

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 13, 2025 – 5:15 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - K. Kromm
 - B. Haan
 - A. Gahlman
- II. Review Student Discipline Policies
- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**** Amended 1/10/2025 ****

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 13, 2025 – 6:00 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	<p>As a board, we need to:</p> <ul style="list-style-type: none">• 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

S. Seufzer
A. Oemig
A. Gahlman

S. Schmitt
K. Kromm
J. Caine

N. Rennhack
B. Haan
D. Beal

V. Approve Agenda

VI. Information

- * Discuss Director of Building & Grounds Position
- * Presentation on Budget Forecast
- * Discuss Potential Operational Referendum

- VII. New Business
- *Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit for Five Years for Non-Recurring Purposes

 - *Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District to Exceed Revenue Limit for Five Years for Non-Recurring Purposes
- 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 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:
- *Investigation of Personnel Complaints**
 - *Administrator Contracts**
- IX. Reconvene into Open Session / Possible Action on Closed Session
- X. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at 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.

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

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 27, 2025 – 5:30 PM
AGENDA**

- I. Roll Call
 - J. Caine, Chairperson
 - A. Oemig
 - S. Seufzer
 - N. Rennhack
- II. Discuss Director of Building & Grounds Position
- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUILDING & GROUNDS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JANUARY 27, 2025 – 6:00 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - D. Beal
 - A. Gahlman
 - J. Caine

- II. New Business
 - *Auditor's Report/Management Letter for Period Ending June 30, 2024
 - *Budget Update – December 2024
 - *Review Payment of Vouchers: December 2024 / January 2025

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 27, 2025 – 6:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

K. Kromm	B. Haan	N. Rennhack
S. Schmitt	A. Oemig	A. Gahlman
S. Seufzer	J. Caine	D. Beal
- V. Approve Agenda
- VI. Approve Minutes:
 - Finance Committee Meeting – December 16, 2024
 - Regular Board Meeting – December 16, 2024
 - Policy/Curriculum Committee Meeting – January 13, 2025
 - Special Board Meeting – January 13, 2025
- VII. Dodgeland Pride
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

- IX. Information
 - *Induction of Student Representative to the School Board / Report
 - *SkillsUSA
 - *Future Farmers of America (FFA)
 - *Academic Decathlon

- X. New Business
 - *Approve Travel/Attendance – SkillsUSA Regional Competition
 - *Approve Travel/Attendance – Future Farmers of America (FFA) Spring Leadership Conference
 - *Approve Travel/Attendance – Academic Decathlon State Competition

- XI. Information (Continued)
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2024
 - *Budget Update 2024
 - *Administrative Reports
 - Number of Open Enrollment Spaces for the 2025-2026 School Year
 - Gallup Employee Engagement
 - Revised 2024-2025 Employee Handbook
 - Referendum Communication Planning

- XII. New Business (Continued)
 - *Approve Number of Open Enrollment Spaces for the 2025-2026 School Year
 - *Authorization to Change Signer – Landmark Credit Union Checking Account
 - *Approve Revised 2024-2025 Employee Handbook

- XIII. Personnel / Student Matters
 - *Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)
 - *Acknowledge Acceptance of Letter(s) of Resignation / Retirement – Support Staff

- XIV. Authorize Payment of Vouchers: December 2024 / January 2025

- XV. Future Agenda Items
 - *Achievement Gap Reduction (AGR) Report
 - *2024-2025
 - Academic Excellence Scholarship Recipient
 - Wisconsin Technical Excellence Scholarship Recipient
 - *2025-2026
 - School Fees
 - Staffing

XVI. Advance Meetings/Dates

- *February 10 Policy/Curriculum Committee Meeting 6:00 PM
- *February 17 No School – Professional Development 7:30 AM – 3:30 PM
- *February 19 Parent/Teacher Conferences 4:00 - 7:30 PM
- *February 24 Finance Committee Meeting – 6:00 PM
Regular Board Meeting – 6:30 PM

XVII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland’s website at 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.

