

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
AUGUST 26, 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

A. Oemig
S. Schmitt
B. Haan

A. Gahlman
J. Caine
S. Seufzer

N. Rennhack
K. Kromm
D. Beal

V. Approve Agenda

VI. Approve Minutes

*Finance Committee Meeting – July 22, 2024

*Regular Board Meeting – July 22, 2024

*Policy/Curriculum Committee Meeting – August 19, 2024

*Special Board Meeting – August 19, 2024

VII. Sharing DodgeLand Pride

VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

IX. Information
*School Safety Report
*Board Committee Reports
*CESA #6 Reports
*WASB Public Policy Correspondent Report
*Administrative Reports
- 2024-2025 Annual Seclusion and Restraint Report
- Building Level Reports
- Lamers Bus Lines, Inc. Transportation Agreement
- 2024-2025 School Fees Revisions
- School Resource Office (SRO)
- Strategic Snapshot

X. New Business
*Approve 2024 School Emergency Operations and Crisis Response Plan
*Approve 2023-2024 Emergency Drill Log
*Approve 2024 Safety Assessment
*Approve Long Term Capital Improvement Plan Revision
*Approve 2024-2025 Annual Seclusion and Restraint Report
*Approve Lamers Bus Lines, Inc. Transportation Agreement
*Approve Revisions – 2024-2025 School Fees
*Approve Travel/Attendance – Future Farmers of America (FFA) Fall Leadership Conference
*2nd Reading/Adoption – New/Revised/Deleted School Board Policies
 NEW:
 *5610.03 Alternatives to Expulsion and Re-entry Plans
 REVISED:
 *0164 Meetings
 *0174.1 Annual Report
 *2131 Educational Outcome Goals and Expectations
 *2340 District-Sponsored Trips
 *3120.04 Employment of Substitutes
 *3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
 *3431 Employee Leaves
 *4120.04 Employment of Substitutes
 *4431 Employee Leaves
 *5200 Attendance
 *5330 Administration of Medication / Emergency Care
 *5430 Class Rank

*5460	Graduation Requirements
*5505	Academic Honesty
*5610	Suspension and Expulsion
*5771	Search and Seizure
*6423	Use of District Credit Cards
*7540.05	Assistive Technology and Services
*7544	Use of Social Media
*8395	Student Mental Health Services
*8500	Food Services
*8510	Wellness
*8531	Free and Reduced-Price Meals
*8540	Vending Machines
*8550	Competitive Food Sales
*8600	Transportation
*8660	Transportation by Private Vehicle for District-Sponsored Activities or Trips
*8680	Bus Services Contracts
<i>DELETED:</i>	
*8640	Transportation for Field and Other District-Sponsored Trips
<i>DODGELAND ADMINISTRATIVE REVISIONS:</i>	
*3132	Vacancies
*6152.01	Waiver of School Fees or Fines

- XI. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
- XII. Authorize Payment of Vouchers: July/August 2024
- XIII. Future Agenda Items
- *2024-2025
 - Final Budget Approval
 - Tax Levy Certification
- XIV. Advance Meetings/Dates
- *August 27 Professional Development 7:30 AM-3:00 PM
 - *August 28 Professional Development 11 AM – 5 PM
 - Open House & Student Orientation 5 – 7 PM
 - *August 29-30 Professional Development 7:30 AM-3:00 PM
 - *September 2 Labor Day – No School/Students & Staff
 - *September 3 First Day of School/Students & Staff
 - *September 23 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.