

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

**REGULAR BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
SEPTEMBER 23, 2024 – 6:30 PM  
AGENDA**

<p><b>MISSION:</b> 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"> <li>• decide</li> <li>• support</li> <li>• celebrate</li> <li>• listen</li> <li>• trust</li> <li>• communicate</li> <li>• inform</li> <li>• prioritize</li> <li>• follow-through</li> <li>• respect</li> </ul>	<p>As a board, we need to:</p> <ul style="list-style-type: none"> <li>• respect</li> <li>• communicate</li> <li>• inform</li> <li>• invest</li> <li>• be honest</li> <li>• comfort</li> <li>• manage time</li> <li>• share</li> <li>• progress</li> <li>• be friendly/kind</li> </ul>
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- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
 

K. Kromm	A. Gahlman	B. Haan
J. Caine	S. Seufzer	A. Oemig
N. Rennhack	S. Schmitt	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
  - \*Joint Finance/Building & Grounds Committee Meeting – August 26, 2024
  - \*Regular Board Meeting – August 26, 2024
- VII. Wisconsin Association of School Boards (WASB) Honor Roll
- VIII. Public Comments
 

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

  - \*Donation for Food Fund – Abfall Family Fund
  - \*Thank You – Family of James Daniels (Stephanie Schuett)

- IX. Information
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Administrative Reports
    - Strategic Snapshot – Culture Pillar
    - Revised 2024-2025 Annual Seclusion and Restraint Report
    - Long-Term Capital Improvement Plan Revision
    - Sensory Paths in Elementary School Hallways
    - School Resource Officer (SRO)
  
- X. New Business
  - \*Approve Revised 2024-2025 Annual Seclusion and Restraint Report
  - \*Approve Long-Term Capital Improvement Plan Revision
  - \*Approve School Resource Officer (SRO) Memorandum of Understanding
  - \*Approve 2024 Annual School District Meeting Agenda
  
- 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)
  - \*Acknowledgement of Hire – Food Service Cashier
  
- XII. Authorize Payment of Vouchers: August/September 2024
  
- XIII. Future Agenda Items
  - \*2024-2025
    - Final Budget Approval
    - Tax Levy Certification
  - \*Appoint Assistant Clerk for 2025 Spring School Board Election
  - \*Auditor’s Report/Management Letter for Period Ending June 30, 2024
  
- XIV. Advance Meetings/Dates
  - \*September 25        Students Early Release  
Teacher Report & Planning 12:30 – 3:30 PM  
Special Board Meeting 7:00 PM
  - \*October 9            Parent/Teacher Conferences 4:00 – 7:30 PM
  - \*October 16          Parent/Teacher Conferences 4:00 – 7:30 PM
  - \*October 24          Students Early Release  
Teacher Report & Planning 12:30 – 3:00 PM
  - \*October 25          No School – Professional Development 7:30 AM - 3:00 PM
  - \*October 28          Finance Committee Meeting – 6:00 PM  
Annual School District Meeting – 6:30 PM  
Regular Board Meeting – 7:00 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](http://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.*