

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 15, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
S. Schmitt, Chairperson
B. Haan
A. Gahlman
K. Kromm
- II. New / Revised School Board Policies
New:
*2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
Revised:
*2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- 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.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
JULY 22, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - D. Beal
 - J. Caine
 - A. Gahlman
- II. New Business:
 - *Review Payment of Vouchers: June/July 2023
- III. Any Other Business
- 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
JULY 22, 2024 – 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: <ul style="list-style-type: none">▪ decide▪ support▪ celebrate▪ listen▪ trust▪ communicate▪ inform▪ prioritize▪ follow-through▪ respect	As a board, we need to: <ul style="list-style-type: none">▪ 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. Roll Call

K. Kromm	A. Oemig	N. Rennhack
J. Caine	S. Schmitt	B. Haan
S. Seufzer	A. Gahlman	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – June 24, 2024
 - *Regular Board Meeting – June 24, 2024
 - *Policy & Curriculum Committee Meeting – July 15, 2024
- VII. Information
 - *National Future Farmers of America (FFA) Convention
- VIII. New Business
 - *Approve Travel/Attendance - National Future Farmers of America (FFA) Convention

- IX. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You – Joel Schaalma Family
- X. Information
*Board Committee Reports
*CESA #6 Reports
*WASB Public Policy Correspondent Report
*Administrative Reports
 - Revised 2024-2025 Handbooks
 Elementary School Staff
 Middle / High School Staff
- XI. New Business
*Approve Revised 2024-2025 Handbooks
 Elementary School Staff
 Middle / High School Staff
*Adopt Dodgeland Academic Standards
*2nd Reading / Adoption – New / Revised School Board Policies
 New:
 *2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
 Revised:
 *2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- XII. Actions Regarding Personnel & Student Matters
*Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)
*Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
*Authorization to Hire – Middle School Science Teacher
*Authorization to Hire – Elementary School Teacher
*Authorization to Hire – Summer School Teacher(s)
- XIII. Authorize Payment of Vouchers: June/July 2024
- XIV. Advance Meetings/Dates:
*August 19 Policy / Curriculum Committee Meeting 6:00 PM
*August 26 Joint Finance / Building & Grounds Committee Meeting 6:00 PM
 Regular Board Meeting 6:30 PM
*August 26-27 Professional Development 7:30 AM – 3:00 PM
*August 28 Professional Development 11:00 AM – 5:00 PM
 Open House & Student Orientation 5:00 – 7:00 PM
*August 29-30 Professional Development 7:30 AM – 3:00 PM

*September 2 School Closed – Labor Day
*September 3 First Day of School

- 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 Climate Survey Results
 - *Employment / Performance of a Professional Staff Member(s)
- XVI. Reconvene into Open Session / Possible Action on Items Discussed in Closed Session
- XVII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found 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**

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 19, 2024 – 6:00 PM
AGENDA**

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

- II. Possible Neola Addition of School Board Policy
 - *5610.03 Alternatives to Expulsion and Re-entry Plans

- III. Possible Neola Revisions of School Board Policies
 - *0164 Meetings
 - *0174.1 Annual Report
 - *2131 Educational Outcome Goals and Expectations
 - *2340 District-Sponsored Trips
 - *3120.04 Employment of Substitutes
 - *3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
 - *3431 Employee Leaves
 - *4120.04 Employment of Substitutes
 - *4431 Employee Leaves
 - *5200 Attendance
 - *5330 Administration of Medication / Emergency Care
 - *5430 Class Rank
 - *5460 Graduation Requirements
 - *5505 Academic Honesty
 - *5610 Suspension and Expulsion
 - *5771 Search and Seizure
 - *6423 Use of District Credit Cards
 - *7540.05 Assistive Technology and Services
 - *7544 Use of Social Media
 - *8395 Student Mental Health Services
 - *8500 Food Services
 - *8510 Wellness
 - *8531 Free and Reduced-Price Meals
 - *8540 Vending Machines

