

**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.