

**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.