**** 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**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	<p>As a board, we need to:</p> <ul style="list-style-type: none">• 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
 - S. Seufzer
 - A. Oemig
 - A. Gahlman
 - S. Schmitt
 - K. Kromm
 - J. Caine
 - N. Rennhack
 - B. Haan
 - 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.

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.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
FEBRUARY 24, 2025 – 6:00 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - J. Caine
 - A. Gahlman
 - D. Beal

- II. New Business:
 - *2025-2026 Technology Budget
 - *Budget Update – January 2025
 - *District Property / Liability Insurance Renewal
 - *Review Payment of Vouchers: January/February 2025

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
FEBRUARY 24, 2025 – 6:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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. Schmitt
K. Kromm

S. Seufzer
A. Gahlman
A. Oemig

J. Caine
B. Haan
D. Beal

V. Approve Agenda

VI. Approve Minutes

- *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

VII. Sharing Dodgeland Pride

VIII. Information

- *Future Business Leaders of America (FBLA)

- IX. New Business
*Approve Travel/Attendance – Future Business Leaders of America (FBLA) Wisconsin State Leadership Conference
- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- XI. Information (Continued)
*Student Representative Report
*State Fishing Tournament
*Board Committee Reports
*WASB Public Policy Correspondent Report
*CESA #6 Report
*Budget Update - January 2025
*District Property / Liability Insurance Renewal
*Administrative Reports
 - Achievement Gap Reduction (AGR) Report
 - Referendum Information
- XII. New Business (Continued)
*Approve Quote for District Property / Liability Insurance Coverage
*Approve Achievement Gap Reduction (AGR) Report
- XIII. Actions Regarding Personnel & Student Matters
*Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)
*Acknowledge Acceptance of Letter(s) of Resignation / Retirement – Support Staff
*Authorization to Hire – Elementary School Physical Education Teacher
*Acknowledgement of Hire - Custodian
*Acknowledgement of Hire – Groundskeeper / Maintenance Worker
*Acknowledge Acceptance of Notification of Resignation – Support Staff
*Notification of Academic Excellence Scholarship 2024-2025
- XIV. Authorize the Payment of Vouchers: January/February 2025
- XV. Future Agenda Items
*Wisconsin Technical Excellence Scholarship Recipient 2024-2025
*2025-2026
 - Student/Parent/Staff Handbooks
 - School Fees
 - Staffing

- XVI. Advance Meetings/Dates:
- *February 26 Referendum Information Meeting – Lowell VFW
6:00-7:00 PM
 - *March 10 Referendum Information Meeting – Clyman Village Hall
6:00-7:00 PM
 - *March 11 Referendum Information Meeting – Reeseville Community Center
6:00-7:00 PM
 - *March 12 Students Early Release / Teacher Report & Planning
 - *March 13 Referendum Information Meeting – Dodgeland IMC (Library)
6:00-7:00 PM
 - *March 24 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:

- *Review / Discuss Professional Staff Misconduct Investigations
- *Review / Discuss Support Staff Resignation

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

XIX. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at 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.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MARCH 12, 2025 – 6:00 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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. Schmitt
K. Kromm

S. Seufzer
A. Gahlman
A. Oemig

J. Caine
B. Haan
D. Beal

V. Approve Agenda

VI. 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:

*Review / Discuss Professional Staff Misconduct Investigations

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

VIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at 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.

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

**JOINT FINANCE / PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MARCH 24, 2025 – 5:30 PM
AGENDA**

- I. Roll Call
- | <u>FINANCE</u> | <u>PERSONNEL</u> |
|----------------------|----------------------|
| B. Haan, Chairperson | D. Beal, Chairperson |
| A. Gahlman | K. Kromm |
| D. Beal | N. Rennhack |
| J. Caine | S. Schmitt |
- II. New Business:
*2025-2026 Quartz Health / Delta Dental Insurance Renewal Rates
*Budget Update – February 2025
*Review Payment of Vouchers: February/March 2025
- III. Contemplated Call for a Closed Session Pursuant to Wis. Stat. 19.85(1)(c) and 19.85(1)(f)

*2025-2026 Staff Configurations
*Preliminary Budget Discussions
- IV. Reconvene into Open Session / Possible Action on Closed Session
- V. Future Agenda Items
- VI. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE OR PERSONNEL COMMITTEES MAY ATTEND THIS JOINT COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**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**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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
- X. 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 www.dodgeLand.k12.wi.us.

