

**** Amended 1/10/2025 ****

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 13, 2025 – 6:00 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

S. Seufzer

A. Oemig

A. Gahlman

S. Schmitt

K. Kromm

J. Caine

N. Rennhack

B. Haan

D. Beal

V. Approve Agenda

VI. Information

* Discuss Director of Building & Grounds Position

* Presentation on Budget Forecast

* Discuss Potential Operational Referendum

VII. New Business

*Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes

*Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District to Exceed Revenue Limit for Five Years for Non-Recurring Purposes

VIII. 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:

***Investigation of Personnel Complaints**

***Administrator Contracts**

IX. Reconvene into Open Session / Possible Action on Closed Session

X. 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.