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

SPECIAL BOARD MEETING INSTRUCTIONAL MEDIA CENTER APRIL 14, 2025 – 7:00 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: 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. Public Comments (Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VII. Information

*2025-2026 Quartz Health / Delta Dental Insurance Renewal Rates *2025-2026 Preliminary Budget Information

- VIII. Actions Regarding Personnel & Student Matters
 *Accept Letter(s) of Resignation / Retirement Certified Staff
 *Acknowledge Acceptance of Letter(s) Resignation / Retirement / Termination Support Staff
- IX. 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:

*2025-2026 Staff Configurations *2025-2026 Preliminary Budget Discussions

- X. Reconvene into Open Session to Take Action, as Appropriate, on Items Discussed in Closed Session
- XI. New Business *Approve 2025-2026 Quartz Health / Delta Dental Insurance Renewal Rates
- XII. 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.