- *8550 Competitive Food Sales
 - *8600 Transportation
 - *8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips
 - *8680 Bus Services Contracts
- IV. Possible Neola Deletion of School Board Policy
 - *8640 Transportation for Field and Other District-Sponsored Trips
- V. Possible Dodge Land Administrative Revisions of School Board Policies
 - *3132 Vacancies
 - *6152.01 Waiver of School Fees or Fines
- VI. Neola Technical Corrections of School Board Policies (Information Only)
 - *0100 Definitions
 - *0143.1 Public Expression of Board Members
 - *0152 Officers
 - *2221 Special Observance Days
 - *2270 Religion in the Curriculum
 - *2416 Student Privacy and Parental Access to Information
 - *3112 Board-Staff Communications
 - *3216 Professional Staff Dress and Appearance
 - *3231 Outside Activities of Professional Staff
 - *4112 Board-Staff Communications
 - *4216 Support Staff Dress and Appearance
 - *4231 Outside Activities of Support Staff
 - *8390 Animals on District Property
- VII. 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
AUGUST 19, 2024 – 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call

A. Oemig
S. Schmitt
B. Haan

A. Gahlman
J. Caine
S. Seufzer

N. Rennhack
K. Kromm
D. Beal

V. Approve Agenda

VI. Actions Regarding Personnel & Student Matters

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

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

*Authorization to Hire – Elementary School Teacher

*Authorization to Hire – Elementary School Teacher

*Authorization to Hire – Elementary School Teacher

*Acknowledgement of Hire – Early Elementary Instructional Aide

*Acknowledgement of Hire – Special Education Paraprofessional

*Acknowledgement of Hire – Food Service Worker

- VII. 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:
 - *Reviewing Evaluation Results of District Administrator
- VIII. Reconvene into Open Session / Possible Action on Closed Session
- IX. 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 / BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
AUGUST 26, 2024 – 5:30 PM
AGENDA**

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

- II. New Business:
 - *Budget Update
 - *Long Term Capital Improvement Plan
 - *Possible Van Donation – FFA Alumni
 - *Review Payment of Vouchers: July/August 2024

- III. Any Other Business

- 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
AUGUST 26, 2024 – 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call

A. Oemig	A. Gahlman	N. Rennhack
S. Schmitt	J. Caine	K. Kromm
B. Haan	S. Seufzer	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – July 22, 2024
 - *Regular Board Meeting – July 22, 2024
 - *Policy/Curriculum Committee Meeting – August 19, 2024
 - *Special Board Meeting – August 19, 2024
- VII. Sharing DodgeLand Pride

VIII. Public Comments

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

IX. Information

- *School Safety Report
- *Board Committee Reports
- *CESA #6 Reports
- *WASB Public Policy Correspondent Report
- *Administrative Reports
 - 2024-2025 Annual Seclusion and Restraint Report
 - Building Level Reports
 - Lamers Bus Lines, Inc. Transportation Agreement
 - 2024-2025 School Fees Revisions
 - School Resource Office (SRO)
 - Strategic Snapshot

X. New Business

- *Approve 2024 School Emergency Operations and Crisis Response Plan
- *Approve 2023-2024 Emergency Drill Log
- *Approve 2024 Safety Assessment
- *Approve Long Term Capital Improvement Plan Revision
- *Approve 2024-2025 Annual Seclusion and Restraint Report
- *Approve Lamers Bus Lines, Inc. Transportation Agreement
- *Approve Revisions – 2024-2025 School Fees
- *Approve Travel/Attendance – Future Farmers of America (FFA) Fall Leadership Conference
- *2nd Reading/Adoption – New/Revised/Deleted School Board Policies
 - NEW:*
 - *5610.03 Alternatives to Expulsion and Re-entry Plans
 - REVISED:*
 - *0164 Meetings
 - *0174.1 Annual Report
 - *2131 Educational Outcome Goals and Expectations
 - *2340 District-Sponsored Trips
 - *3120.04 Employment of Substitutes
 - *3120.08 Employment of Personnel for Co-Curricular / Extra-Curricular Activities
 - *3431 Employee Leaves
 - *4120.04 Employment of Substitutes
 - *4431 Employee Leaves
 - *5200 Attendance
 - *5330 Administration of Medication / Emergency Care
 - *5430 Class Rank