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**DODGELAND SCHOOL DISTRICT
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**CANVASS OF SPRING ELECTION RETURNS
APRIL 7, 2025 – 4:00 PM
DISTRICT OFFICE CONFERENCE ROOM**

- I. Roll Call – Board of Canvassers
Lisa Schoenwetter
Laura Grossman
Bill Grossman
- II. Official Oath of the Board of Canvassers
- III. Canvass Election Results
- IV. Adjourn

**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**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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 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.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 21, 2025 – 7:00 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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. 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

- VII. Reconvene into Open Session to Take Action, as Appropriate, on Items Discussed in Closed Session
- VIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at 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.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
APRIL 28, 2025 – 6:00 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - D. Beal
 - J. Caine
 - A. Gahlman

- II. New Business
 - *2025-2026 Wage Increases
 - Alternative Compensation System
 - Support Staff Wage Schedule
 - Non-Schedule Support Staff
 - Administrative Contracts
 - *Budget Update – March 2025
 - *Review Payment of Vouchers: March/April 2025

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

**** 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**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none">▪ decide▪ support▪ celebrate▪ listen▪ trust▪ communicate▪ inform▪ prioritize▪ follow-through▪ respect	<p>As a board, we need to:</p> <ul style="list-style-type: none">▪ 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. Administer Oath of Office to School Board Members
- V. Roll Call
 - S. Seufzer
 - J. Caine
 - K. Kromm
 - S. Schmitt
 - A. Gahlman
 - B. Froeming
 - N. Rennhack
 - B. Haan
 - 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

- *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 www.dodgeland.k12.wi.us .

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.

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 12, 2025 – 6:00 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - A. Gahlman
 - K. Kromm
 - B. Haan

- II. Possible Neola Deletions of School Board Policies
 - *2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - *5341 Emergency Medical Authorization
 - *5611 Due Process Rights

- III. Possible Neola Revisions of School Board Policies
 - *1100 District Organization
 - *1130 Ethics and Conflict of Interest
 - *1241 Non-Renewal or Termination of the District Administrator’s Contract
 - *2210 Curriculum Development
 - *2270 Religion in the Curriculum
 - *2271.01 Start College Now Program
 - *2416 Student Privacy and Parental Access to Information
 - *3214 Staff Gifts
 - *3230 Ethics and Conflict of Interest
 - *3281 Personal Property of Staff Members
 - *3440 Job-Related Expenses
 - *4124 Notice of Reasonable Assurance of Employment
 - *4214 Staff Gifts
 - *4230 Ethics and Conflict of Interest
 - *4440 Job-Related Expenses
 - *5113 Open Enrollment Program (Inter-District)
 - *5330 Administration of Medication / Emergency Care
 - *5512 Use of Tobacco and Nicotine by Students
 - *6110 Federal Funds
 - *6111 Internal Controls
 - *6112 Cash Management of Grants
 - *6114 Cost Principles – Spending Federal Funds

- *6231 Budget Implementation
- *6235 Fund Balance
- *6325 Procurement – Federal Grants/Funds
- *7310 Disposition of Personal Property
- *7410 Maintenance
- *7430 Safety Standards
- *7440 Facility Security
- *7440.02 Smart Sensor and Monitoring Technology
- *7450 Property Inventory
- *7540.03 Student Technology Acceptable Use and Safety
- *7540.04 Staff Technology Acceptable Use and Safety
- *7540.07 District-Issued Student E-Mail Account
- *8120 Volunteers
- *8305 Information Security
- *8395 Student Mental and Physical Health Services
- *8531 Free and Reduced-Price Meals
- *8600 Transportation

