

**\*\* AMENDED 2/10/2025 - 8:30 AM \*\***

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

**SPECIAL BOARD MEETING  
INSTRUCTIONAL MEDIA CENTER  
FEBRUARY 10, 2025 – 6:00 PM  
AGENDA**

<b>MISSION:</b> We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.	<b>As a board, we will:</b> <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>	<b>As a board, we need to:</b> <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

S. Seufzer

S. Schmitt

N. Rennhack

A. Oemig

K. Kromm

B. Haan

A. Gahlman

J. Caine

D. Beal

V. Approve Agenda

VI. Information

**\*Middle School Future Business Leaders of America (FBLA)**

VII. New Business

**\*Approve Travel/Attendance - Middle School Future Business Leaders of America (FBLA) State Leadership Conference**

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. Specifically, for the purpose of:

\*Resignation Letter – Certified Staff Member

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

X. New Business

\*Accept Letter of Resignation – Elementary School Teacher

\*Acknowledge Acceptance of Revised Letter of Resignation – Director of Building & Grounds

XI. 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.***