- *5460 Graduation Requirements
- *5505 Academic Honesty
- *5610 Suspension and Expulsion
- *5771 Search and Seizure
- *6423 Use of District Credit Cards
- *7540.05 Assistive Technology and Services
- *7544 Use of Social Media
- *8395 Student Mental Health Services
- *8500 Food Services
- *8510 Wellness
- *8531 Free and Reduced-Price Meals
- *8540 Vending Machines
- *8550 Competitive Food Sales
- *8600 Transportation
- *8660 Transportation by Private Vehicle for District-Sponsored Activities or Trips
- *8680 Bus Services Contracts
- DELETED:*
- *8640 Transportation for Field and Other District-Sponsored Trips
- DODGELAND ADMINISTRATIVE REVISIONS:*
- *3132 Vacancies
- *6152.01 Waiver of School Fees or Fines

XI. Actions Regarding Personnel & Student Matters

- *Accept Letter(s) of Resignation – Certified Staff Member(s)
- *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)

XII. Authorize Payment of Vouchers: July/August 2024

XIII. Future Agenda Items

- *2024-2025
 - Final Budget Approval
 - Tax Levy Certification

XIV. Advance Meetings/Dates

- *August 27 Professional Development 7:30 AM-3:00 PM
- *August 28 Professional Development 11 AM – 5 PM
- Open House & Student Orientation 5 – 7 PM
- *August 29-30 Professional Development 7:30 AM-3:00 PM
- *September 2 Labor Day – No School/Students & Staff
- *September 3 First Day of School/Students & Staff
- *September 23 Finance Committee Meeting 6:00 PM
- Regular Board Meeting 6:30 PM

XV. 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
SEPTEMBER 23, 2024 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Budget Update
 - *Long Term Capital Improvement Plan
 - *Review Payment of Vouchers: August/September 2024

- III. Any Other Business

- 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
SEPTEMBER 23, 2024 – 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call

K. Kromm	A. Gahlman	B. Haan
J. Caine	S. Seufzer	A. Oemig
N. Rennhack	S. Schmitt	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Joint Finance/Building & Grounds Committee Meeting – August 26, 2024
 - *Regular Board Meeting – August 26, 2024
- VII. Wisconsin Association of School Boards (WASB) Honor Roll
- VIII. Public Comments

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

 - *Donation for Food Fund – Abfall Family Fund
 - *Thank You – Family of James Daniels (Stephanie Schuett)

- IX. Information
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report
 - *Administrative Reports
 - Strategic Snapshot – Culture Pillar
 - Revised 2024-2025 Annual Seclusion and Restraint Report
 - Long-Term Capital Improvement Plan Revision
 - Sensory Paths in Elementary School Hallways
 - School Resource Officer (SRO)
- X. New Business
 - *Approve Revised 2024-2025 Annual Seclusion and Restraint Report
 - *Approve Long-Term Capital Improvement Plan Revision
 - *Approve School Resource Officer (SRO) Memorandum of Understanding
 - *Approve 2024 Annual School District Meeting Agenda
- XI. Actions Regarding Personnel & Student Matters
 - *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
 - *Acknowledgement of Hire – Food Service Cashier
- XII. Authorize Payment of Vouchers: August/September 2024
- XIII. Future Agenda Items
 - *2024-2025
 - Final Budget Approval
 - Tax Levy Certification
 - *Appoint Assistant Clerk for 2025 Spring School Board Election
 - *Auditor’s Report/Management Letter for Period Ending June 30, 2024
- XIV. Advance Meetings/Dates
 - *September 25 Students Early Release
Teacher Report & Planning 12:30 – 3:30 PM
Special Board Meeting 7:00 PM
 - *October 9 Parent/Teacher Conferences 4:00 – 7:30 PM
 - *October 16 Parent/Teacher Conferences 4:00 – 7:30 PM
 - *October 24 Students Early Release
Teacher Report & Planning 12:30 – 3:00 PM
 - *October 25 No School – Professional Development 7:30 AM - 3:00 PM
 - *October 28 Finance Committee Meeting – 6:00 PM
Annual School District Meeting – 6:30 PM
Regular Board Meeting – 7:00 PM

XV. 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
SEPTEMBER 25, 2024 – 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call

