## \*\* Amended 4/25/2025 \*\*

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

# REGULAR BOARD MEETING INSTRUCTIONAL MEDIA CENTER APRIL 28, 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

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call

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

- VI. Approve Agenda
- VII. Sharing Dodgeland Pride
- VIII. School Board Organization 2025-2026

\*Board Organization Policy 0151.1

\*Board Committees Policy 0155

\*School Board Meetings Policy 0164.1

\*Board Minutes Policy 0168.1

\*Depository for Funds Policy 0152

# \*Legal Counsel

### Policy 0172

### IX. Approve Minutes

- \*Joint Finance / Personnel Committee Meeting March 24, 2025
- \*Regular Board Meeting March 24, 2025
- \*Canvass of the School Board Election Returns April 7, 2025
- \*Special Board Meeting April 14, 2025
- \*Special Board Meeting April 21, 2025

### X. Information

\*Future Business Leaders of America (FBLA)

### XI. New Business

- \*Approve Travel / Attendance Future Business Leaders of America (FBLA) National Leadership Conference
- \*Approve Travel / Attendance Future Business Leaders of America (FBLA) State Officer Training

### XII. Public Comments

(Please register with the Board President before the meeting if you are interested in addressing the Board.)

### XIII. Information (Continued)

- \*Student Representative Report
- \*Board Committee Reports
- \*CESA #6 Report
- \*WASB Public Policy Correspondent Report
- \*Financial Statement / Budget Update March 2025
- \*Administrative Reports
  - Building Level Reports
- \*Graduation

### XIV. New Business (Continued)

- \*Approve 2025-2026 66.0301 Cooperative Agreements Hustisford
  - Agriculture Teacher
  - Elementary School Art Teacher
  - Technology Education Teacher
- \*Approve Wisconsin Interscholastic Athletic Association Cooperative Team Renewal Girls' Softball

### XV. Actions Regarding Personnel & Student Matters

- \*Accept Letter(s) of Resignation / Retirement Certified Staff
- \*Acknowledge Acceptance of Resignation / Retirement Letter(s) Support Staff
- \*Authorization to Hire Special Education Teacher

- \*Authorization to Hire High School Science Teacher
- \*Acknowledgement of Hire Groundskeeper/Maintenance Worker
- XVI. Authorize Payment of Vouchers: March / April 2025
- XVII. Future Agenda Items
  - \*2025-2026
    - -WIAA High School Membership
    - -Revised Handbooks
  - \*2024-2025 Amended Budget
  - \*2025-2026 Preliminary Budget
- XVIII. Advance Meetings/Dates

*May 5-9	National Teacher Appreciation Week
IVIAVJ	National reactici Appleciation Week

\*May 12 Policy/Curriculum Committee Meeting 6:00 PM

Special Board Meeting 6:30 PM

\*May 19 Finance Committee Meeting – 6:00 PM

Regular Board Meeting – 6:30 PM

\*May 26 School Closed – Memorial Day

XIX. 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 notices of consideration of teacher contract non-renewals under Wis. Stat. 118.22
- \*Discussing, considering, and taking action, if appropriate, regarding administrator employment/resignation/discipline
- XX. Reconvene into Open Session / Possible Action on Closed Session
  - \*Approve Issuing Preliminary Notices of Teacher Contract Non-Renewals
  - \*Approve Reductions in Staffing and Operations
- XXI. Adjourn

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

Upon request to the 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.