

**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

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 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.