IV. Possible Neola Additions of School Board Policies

- *2440.01 Summer or Interim School Attendance
- *5411 Third Grade Promotion and Retention: At-Risk Students
- *8125 Consultants

V. Neola Technical Corrections of School Board Policies (Information Only)

- *0152 Officers
- *0164 Meetings
- *1421 Criminal History Record Check and Employee Self-Reporting Requirements
- *1619.03 Patient Protection and Affordable Care Act
- *2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- *2271 Early College Credit Program
- *2440 Summer or Interim Session School
- *2460 Programs for Students with Disabilities
- *3120.04 Employment of Substitutes
- *3121 Criminal History Record Check and Employee Self-Reporting Requirements
- *3140 Non-Renewal, Resignation, and Termination
- *3419.03 Patient Protection and Affordable Care Act
- *4121 Criminal History Record Check and Employee Self-Reporting Requirements
- *4132 Vacancies
- *4419.03 Patient Protection and Affordable Care Act
- *5200 Attendance
- *5340 Student Accidents / Illness / Concussion & Sudden Cardiac Arrest

- *5420 Reporting Student Progress
- *5511 Dress and Appearance
- *5540 Investigations Involving Law Enforcement and Other Governmental Agencies
- *5610 Suspension and Expulsion
- *5610.02 In-School Discipline
- *6230 Budget Hearing
- *6320 Purchasing
- *7540.05 Assistive Technology and Services
- *8310 Public Records
- *8700 Lactating Employees
- *9700 Relations with Non-School Affiliated Groups

VI. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 12, 2025 – 6:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

S. Seufzer

S. Schmitt

N. Rennhack

J. Caine

A. Gahlman

B. Haan

K. Kromm

B. Froeming

D. Beal

V. Approve Agenda

VI. Information

*Athletic Budget

*Budget Reductions

*Review District Administrator Job Description

*Superintendent Search

VII. New Business

*Approve Proposed Budget Reductions

*Approve Selection – Superintendent Search Firm

- 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, 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:
- *Private Conferences – Final Notices of Contract Non-Renewals
 - *Issuance of final notices of contract non-renewal under Wis. Stat. 118.22 to teachers due to reduction in force/budgetary constraints
 - *Administrator Employment and Configuration
- IX. Reconvene into Open Session to Take Action, as Appropriate, on Items Discussed in Closed Session
- X. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation / Retirement – Certified Staff
 - *Acknowledge Acceptance of Resignation / Retirement Letter(s) – Support Staff
 - *Approve Issuing Final Notices of Teacher Contract Non-Renewals
- 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.

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.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 19, 2025 – 5:15 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - J. Caine
 - A. Gahlman
 - B. Froeming

- II. New Business:
 - *Update from Director of Building & Grounds
 - *Budget Update
 - *2025-2026 Wage Increases
 - Alternative Compensation System
 - Support Staff Wage Schedule
 - Non-Schedule Support Staff Wage Schedule
 - Administrative Contracts
 - *Financial Report – April 2025
 - *Review Payment of Vouchers: April/May 2025

- III. Future Agenda Items

- IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
MAY 19, 2025 – 7:00 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

J. Caine	K. Kromm	N. Rennhack
B. Haan	A. Gahlman	S. Schmitt
B. Froeming	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – April 28, 2025
 - *Regular Board Meeting – April 28, 2025
 - *Policy/Curriculum Committee Meeting – May 12, 2025
- VII. Sharing Dodgeland Pride
- VIII. Public Comments

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

 - *Thank You – Caine Family

- IX. Information
 - *Student Representative Report
 - *Technology Update / Presentation
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Financial Statement / Budget Update – April 2025
 - *Administrative Reports
 - 2025-2026 Alternative Compensation System Handbook
 - 2025-2026 Support Staff Wage Schedule

