending June 30, 2023
 - *Budget Update 2023
 - *Administrative Reports
 - Number of Open Enrollment Spaces for 2024-2025
 - Gallup Employee Engagement
- X. New Business
- *Approve GPS Education Alternative Program Pathway to Graduation
 - *Approve Travel/Attendance – SkillsUSA Regional Competition
 - *Approve Number of Open Enrollment Spaces for 2024-2025
- XI. Personnel / Student Matters
- *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff
 - *Acknowledge Termination(s) – Support Staff
 - *Approve Maternity Leave – Special Education Paraprofessional
 - *Acknowledgement of Hire – Food Service Worker
 - *Acknowledgement of Hire – English Learners' Instructional Aide
- XII. Authorize Payment of Vouchers: December 2023 / January 2024
- XIII. Future Agenda Items
- *Achievement Gap Reduction (AGR) Report
 - *2023-2024
 - Academic Excellence Scholarship Recipient
 - Wisconsin Technical Excellence Scholarship Recipient
 - *2024-2025
 - School Fees
 - Staffing
- XIV. Advance Meetings/Dates
- *February 5 Joint Personnel / Finance Committee Meeting 6:30 PM
 - *February 19 No School – Professional Development 7:30 AM – 3:30 PM
 - *February 21 Parent/Teacher Conferences 4:00 - 7:30 PM
 - *February 26 Finance Committee Meeting – 6:00 PM
 - Regular Board Meeting – 6:30 PM
- XV. 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.

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

JOINT PERSONNEL / FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 5, 2024 – 6:30 PM
AGENDA

- I. Roll Call
- | <u>PERSONNEL</u> | <u>FINANCE</u> |
|----------------------|-------------------------|
| D. Beal, Chairperson | N. Whiting, Chairperson |
| N. Rennhack | D. Beal |
| S. Schmitt | J. Caine |
| N. Whiting | B. Haan |
- II. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)
*2024-2025 Staff Configurations
*Preliminary Budget Discussions
- III. Reconvene into Open Session / Possible Action on Closed Session
- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL OR FINANCE COMMITTEES MAY ATTEND THIS JOINT COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 26, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - J. Caine
 - B. Haan
 - D. Beal

- II. New Business:
 - *Container of Donations for Haiti
 - *Budget Update – January 2024
 - *Review Payment of Vouchers: January/February 2024

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
FEBRUARY 26, 2024 – 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. Rennhack
S. Schmitt
K. Kromm

S. Seufzer
N. Whiting
A. Oemig

J. Caine
B. Haan
D. Beal

V. Approve Agenda

VI. Approve Minutes

*Building & Grounds Committee Meeting – January 22, 2024

*Finance Committee Meeting – January 22, 2024

*Regular Board Meeting – January 22, 2024

*Joint Personnel/Finance Committee Meeting – February 5, 2024

VII. Sharing Dodgeland Pride

VIII. Information

*Academic Decathlon

- *Future Farmers of America (FFA)
- *Future Business Leaders of America (FBLA)

- IX. New Business
 - *Approve Travel/Attendance – Academic Decathlon State Competition
 - *Approve Travel/Attendance – National Future Farmers of America (FFA) Spring Leadership Conference
 - *Approve Travel/Attendance – Future Business Leaders of America (FBLA) Wisconsin State Leadership Conference

- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Paula Heun

- XI. Information (Continued)
 - *Presentation Regarding Health Insurance
 - *GPS Education Alternative Program Pathway to Graduation
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update - January 2024
 - *Administrative Reports
 - Achievement Gap Reduction (AGR) Report

- XII. New Business (Continued)
 - *Approve GPS Education Alternative Program Pathway to Graduation
 - *Approve Achievement Gap Reduction (AGR) Report
 - *Authorize Addition of Signature – Elementary School Activity Account

- XIII. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Retirement – Director of Special Education
 - *Accept Letter(s) of Resignation - Professional Staff
 - *Acknowledge Acceptance of Letter(s) Resignation– Support Staff
 - *Acknowledgement of Hire – Food Service Worker
 - *Notification of Academic Excellence Scholarship 2023-2024

- XIV. Authorize the Payment of Vouchers: January/February 2024

- XV. Future Agenda Items
 - *Wisconsin Technical Excellence Scholarship Recipient 2023-2024
 - *2024-2025
 - Student/Parent/Staff Handbooks
 - School Fees

- Staffing

XVI. Advance Meetings/Dates:

- *March 13 Students Early Release / Teacher Report & Planning
- *March 18 Finance Committee Meeting - 6:00 PM
Regular Board Meeting - 6:30 PM
**** PLEASE NOTE EARLIER DATE DUE TO SPRING BREAK ****
- *March 25-28 Spring Break
- *March 29 School Closed – Good Friday

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, 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
- *2024-2025 Staffing Configurations
- *Preliminary Budget Discussions

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.

