

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

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

MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.	As a board, we will: <ul style="list-style-type: none">▪ decide▪ support▪ celebrate▪ listen▪ trust▪ communicate▪ inform▪ prioritize▪ follow-through▪ respect	As a board, we need to: <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

A. Oemig

N. Rennhack

J. Caine

S. Schmitt

B. Haan

S. Seufzer

A. Gahlman

D. Beal

V. Approve Agenda

VI. Approve Minutes

*Finance Committee Meeting – June 24, 2024

*Regular Board Meeting – June 24, 2024

*Policy & Curriculum Committee Meeting – July 15, 2024

VII. Information

*National Future Farmers of America (FFA) Convention

VIII. New Business

*Approve Travel/Attendance - National Future Farmers of America (FFA) Convention

- IX. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You – Joel Schaalma Family
- X. Information
*Board Committee Reports
*CESA #6 Reports
*WASB Public Policy Correspondent Report
*Administrative Reports
 - Revised 2024-2025 Handbooks
 Elementary School Staff
 Middle / High School Staff
- XI. New Business
*Approve Revised 2024-2025 Handbooks
 Elementary School Staff
 Middle / High School Staff
*Adopt Dodgeland Academic Standards
*2nd Reading / Adoption – New / Revised School Board Policies
 New:
 *2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
 Revised:
 *2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- XII. 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 – Middle School Science Teacher
*Authorization to Hire – Elementary School Teacher
*Authorization to Hire – Summer School Teacher(s)
- XIII. Authorize Payment of Vouchers: June/July 2024
- XIV. Advance Meetings/Dates:
*August 19 Policy / Curriculum Committee Meeting 6:00 PM
*August 26 Joint Finance / Building & Grounds Committee Meeting 6:00 PM
 Regular Board Meeting 6:30 PM
*August 26-27 Professional Development 7:30 AM – 3:00 PM
*August 28 Professional Development 11:00 AM – 5:00 PM
 Open House & Student Orientation 5:00 – 7:00 PM
*August 29-30 Professional Development 7:30 AM – 3:00 PM

*September 2 School Closed – Labor Day
*September 3 First Day of School

- 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:
- *Discussing Climate Survey Results
 - *Employment / Performance of a Professional Staff Member(s)
- XVI. Reconvene into Open Session / Possible Action on Items Discussed in 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.