K. Kromm	A. Gahlman	B. Haan
J. Caine	S. Seufzer	A. Oemig
N. Rennhack	S. Schmitt	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 to:
 - *Discuss Evaluation of District Administrator
- VII. 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
OCTOBER 21, 2024 – 6:00 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call

S. Seufzer	S. Schmitt	N. Rennhack
A. Oemig	K. Kromm	B. Haan
A. Gahlman	J. Caine	D. Beal
- IV. Approve Agenda
- V. Approve Minutes
 - *Finance Committee Meeting – September 23, 2024
 - *Regular Board Meeting – September 23, 2024
 - *Special Board Meeting – September 25, 2024
- VI. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
 - *Walmart Donation Thank You Letter
- VII. Information
 - *SkillsUSA

- *Washington, D.C. Trip
- *Administrative Report
 - Resolution for Full, Permanent Funding of IDEA

VIII. New Business

- *Approve Travel/Attendance – Wisconsin SkillsUSA Fall Leadership Conference
- *Approve Travel/Attendance – 8th Grade Washington, D.C. Trip
- *Approve Adoption of Wisconsin Department of Public Instruction - Special Education Model Forms and Policies and Procedures Manual (July 2022 Revision)
- *Appoint Assistant Clerk for 2025 Spring School Board Election

IX. Actions Regarding Personnel & Student Matters

- *Accept Letter(s) of Resignation – Certified Staff Member(s)
- *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)

X. Future Agenda Items

- *Auditor’s Report/Management Letter for Period Ending June 30, 2024

XI. Advance Meetings/Dates:

- *November 25 Building & Grounds Committee Meeting 6:00 PM
 Regular Board Meeting 6:30 PM
 **PLEASE NOTE: No Finance Committee Meeting **
- *November 25-26 No School – Professional Development
- *November 27 No School
- *November 28-29 No School/District Office Closed (Thanksgiving)

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, WISCONSIN 53039
920-386-4404**

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
OCTOBER 21, 2024 – 6:30 PM
AGENDA**

- I. Call to Order
- II. Public Notification of Meeting
- III. Roll Call
 - A. Gahlman
 - B. Haan
 - A. Oemig
 - K. Kromm
 - J. Caine
 - S. Seufzer
 - S. Schmitt
 - N. Rennhack
 - D. Beal
- IV. Approve Agenda
- V. Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(a)(f) and 118.125
*Expulsion Hearing Under Wisconsin Statutes 120.13(1)(c)
- VI. Reconvene into Open Session/Possible Action on Closed Session
- VII. Adjourn

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
OCTOBER 28, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - B. Haan, Chairperson
 - D. Beal
 - A. Gahlman
 - J. Caine
- II. New Business:
 - *Review 2024-2025 Budget
 - *Review Payment of Vouchers: September/October 2024
- 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.**

ANNUAL MEETING AGENDA

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

**INSTRUCTIONAL MEDIA CENTER
OCTOBER 28, 2024**

- I. Meeting called to order by School Board President at 6:30 PM**
- II. Public Notification of Meeting**
- III. Pledge of Allegiance**
- IV. Introductions/Roll Call**
- V. Elect a chairperson**
- VI. Appoint a clerk to keep meeting minutes**
- VII. Minutes of previous meeting (2023)**
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)**
- IX. Budget Presentation (Hearing)**
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy**
- XI. New Business:**
*Board authorizes District Administrator to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.**
- XIII. Establish date, time, and place for 2025 Annual School District Meeting.**
- XIV. Adjournment**
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
OCTOBER 28, 2024 – 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call

S. Seufzer	S. Schmitt	N. Rennhack
A. Oemig	K. Kromm	B. Haan
A. Gahlman	J. Caine	D. Beal
- IV. Approve Agenda
- V. Approve Minutes
 - *Special Board Meeting – October 21, 2024
 - *Special Board Meeting (Expulsion) – October 21, 2024
- VI. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VII. Information
 - *Boiler Repair/Replacement
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report