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.

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 11, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - K. Kromm
 - S. Seufzer
 - B. Haan

- II. Possible Addition of School Board Policy
 - *6611 District-Supported/Sponsored Student Activity Accounts

- III. Possible Revisions of School Board Policies
 - *0100 Definitions
 - *0122 Board Powers
 - *0144.3 Conflict of Interest
 - *0171.3 Clerk
 - *2413 Health Education
 - *2460.03 Independent Educational Evaluation (IEE)
 - *2522 Instructional Media Centers
 - *5517 Student Anti-Harassment
 - *5610 Suspension and Expulsion
 - *6325 Procurement – Federal Grants/Funds
 - *6610 Nondistrict-Supported Student Activity Accounts
 - *7440 Facility Security
 - *7540 Technology
 - *8120 Volunteers
 - *8310 Public Records
 - *8407 School Resource Officer Program
 - *8431 Preparedness for Toxic Hazards
 - *8700 Nursing Mothers (Employees)
 - *9130 Public Requests, Suggestions, or Complaints
 - *9140 Citizens’ Advisory Committees

- IV. Technical Corrections of School Board Policies (Informational Only)
 - *0171.4 Treasurer
 - *1211 Whistleblower Protection

- *2210 Curriculum Development
- *3211 Whistleblower Protection
- *4211 Whistleblower Protection
- *5461 Children At-Risk Of Not Graduating From High School
- *8442 Reporting Accidents

V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MARCH 18, 2024 – 7:00 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. Rennhack	S. Seufzer	J. Caine
S. Schmitt	N. Whiting	B. Haan
K. Kromm	A. Oemig	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – February 26, 2024
 - *Regular Board Meeting – February 26, 2024
 - *Policy/Curriculum Committee Meeting – March 11, 2024
- VII. Sharing Dodgeland Pride
- VIII. Information
 - *SkillsUSA
- IX. New Business
 - *Approve Travel/Attendance – State SkillsUSA Leadership and Skills Competition

- 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
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Budget Update – February 2024
 - *District Property / Liability Insurance Renewal
 - *2024-2025 Quartz Health / Delta Dental Insurance Renewal Rates
 - *Healthcare Co-op Agreement
 - *Administrative Reports
 - 2024 Summer School Booklet

- XII. New Business (Continued)
 - *Approve Quote for District Property / Liability Insurance Coverage
 - *Approve 2024-2025 Quartz Health / Delta Dental Insurance Renewal Rates
 - *Approve Healthcare Co-op Agreement
 - *Approve Girls' Soccer Cooperative
 - *Approve 2024 Summer School Booklet
 - *2nd Reading/Adoption of School Board Policies
 - Neola Addition*
 - *6611 District-Supported / Sponsored Student Activity Accounts
 - Neola Revisions*
 - *0100 Definitions
 - *0122 Board Powers
 - *0144.3 Conflict of Interest
 - *0171.3 Clerk
 - *2413 Health Education
 - *2460.03 Independent Educational Evaluation (IEE)
 - *5517 Student Anti-Harassment
 - *5610 Suspension and Expulsion
 - *6325 Procurement – Federal Grants/Funds
 - *6610 Nondistrict-Supported Student Activity Accounts
 - *7440 Facility Security
 - *7540 Technology
 - *8120 Volunteers
 - *8310 Public Records
 - *8407 School Resource Officer Program
 - *8431 Preparedness for Toxic Hazards
 - *8700 Nursing Mothers (Employees)

- *9130 Public Requests, Suggestions, or Complaints
- *9140 Citizens' Advisory Committees

Dodgeland Administrative Revision

- *2522 Instructional Media Centers

- XIII. Actions Regarding Personnel & Student Matters
 - *Accept Letter(s) of Resignation - Professional Staff
 - *Acknowledge Acceptance of Letter(s) Resignation– Support Staff
 - *Acknowledgement of Hire – Special Education Paraprofessional
 - *Acknowledgement of Hire – Custodian
 - *Authorization to Hire – 2024 Summer School Staff
 - *Wisconsin Technical Excellence Scholarship Recipient 2023-2024

- XIV. Authorize Payment of Vouchers: February/March 2024

- XV. Future Agenda Items
 - *2024-2025
 - Student/Parent/Staff Handbooks
 - Staffing
 - School Fees

- XVI. Advance Meetings/Dates
 - *April 8 Joint Personnel / Finance Committee Meeting 6:00 PM
 - *April 22 Finance Committee Meeting - 6:00 PM
 - Regular Board Meeting - 6:30 PM
 - Board Workshop – following the Regular Board Meeting
 - *April 24 Students Early Release – Teacher Report & Planning

- 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, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - *2024-2025 Staffing Configurations
 - *Preliminary Budget Discussions

- 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 .