- X. New Business
 - *Approve New Backup & Disaster Recovery Project
 - *Approve MDR SOC Solution
 - *Approve 2025-2026 Alternative Compensation System Handbook
 - *Approve 2025-2026 Support Staff Wage Schedule
 - *Approve 2025-2026 Drivers' Education Program
 - *Approve 2025-2026 School Calendar Revisions
 - *Approve 2025-2026 66.0301 Cooperative Agreement with Hustisford – Band Teacher

- XI. Actions Regarding Personnel & Student Matters
 - *Acknowledge Acceptance of Letter(s) of Resignation / Retirement – Support Staff Member(s)
 - *Authorization to Hire – Agriculture Teacher

- XII. Authorize Payment of Vouchers: April / May 2025

- XIII. Future Agenda Items
 - *2025-2026 Revised Handbooks
 - *2024-2025 Amended Budget
 - *2025-2026 Preliminary Budget

- XIV. Advance Meetings/Dates
 - *May 26 Memorial Day – School Closed
 - *June 4 Last Day of School – Students Early Release
 - Teacher Report & Planning 12:30 – 3:00 PM
 - *June 5 Teacher Professional Development 7:30 AM – 3:00 PM
 - *June 8 Graduation 1:00 PM
 - *June 9 Policy / Curriculum Committee Meeting 6:00 PM
 - Hazard, Young, Attea & Assoc. Presentation
 - *June 10 Summer School Begins
 - *June 11-12 First Round Interviews for District Administrator
 - *June 19 Finalists Day in District – conduct final interview(s)

*June 23

Finance Committee Meeting 6:00 PM
Regular Board Meeting 6:30 PM

- XV. 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 Wage Increases for Individual Non-Schedule Support Staff Members

*Discussing, considering, and taking action, if appropriate, regarding administrator contracts/employment/resignation

- XVI. Reconvene into Open Session / Possible Action on Closed Session

*Approve 2025-2026 Non-Schedule Support Staff Wage Increases

*Approve Administrative Contracts

*Accept Letter(s) of Resignation / Retirement – Staff Member(s)

- XVII. Adjourn

Note: Agendas for Board Meetings can also be found posted on DodgeLand's website at 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.

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

**PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
MAY 29, 2025 – 5:00 PM
AGENDA**

- I. Roll Call
 - D. Beal, Chairperson
 - K. Kromm
 - S. Schmitt
 - N. Rennhack

- II. Discuss / Possible Action
 - *Dean of Students
 - *Part-Time Athletic Director

- III. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE PERSONNEL COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**POLICY / CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 9, 2025 – 5:00 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - A. Gahlman
 - K. Kromm
 - B. Haan

- II. Possible Neola Revisions of School Board Policies
 - *6325 Procurement – Federal Grants/Funds
 - *7310 Disposition of Personal Property
 - *7410 Maintenance
 - *7430 Safety Standards
 - *7440 Facility Security
 - *7440.02 Smart Sensor and Monitoring Technology
 - *7450 Property Inventory
 - *7540.03 Student Technology Acceptable Use and Safety
 - *7540.04 Staff Technology Acceptable Use and Safety
 - *7540.07 District-Issued Student E-Mail Account
 - *8120 Volunteers
 - *8305 Information Security
 - *8395 Student Mental and Physical Health Services
 - *8531 Free and Reduced-Price Meals
 - *8600 Transportation

- III. 2025-2026 Revised Handbooks
 - Athletic
 - Co-Curricular
 - Coaches
 - Dodgeland Den
 - Employee
 - Job Description
 - Elementary School Staff
 - Elementary School Student / Parent
 - Middle / High School Staff
 - Middle School Student / Parent

- High School Student / Parent
- Substitute
- Volunteer

IV. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE POLICY/CURRICULUM COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 9, 2025 – 6:00 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

