

**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.