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.

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

**JOINT PERSONNEL / FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 8, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - PERSONNEL
 - D. Beal, Chairperson
 - N. Whiting
 - N. Rennhack
 - S. Schmitt
 - FINANCE
 - N. Whiting, Chairperson
 - B. Haan
 - D. Beal
 - J. Caine

- II. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c)
 - *2024-2025 Staff Configurations
 - *Preliminary Budget Discussions

- III. Reconvene into Open Session / Possible Action on Closed Session

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL OR FINANCE COMMITTEES MAY ATTEND THIS JOINT COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 22, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - N. Whiting, Chairperson
 - D. Beal
 - J. Caine
 - B. Haan

- II. New Business
 - *2024-2025 Wage Increases
 - Alternative Compensation System
 - Support Staff Wage Schedule
 - Non-Schedule Support Staff
 - Administrative Contracts
 - *Budget Update – March 2024
 - *Review Payment of Vouchers: March/April 2024

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**CANVASS OF SPRING ELECTION RETURNS
APRIL 8, 2024 – 4:00 PM
DISTRICT OFFICE CONFERENCE ROOM**

- I. Roll Call – Board of Canvassers
Lisa Schoenwetter
Laura Grossman
Stacy Schmitt
- II. Official Oath of the Board of Canvassers
- III. Canvass Election Results
- IV. Adjourn

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 22, 2024 – 6:30 PM
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call

S. Seufzer	S. Schmitt	N. Rennhack
J. Caine	A. Gahlman	B. Haan
K. Kromm	A. Oemig	D. Beal
- VI. Approve Agenda
- VII. School Board Organization 2024-2025
 - *Board Organization Policy 0151.1
 - *Board Committees Policy 0155
 - *School Board Meetings Policy 0164.1
 - *Board Minutes Policy 0168.1
 - *Depository for Funds Policy 0152
 - *Legal Counsel Policy 0172
- VIII. Approve Minutes
 - *Regular Board Meeting – March 18, 2024
 - *Canvass of the School Board Election Returns – April 8, 2024
 - *Joint Personnel / Finance Committee Meeting – April 8, 2024
- IX. Information
 - *Future Business Leaders of America (FBLA)
 - *Future Farmers of America (FFA)
 - * Academic Pentathlon

- X. New Business
 - *Approve Travel/Attendance – Future Business Leaders of America (FBLA) National Leadership Conference
 - *Approve Travel/Attendance – Future Farmers of America (FFA) State Convention
 - *Approve Travel/Attendance – Dodgeland Future Farmers of America (FFA) Officer Retreat
 - *Approve Travel/Attendance – Academic Pentathlon National Testing

- XI. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Thank You – Scott & Andrea Schulte

- XII. Information (Continued)
 - *Firewall Upgrade
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Budget Update – March 2024
 - *Administrative Reports
 - Building Level Reports
 - 2024-2025 Alternative Compensation System Handbook
 - Wage Increases
 - *Graduation

- XIII. New Business (Continued)
 - *Approve Firewall Upgrade
 - *Approve 2024-2025 Alternative Compensation System Handbook
 - *Approve 2024-2025 Support Staff Wage Schedule
 - *Approve 2024-2025 School Fees
 - *Approve 2024-2025 66.0301 Occupational Therapist Cooperative Agreement – Hustisford
 - *Authorization to Change Signatures on Bank Accounts

- XIV. Actions Regarding Personnel & Student Matters
 - *Accept Letter(s) of Resignation / Retirement – Certified Staff
 - *Acknowledge Acceptance of Resignation Letter(s) – Support Staff
 - *Authorization to Hire – Director of Special Education and Pupil Services

- XV. Authorize Payment of Vouchers: March / April 2024

- XVI. Future Agenda Items
 - *2024-2025
 - WIAA High School Membership

-Revised Handbooks

- *2023-2024 Amended Budget
- *2024-2025 Preliminary Budget

XVII. Advance Meetings/Dates

- *May 6-10 National Teacher Appreciation Week
- *May 13 Policy/ Curriculum Committee Meeting 6:00 PM
- *May 20 Finance Committee Meeting – 6:00 PM
Regular Board Meeting – 6:30 PM
- *May 27 School Closed – Memorial Day
- *June 2 Graduation 1:00 PM
- *June 3-5 Teacher Professional Development 7:30 AM -3:30 PM

