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

## REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER MARCH 24, 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: decide support celebrate listen trust communicate inform prioritize follow-through respect	As a board, we need to: 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

N. Rennhack	S. Seufzer	J. Caine
S. Schmitt	A. Gahlman	B. Haan
K. Kromm	A. Oemig	D. Beal

- V. Approve Agenda
- VI. Approve Minutes
  - \*Finance Committee Meeting February 24, 2025 \*Regular Board Meeting – February 24, 2025 \*Special Board Meeting – March 12, 2025
- VII. Sharing Dodgeland Pride
- VIII. Information
  - \*Future Business Leaders of America (FBLA)
  - \*SkillsUSA
  - \*Middle/High School Counselor Presentation

IX. New Business

\*Approve Travel/Attendance – Future Business Leaders of America (FBLA) State Officer Training

\*Approve Travel/Attendance – Skills USA State Competition

- Public Comments

   (Please register with the Board President before the meeting if you are interested in addressing the Board.)
   \*Thank You Dodgeland Ice Trojans
- XI. Information (Continued)
  - \*Student Representative Report
  - \*Board Committee Reports
  - \*WASB Public Policy Correspondent Report
  - \*CESA #6 Report
  - \*Budget Update February 2025
  - \*2025-2026 Quartz Health / Delta Dental Insurance Renewal Rates
  - \*Administrative Reports
    - -2025 Summer School
- XII. New Business (Continued)
  - \*Approve 2025 Summer School Booklet

\*Approve Wisconsin Interscholastic Athletic Association Cooperative Team Renewal -Boys' Baseball

- XIII. Actions Regarding Personnel & Student Matters
  - \*Accept Letter(s) of Resignation / Retirement Professional Staff
  - \*Acknowledge Acceptance of Letter(s) Resignation / Retirement Support Staff
  - \*Authorization to Hire Elementary School Physical Education Teacher
  - \*Authorization to Hire Summer School Staff
  - \*Acknowledgement of Hire Director of Building & Grounds
  - \*Acknowledgement of Hire Cashier
  - \*Acknowledgement of Hire Food Service Worker
  - \*Wisconsin Technical Excellence Scholarship Recipient 2024-2025
- XIV. Authorize Payment of Vouchers: February/March 2025
- XV. Future Agenda Items

\*2025-2026

- Student/Parent/Staff Handbooks
- Staffing
- School Fees

## XVI. Advance Meetings/Dates

*April 7	Special Board Meeting 6:00 PM (Tentative)
*April 14	Policy / Curriculum Committee Meeting 6:00 PM
*April 14-17	Spring Break
*April 18	Closed – Good Friday
*April 23	Students Early Release – Teacher Report & Planning
*April 28	Finance Committee Meeting - 6:00 PM
	Regular Board Meeting - 6:30 PM

XVII. 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:

\*Discussing and taking action, if appropriate, regarding the issuance of preliminary notice of consideration of contract non-renewal under Wis. Stat. 118.22, to a teacher

- XVIII. Approve Issuing Preliminary Notice of Teacher Contract Non-Renewal
- XIX. Reconvene into Open Session / Possible Action on Closed Session
- XX. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at <u>www.dodgeland.k12.wi.us</u>.

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.