- *CESA #6 Report
 - *Administrative Reports
 - Student Representative to School Board
 - Taxable Line of Credit Resolution
- VIII. New Business
- *Approve Boiler Repair/Replacement
 - *Approve 2024-2025 School Fees Revision
 - *Approve 2024-2025 Final Budget
 - *Approve 2024-2025 Tax Levy
 - *Approve Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$500,000
 - *Approve Resolution – IDEA Funding
- IX. Actions Regarding Personnel & Student Matters
- *Accept Letter(s) of Resignation – Certified Staff Member(s)
 - *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
- X. Authorize Payment of Vouchers: September/October 2024
- XI. Future Agenda Items
- *Auditor’s Report/Management Letter for Period Ending June 30, 2024
 - *Annual Wisconsin State Education Convention – January 22-24, 2025
- XII. Advance Meetings/Dates
- | | |
|-----------------|---|
| *November 25 | Building & Grounds Committee Meeting 6:00 PM |
| | Regular Board Meeting 6:30 PM |
| | **PLEASE NOTE: No Finance Committee Meeting** |
| *November 25-26 | No School – Professional Development |
| *November 27 | No School |
| *November 28-29 | No School/District Office Closed (Thanksgiving) |
- XIII. 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, WISCONSIN 53039
920-386-4404**

**SPECIAL BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
NOVEMBER 4, 2024 – 6:00 PM
AGENDA**

- I. Call to Order
- II. Public Notification of Meeting
- III. Roll Call
 - A. Gahlman
 - B. Haan
 - A. Oemig
 - K. Kromm
 - J. Caine
 - S. Seufzer
 - S. Schmitt
 - N. Rennhack
 - D. Beal
- IV. Approve Agenda
- V. Call for a Closed Session pursuant to Wisconsin Statutes 19.85(1)(a)(f) and 118.125
*Expulsion Hearing Under Wisconsin Statutes 120.13(1)(c)
- VI. Reconvene into Open Session/Possible Action on Closed Session
- VII. Adjourn

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

**POLICY/CURRICULUM COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 18, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - S. Schmitt, Chairperson
 - K. Kromm
 - B. Haan
 - A. Gahlman
- II. Possible Addition of School Board Policy
 - *0141.1 Student Representation at Board Meetings
- 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.

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

**PERSONNEL COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 18, 2024 – 6:30 PM
AGENDA**

- I. Roll Call
 - D. Beal, Chairperson
 - K. Kromm
 - S. Schmitt
 - N. Rennhack
- II. Review Job Descriptions
 - *District Administrative Assistant / Registrar
 - *Groundskeeper
- 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**

**BUILDING & GROUNDS COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
NOVEMBER 25, 2024 – 6:00 PM
AGENDA**

- I. Roll Call
 - J. Caine, Chairperson
 - S. Seufzer
 - N. Rennhack
 - A. Oemig
- II. Building & Grounds Updates
- 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**

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
NOVEMBER 25, 2024 – 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: <ul style="list-style-type: none">• decide• support• celebrate• listen• trust• communicate• inform• prioritize• follow-through• respect	As a board, we need to: <ul style="list-style-type: none">• 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. Roll Call
 - J. Caine B. Haan K. Kromm
 - A. Oemig N. Rennhack S. Schmitt
 - S. Seufzer A. Gahlman D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Finance Committee Meeting – October 28, 2024
 - *Regular Board Meeting – October 28, 2024
 - *Expulsion Hearing Meeting – November 4, 2024
 - *Policy/Curriculum Committee Meeting – November 18, 2024
 - *Personnel Committee Meeting – November 18, 2024
- VII. Dodgeland Pride
- VIII. Information
 - *2025 Prom

*Future Farmers of America (FFA)

*Academic Decathlon

IX. New Business

*Approve 2025 Prom

*Approve Travel/Attendance - Future Farmers of America (FFA) Half-Time Conference

*Approve Travel/Attendance – Academic Decathlon Regionals

X. Public Comments

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

XI. Information (Continued)

*Board Committee Reports

*WASB Public Policy Correspondent Report

*CESA #6 Report

*Spring School Board Election 2025 - Filing Deadlines:

- Non-Candidacy Papers - Friday, December 27 – 5:00 PM

- Declaration of Candidacy Papers - Tuesday, January 7 – 5:00 PM

REMINDER: The District Office will be closed the following dates for the Holidays:

December 24, 25, 31, and January 1

*Financial Report – October 2024

*Administrative Reports

- School Accountability Report Cards

- 66.0301 Cooperative Agreement – Hustisford School District

XII. New Business (Continued)

*Approve 66.0301 Cooperative Agreement – Hustisford School District

*Approve Job Description Revision - Groundskeeper

*2nd Reading/Adoption – New School Board Policy

*0141.1 Student Representation at Board Meetings

XIII. Actions Regarding Personnel & Student Matters

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

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

*Acknowledge of Hire/Transition – District Administrative Assistant/Registrar

*Acknowledge of Hire/Transition - Custodian

XIV. Authorize Payment of Vouchers: October/November 2024

XV. Future Agenda Items

*Auditor's Report/Management Letter for Period Ending June 30, 2024

*Available Open Enrollment Spaces 2025-2026

XVI. Advance Meetings/Dates

*December 16

Finance Committee Meeting 6:00 PM

Regular Board Meeting 6:30 PM

****Please note earlier date due to holidays****

*December 23 – January 1

No School - Winter Break

*January 13

Joint Personnel / Finance Committee Meeting 6:00 PM

*January 22-24

State Education Convention – Milwaukee

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.

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

**FINANCE COMMITTEE MEETING
DISTRICT OFFICE CONFERENCE ROOM
DECEMBER 16, 2024 – 6:00 PM
AGENDA**

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

- II. New Business:
 - *Budget Update – November 2024
 - *Preliminary Budget: 2025-2026 School Year
 - *Review Payment of Vouchers: November/December 2024

- 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
DECEMBER 16, 2024 – 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: <ul style="list-style-type: none">▪ decide▪ support▪ celebrate▪ listen▪ trust▪ communicate▪ inform▪ prioritize▪ follow-through▪ respect	As a board, we need to: <ul style="list-style-type: none">▪ 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. Roll Call

A. Gahlman	S. Seufzer	S. Schmitt
N. Rennhack	A. Oemig	K. Kromm
B. Haan	J. Caine	D. Beal
- V. Approve Agenda
- VI. Approve Minutes
 - *Building & Grounds Committee Meeting – November 25, 2024
 - *Regular Board Meeting – November 25, 2024
- VII. Dodgeland Pride
- VIII. Information
 - *Budget Update – November 2024
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *CESA #6 Report

*Administrative Reports

- 2025-2026 Middle/High School Course Offerings
- 2025 Summer School Calendar / Salary Schedule
- 2025-2026 School Year Calendar
- Community Photography Partnership
- Copier Lease Agreement

IX. New Business

- *Approve Proposed 2025-2026 Middle/High School Course Offerings
- *Approve 2025 Summer School Calendar / Salary Schedule
- *Approve 2025-2026 School Year Calendar
- *Approve Copier Lease Agreement
- *Authorization to Add Signer – Landmark Credit Union Transfers
- *Authorization to Add Signer – Landmark Credit Union Checking Accounts

X. Public Comments

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

- *Thank You Letters for Donations - Knights of Columbus

XI. Actions Regarding Personnel & Student Matters

- *Accept Letter(s) of Resignation – Certified Staff Member(s)
- *Acknowledge Acceptance of Letter(s) of Resignation – Support Staff Member(s)
- *Acknowledge Change of Status from Full-Time to Part-Time – Special Education Paraprofessional
- *Acknowledge of Hire – Part-Time Special Education Paraprofessional
- *Acknowledge of Hire – Elementary School Administrative Assistant

XII. Authorize Payment of Vouchers: November/December 2024

XIII. Future Agenda Items

- *Auditor's Report/Management Letter for Period Ending June 30, 2024
- *Summer School 2025
- *Approve Number of Open Enrollment Spaces 2025-2026
- *Liability & Property Insurance Renewals

XIV. Advance Meetings/Dates

- *December 23 – January 1 Winter Break
- *January 13 Policy & Curriculum Committee Meeting 5:15 PM
Joint Finance / Personnel Committee Meeting 6:00 PM
- *January 15 Students Early Release - Teacher Report & Planning
- *January 27 Finance Committee Meeting – 6:00 PM
Regular Board Meeting – 6:30 PM

XV. 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.