J. Caine	K. Kromm	N. Rennhack
B. Haan	A. Gahlman	S. Schmitt
B. Froeming	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve New Job Descriptions
 - *Middle/High School Dean of Students
 - *Athletic Director (Part-Time/Stipend)
- VII. Dodgeland Leadership Profile
- 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 discussing:
 - *Presentation of Dodgeland Superintendent Candidates

- IX. Reconvene into Open Session / Possible Action on Closed Session
- X. Adjourn

Note: Agendas for Board Meetings can also be found posted on Dodgeland's website at 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.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 11, 2025 – 5:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

J. Caine	K. Kromm	N. Rennhack
B. Haan	A. Gahlman	S. Schmitt
B. Froeming	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. 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:

*Interviewing Candidates for District Administrator Position
- VII. Reconvene into Open Session / Possible Action on Closed Session
- VIII. Adjourn

Note: Agendas for Board Meetings can also be found posted on Dodgeland's website at 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.

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 12, 2025 – 5:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

J. Caine	K. Kromm	N. Rennhack
B. Haan	A. Gahlman	S. Schmitt
B. Froeming	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. 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:
 - *Interviewing Candidates for District Administrator Position
- VII. Reconvene into Open Session / Possible Action on Closed Session
- VIII. Adjourn

Note: Agendas for Board Meetings can also be found posted on Dodgeland's website at 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.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JUNE 23, 2025 – 6:00 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - B. Froeming
 - A. Gahlman
 - J. Caine

- II. Budget Projection

- III. New Business:
 - *Amended Budget - 2024-2025
 - *Tentative Budget - 2025-2026
 - *Mower Replacement
 - *Bleacher Railings
 - *Review Payment of Vouchers: May/June 2025

- IV. Any Other Business

- V. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. HOWEVER, THE BOARD OF EDUCATION WILL NOT CONVENE A MEETING, NOR WILL IT CONSIDER OR TAKE ANY ACTION DURING THE COMMITTEE MEETING.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 23, 2025 – 6:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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
K. Kromm	B. Froeming	S. Schmitt
B. Haan	A. Gahlman	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - Special Board Meeting – May 12, 2025
 - Finance Committee Meeting – May 19, 2025
 - Regular Board Meeting – May 19, 2025
 - Personnel Committee Meeting – May 29, 2025
 - Policy/Curriculum Committee Meeting – June 9, 2025
 - Special Board Meeting – June 9, 2025
 - Special Board Meeting – June 11, 2025
 - Special Board Meeting – June 12, 2025

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

VIII. Information

- *Mower Replacement
- *Bleacher Railings
- *Board Committee Reports
- *CESA #6 Reports
- *WASB Public Policy Correspondent Report
- *Budget Update – May 2025
- *Amended Budget – 2024-2025
- *Fund 46 Transfer
- *Tentative Budget – 2025-2026
- *Lamers Bus Lines, Inc. Contract
- *Administrative Reports
 - 2026 Washington, D.C. Trip
 - Revised Handbooks 2025-2026
 - Athletic
 - Co-Curricular
 - Coaches
 - Dodgeland Den
 - Employee
 - Job Description
 - Elementary School Staff
 - Elementary School Student/Parent
 - Middle / High School Staff
 - Middle School Student/Parent
 - High School Student/Parent
 - Substitute
 - Volunteer
 - Building Level Updates
 - Achievement Gap Reduction (AGR) Report 2024-2025

IX. New Business

- *Approve Mower Replacement
- *Approve Installation - Bleacher Railings
- *Approve 2024-2025 Amended Budget
- *Approve Fund 46 Transfer
- *Adopt 2025-2026 Tentative Budget
- *Approve Lamers Bus Lines, Inc. Contract
- *Approve Travel/Attendance – 2026 Washington, D.C. Trip

*Approve 2025-2026 Handbooks

- Athletic
- Co-Curricular
- Coaches
- Dodgeland Den
- Employee
- Job Description
- Elementary School Staff
- Elementary School Student/Parent
- Middle / High School Staff
- Middle School Student/Parent
- High School Student/Parent
- Substitute
- Volunteer