XVIII. Contemplated Call for a Closed Session Pursuant to Wis. Stat. 19.85(1)(c) to consider the 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)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, for the purpose of:

- *Discussing and taking action, if appropriate, regarding the issuance of a preliminary notice of consideration of contract non-renewal under Wis. Stat. 118.22, to a teacher.
- *Discussing and taking action, if appropriate, regarding the resignation of a teacher.
- *Discussing, considering, and taking action, if appropriate, regarding administrator renewal/non-renewal/employment/resignation in accordance with Wis. Stat. 118.24
- *Discussing and taking action, if appropriate, regarding 2024-2025 Non-Schedule Support Staff Wage Increases

XIX. Approve Issuing Preliminary Notices of Teacher Contract Non-Renewals

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

- *Approve Administrative Contracts
- *Approve 2024-2025 Non-Schedule Support Staff Wage Increases

XXI. Adjourn

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

BOARD OF EDUCATION WORKSHOP
INSTRUCTIONAL MEDIA CENTER
APRIL 22, 2024 – 7:30 PM
AGENDA

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Roll Call

A. Gahlman	A. Oemig	B. Haan
S. Seufzer	N. Rennhack	K. Kromm
J. Caine	S. Schmitt	D. Beal
- IV. Legal Presentation
*Discuss various topics important to new and continuing school board members
- V. Adjourn

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

**POLICY/CURRICULUM COMMITTEE MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 13, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - K. Kromm
 - A. Gahlman
 - B. Haan
- II. 2023-2024 Five-Year Self Evaluation of the Status of Nondiscrimination and Equality of Educational Opportunity
- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 13, 2024 – 7:00 PM
AGENDA**

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

B. Haan	S. Schmitt	J. Caine
A. Gahlman	A. Oemig	S. Seufzer
N. Rennhack	K. Kromm	D. Beal
- V. Approve Agenda
- VI. Contemplated Call for a Closed Session Pursuant to Wis. Stat. 19.85(1)(c) to consider the 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)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, for the purpose of:
 - *Discussing the issuance of final notice of contract non-renewal under Wis. Stat. 118.22 to a teacher due to reduction in force/budgetary constraints
 - *Staff Culture and Climate Survey
- VII. Reconvene into Open Session / Possible Action on Closed Session
- VIII. Approve Issuing Final Notice of Non-Renewal of a Teacher Contract due to a reduction in force/budgetary constraints
- IX. Approve Staff Culture and Climate Survey
- X. 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.

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

FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 20, 2024 – 6:00 PM
AGENDA

- I. Roll Call
 - B. Haan, Chairperson
 - J. Caine
 - A. Gahlman
 - D. Beal

- II. New Business:
 - *Budget Update
 - *Financial Report – April 2024
 - *Review Payment of Vouchers: April/May 2024

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 20, 2024 – 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

J. Caine	K. Kromm	N. Rennhack
B. Haan	A. Gahlman	S. Schmitt
A. Oemig	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – April 22, 2024
 - *Regular Board Meeting – April 22, 2024
 - *Board of Education Workshop – April 22, 2024
 - *Policy/Curriculum Committee Meeting – May 13, 2024
 - *Special Board Meeting – May 13, 2024
- VII. Sharing Dodgeland Pride
- VIII. Information
 - *Disney Trip Proposal – Music Department

*Standards Based Grading Update – Middle/High School

IX. New Business

*Approve Travel/Attendance – Music Department Disney Trip

X. Public Comments

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

*Wall of Fame Donation – Russell Buhr

*Thank You – Sue Reimer family

XI. Information (Continued)

*Library Plan Overview / Therapy Dog “Pup” date

*Board Committee Reports

*CESA #6 Report

*WASB Public Policy Correspondent Report

*Budget Update – April 2024

*Administrative Reports

- 2023-2024 Five-Year Self Evaluation of the Status of Nondiscrimination and Equality of Educational Opportunity

- Unusual Hazardous Transportation Plan

- Gallup Employee Engagement Survey

- 2024-2025 Revised Handbooks

- Substitute

- Volunteer

XII. New Business

*Approve District Library Plan

*Approve 2023-2024 Five-Year Self Evaluation of the Status of Nondiscrimination and Equality of Educational Opportunity

