

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
DECEMBER 16, 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. Gahlman
N. Rennhack
B. Haan

S. Seufzer
A. Oemig
J. Caine

S. Schmitt
K. Kromm
D. Beal

V. Approve Agenda

VI. Approve Minutes

*Building & Grounds Committee Meeting – November 25, 2024

*Regular Board Meeting – November 25, 2024

VII. Dodgeland Pride

VIII. Information

*Budget Update – November 2024

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Administrative Reports

- 2025-2026 Middle/High School Course Offerings
- 2025 Summer School Calendar / Salary Schedule
- 2025-2026 School Year Calendar
- Community Photography Partnership
- Copier Lease Agreement

IX. New Business

- *Approve Proposed 2025-2026 Middle/High School Course Offerings
- *Approve 2025 Summer School Calendar / Salary Schedule
- *Approve 2025-2026 School Year Calendar
- *Approve Copier Lease Agreement
- *Authorization to Add Signer – Landmark Credit Union Transfers
- *Authorization to Add Signer – Landmark Credit Union Checking Accounts

X. Public Comments

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

- *Thank You Letters for Donations - Knights of Columbus

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)
- *Acknowledge Change of Status from Full-Time to Part-Time – Special Education Paraprofessional
- *Acknowledge of Hire – Part-Time Special Education Paraprofessional
- *Acknowledge of Hire – Elementary School Administrative Assistant

XII. Authorize Payment of Vouchers: November/December 2024

XIII. Future Agenda Items

- *Auditor's Report/Management Letter for Period Ending June 30, 2024
- *Summer School 2025
- *Approve Number of Open Enrollment Spaces 2025-2026
- *Liability & Property Insurance Renewals

XIV. Advance Meetings/Dates

- *December 23 – January 1 Winter Break
- *January 13 Policy & Curriculum Committee Meeting 5:15 PM
Joint Finance / Personnel Committee Meeting 6:00 PM
- *January 15 Students Early Release - Teacher Report & Planning
- *January 27 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.dodgeand.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.