*Approve Achievement Gap Reduction (AGR) Report 2024-2025

*2nd Reading / Adoption – Deleted / Revised / New School Board Policies

DELETED –

- *2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- *5341 Emergency Medical Authorization
- *5611 Due Process Rights

REVISED –

- *1100 District Organization
- *1130 Ethics and Conflict of Interest
- *1241 Non-Renewal or Termination of the District Administrator’s Contract
- *2210 Curriculum Development
- *2270 Religion in the Curriculum
- *2271.01 Start College Now Program
- *2416 Student Privacy and Parental Access to Information
- *3214 Staff Gifts
- *3230 Ethics and Conflict of Interest
- *3281 Personal Property of Staff Members
- *3440 Job-Related Expenses
- *4124 Notice of Reasonable Assurance of Employment
- *4214 Staff Gifts
- *4230 Ethics and Conflict of Interest
- *4440 Job-Related Expenses
- *5113 Open Enrollment Program (Inter-District)
- *5330 Administration of Medication / Emergency Care
- *5512 Use of Tobacco and Nicotine by Students
- *6110 Federal Funds
- *6111 Internal Controls
- *6112 Cash Management of Grants

- *6114 Cost Principles – Spending Federal Funds
- *6231 Budget Implementation
- *6235 Fund Balance
- *6325 Procurement – Federal Grants/Funds
- *7310 Disposition of Personal Property
- *7410 Maintenance
- *7430 Safety Standards
- *7440 Facility Security
- *7440.02 Smart Sensor and Monitoring Technology
- *7450 Property Inventory
- *7540.03 Student Technology Acceptable Use and Safety
- *7540.04 Staff Technology Acceptable Use and Safety
- *7540.07 District-Issued Student E-Mail Account
- *8120 Volunteers
- *8305 Information Security
- *8395 Student Mental and Physical Health Services
- *8531 Free and Reduced-Price Meals
- *8600 Transportation
- NEW-*
- *2440.01 Summer or Interim School Attendance
- *5411 Third Grade Promotion and Retention: At-Risk Students
- *8125 Consultants

*Approve Revisions - 2025-2026 School Fees

*Approve 2025-2026 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal

*Authorization to Revise Names – Middle/High School Activity Account

X. Actions Regarding Personnel & Student Matters

*Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)

*Acknowledge Acceptance of Letter(s) of Resignation / Retirement / Termination – Support Staff Member(s)

*Authorization to Hire – Athletic Director (Part-Time)

*Acknowledgement of Hire – Part-Time Special Education Paraprofessional

*Acknowledgement of Hire – Part-Time Custodial Worker

*Approve Two (2) Requests – Early Graduation

XI. Authorize Payment of Vouchers: May/June 2025

XII. Advance Meetings/Dates

*July 4 District Office Closed

*July 14 Building & Grounds Committee Meeting 6:00 PM

*July 28 Finance Committee Meeting 6:00 PM

Regular Board Meeting 6:30 PM

XIII. 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 discussing the following:

*Hiring Process – Dean of Students

*Finalists for District Administrator Position

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

*Authorization to Hire – Middle/High School Dean of Students

XV. Adjourn

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

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 24, 2025 – 5:30 PM
AGENDA**

<p>MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.</p>	<p>As a board, we will:</p> <ul style="list-style-type: none"> ▪ decide ▪ support ▪ celebrate ▪ listen ▪ trust ▪ communicate ▪ inform ▪ prioritize ▪ follow-through ▪ respect 	<p>As a board, we need to:</p> <ul style="list-style-type: none"> ▪ 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

J. Caine	K. Kromm	N. Rennhack
B. Haan	A. Gahlman	S. Schmitt
B. Froeming	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. 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:
 - *Interviewing Finalists for District Administrator Position
- VII. Reconvene into Open Session / Possible Action on Closed Session
 - *Approval to Hire – District Administrator
- VIII. Adjourn

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