*Approve Unusual Hazardous Transportation Plan

*Approve 2024-2025 Drivers’ Education Program

*Approve 2024-2025 Revised Handbooks

- Substitute

- Volunteer

XIII. Actions Regarding Personnel & Student Matters

*Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)

*Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)

*Authorization to Hire – Special Education Teacher

*Authorization to Hire – Social Studies Teacher

*Authorization to Hire – Technology Education Teacher

*Authorization to Hire – Music Teacher

- XIV. Authorize Payment of Vouchers: April / May 2024
- XV. Future Agenda Items
 - *2024-2025 Revised Handbooks
 - *2023-2024 Amended Budget
 - *2024-2025 Preliminary Budget
- XVI. Advance Meetings/Dates
 - *May 27 Memorial Day – No School for Students/Staff
 - *June 2 Graduation 1:00 PM
 - *June 3-5 Teacher Professional Development
 - *June 10 Summer School Begins

 - *June 24 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, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - *Stipend Compensation
- XVIII. Approve Stipend Compensation
- XIX. Reconvene into Open Session / Possible Action on Closed Session
- XX. Adjourn

Note: Agendas for Board Meetings can also be found posted on DodgeLand's website at www.dodgeand.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.

**** Amended 6/13/2024 ****

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 17, 2024 – 5:00 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - K. Kromm
 - A. Gahlman
 - B. Haan

- II. 2024-2025 Revised Handbooks
 - Athletic
 - Co-Curricular
 - Dodgeland Den
 - Employee
 - Job Description
 - Elementary School Student / Parent
 - Middle School Student / Parent
 - High School Student / Parent

- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 24, 2024 – 6:00 PM
AGENDA

- I. Roll Call
 - B. Haan, Chairperson
 - D. Beal
 - A. Gahlman
 - J. Caine
- II. Budget Projection
- III. New Business:
 - *Amended Budget - 2023-2024
 - *Tentative Budget - 2024-2025
 - *Review Payment of Vouchers: May/June 2024
- IV. Any Other Business
- V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 24, 2024 – 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. Rennhack S. Seufzer J. Caine
 - K. Kromm A. Oemig S. Schmitt
 - B. Haan A. Gahlman D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - Finance Committee Meeting – May 20, 2024
 - Regular Board Meeting – May 20, 2024
 - Policy/Curriculum Committee Meeting – June 17, 2024
- VII. Information
 - * Elevator Repair
- VIII. New Business
 - * Approve Elevator Repair

- IX. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- X. Information (Continued)
- *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Budget Update – May 2024
 - *Amended Budget – 2023-2024
 - *Fund 46 Transfer
 - *Tentative Budget – 2024-2025
 - *Administrative Reports
 - Revised Handbooks 2024-2025
 - Athletic
 - Co-Curricular
 - Dodgeland Den
 - Employee
 - Job Description
 - Elementary School Student/Parent
 - Middle School Student/Parent
 - High School Student/Parent
 - Building Level Updates
 - Achievement Gap Reduction (AGR) Report 2023-2024
- XI. New Business (Continued)
- *Approve 2023-2024 Amended Budget
 - *Approve Fund 46 Transfer
 - *Adopt 2024-2025 Tentative Budget
 - *Approve 2024-2025 Handbooks
 - Athletic
 - Co-Curricular
 - Dodgeland Den
 - Employee
 - Job Description
 - Elementary School Student/Parent
 - Middle School Student/Parent
 - High School Student/Parent
 - *Approve Achievement Gap Reduction (AGR) Report 2023-2024
 - *Approve Revisions - 2024-2025 School Fees
 - *Approve Revisions - 2024-2025 School Calendar
 - *Approve 2024-2025 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal

- XII. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)
 - *Acknowledge Acceptance of Letter(s) of Resignation / Retirement – Support Staff Member(s)
 - *Authorization to Hire – Technology Education Teacher
 - *Authorization to Hire – School Psychologist
 - *Authorization to Hire – Summer School Teacher
 - *Approve Eight (8) Requests – Early Graduation
- XIII. Authorize Payment of Vouchers: May/June 2024
- XIV. Advance Meetings/Dates
- *July 3-5 District Office Closed
 - *July 15 Policy/Curriculum Committee Meeting 6:00 PM
 - *July 22 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)(c) to consider the 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)(f) to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, for the purpose of:
- *Behavior Specialist Contract
 - *Discussing the Preliminary Review of the Climate Survey Results
 - *Employment / Performance of a Professional Staff Member(s)
- XVI. Reconvene into Open Session / Possible Action on Items Discussed in Closed Session
- *Approve Behavior Specialist Contract
- XVII. Adjourn

Note: Agendas for 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.