

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 27, 2025 – 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	B. Haan	N. Rennhack
S. Schmitt	A. Oemig	A. Gahlman
S. Seufzer	J. Caine	D. Beal
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – December 16, 2024
Regular Board Meeting – December 16, 2024
Policy/Curriculum Committee Meeting – January 13, 2025
Special Board Meeting – January 13, 2025
- VII. Dodgeland Pride
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- IX. Information
 - *Induction of Student Representative to the School Board / Report
 - *SkillsUSA
 - *Future Farmers of America (FFA)
 - *Academic Decathlon
- X. New Business
 - *Approve Travel/Attendance – SkillsUSA Regional Competition
 - *Approve Travel/Attendance – Future Farmers of America (FFA) Spring Leadership Conference
 - *Approve Travel/Attendance – Academic Decathlon State Competition
- XI. Information (Continued)
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Auditor's Report/Management Letter for Period Ending June 30, 2024
 - *Budget Update 2024
 - *Administrative Reports
 - Number of Open Enrollment Spaces for the 2025-2026 School Year
 - Gallup Employee Engagement
 - Revised 2024-2025 Employee Handbook
 - Referendum Communication Planning
- XII. New Business (Continued)
 - *Approve Number of Open Enrollment Spaces for the 2025-2026 School Year
 - *Authorization to Change Signer – Landmark Credit Union Checking Account
 - *Approve Revised 2024-2025 Employee Handbook
- XIII. Personnel / Student Matters
 - *Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)
 - *Acknowledge Acceptance of Letter(s) of Resignation / Retirement – Support Staff
- XIV. Authorize Payment of Vouchers: December 2024 / January 2025
- XV. Future Agenda Items
 - *Achievement Gap Reduction (AGR) Report
 - *2024-2025
 - Academic Excellence Scholarship Recipient
 - Wisconsin Technical Excellence Scholarship Recipient
 - *2025-2026
 - School Fees
 - Staffing

XVI. Advance Meetings/Dates

- *February 10 Policy/Curriculum Committee Meeting 6:00 PM
- *February 17 No School – Professional Development 7:30 AM – 3:30 PM
- *February 19 Parent/Teacher Conferences 4:00 - 7:30 PM
- *February 24 Finance Committee Meeting – 6:00 PM
Regular Board Meeting – 6:30 PM

XVII. 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.