

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

**REGULAR BOARD MEETING  
FEBRUARY 24, 2025**

**Resolution #25-02-4409**

Motion by S. Seufzer/A. Oemig to approve the minutes from the following meetings as printed.

\*Building & Grounds Committee Meeting – January 27, 2025

\*Finance Committee Meeting – January 27, 2025

\*Regular Board Meeting – January 27, 2025

\*Special Board Meeting – February 10, 2025

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, J. Caine, S. Schmitt)

**Resolution #25-02-4410**

Motion by K. Kromm/S. Seufzer to approve travel/attendance to the Future Business Leaders of America (FBLA) Wisconsin State Leadership Conference to be held in Green Bay, Wisconsin, from March 30 – April 1, 2025, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, J. Caine, S. Schmitt)

**Resolution #25-02-4411**

Motion by S. Seufzer/K. Kromm to approve the purchase of Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2025 – March 15, 2026, from M3 Insurance for a total cost of \$148,707.

Commercial Property / Equipment Breakdown /	
Inland Marine	\$ 59,742
General Liability	\$ 3,487
Educator's Legal Liability	\$ 9,760
Commercial Crime	\$ 949
Commercial Automobile	\$ 5,872
Workers' Compensation	\$ 53,286
Umbrella	\$ 6,864
Cyber	\$ 8,137
Identity Fraud	\$ 610
TOTAL ANNUAL PREMIUM	\$148,707

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, J. Caine, S. Schmitt)

**Resolution #25-02-4412**

Motion by A. Oemig/A. Gahlman to approve the Achievement Gap Reduction (AGR) Report, as presented.

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, J. Caine, S. Schmitt)

**Resolution #25-02-4413**

Motion by S. Seufzer/B. Haan to acknowledge Colton Pickart, son of William and Elizabeth Pickart, Juneau, as the senior with the highest grade point average in his class (4.258) to receive the Academic Excellence Scholarship for the 2024-2025 school year. In the event Colton chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Isabella Albert (4.119), daughter of Tim and Sarah Albert, Watertown, who is ranked #2 in her class.

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, J. Caine, S. Schmitt)

**Resolution #25-02-4414**

Motion by B. Haan/S. Seufzer to authorize the payment of vouchers for January/February 2025 for a total amount of \$602,004.81.

Accounts Payable Manual Checks #53717-53719

Accounts Payable / Payroll Liabilities Computer Checks

#24184-24212 and #24314-24472

ACH Deposits #242500094-242500121

Motion carried: 6 yes, 0 no, 3 absent (N. Rennhack, J. Caine, S. Schmitt)

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