

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
APRIL 25, 2022 – 6:30 PM
AGENDA**

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

S. Seufzer	S. Schmitt	N. Rennhack
J. Caine	N. Whiting	C. Nico
K. Kromm	A. Oemig	D. Beal
- VI. Approve Agenda
- VII. School Board Organization 2022-2023

*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
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. Information

*National Honor Society (NHS) Officers
*Future Business Leaders of America (FBLA)
*SkillsUSA

- *Future Farmers of America (FFA)
- X. 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
 - *Approve Travel/Attendance – SkillsUSA National Conference
 - *Approve Travel/Attendance – Wisconsin Association of Future Farmers of America (FFA) State Convention
 - *Approve Travel/Attendance – Future Farmers of America (FFA) Chapter Officer Training Camp
 - *Approve Travel/Attendance – Academic Pentathlon Nationals
- XI. Approve Minutes
 - *Finance Committee Meeting – March 21, 2022
 - *Regular Board Meeting – March 21, 2022
 - *Canvass of the School Board Election Results – April 11, 2022
 - *Personnel Committee Meeting – April 11, 2022
- XII. Information (Continued)
 - *Board Committee Reports
 - *CESA #6 Report
 - *WASB Public Policy Correspondent Report
 - *Budget Update – March 2022
 - *Building Project Update
 - *Administrative Reports
 - Building Level Reports
 - 2022-2023 Alternative Compensation System Handbook
 - Wage Increases
- XIII. New Business (Continued)
 - *Approve 2022-2023 Quartz Health / Delta Dental Insurance Renewal Rates
 - *Approve Self-Funded Dental Insurance
 - *Approve the Addition of New Bank Account
 - *Approve Revisions – 2022-2023 School Calendar
 - *Approve 2022-2023 School Fees
 - *Approve 2022-2023 66.0301 Occupational Therapist Cooperative Agreement – Hustisford
 - *Approve 2022-2023 Alternative Compensation System Handbook
 - *Approve 2022-2023 Support Staff Wage Schedule
- XIV. Actions Regarding Personnel & Student Matters
 - *Accept Letter of Retirement – Special Education Paraprofessional

- XV. Authorize Payment of Vouchers: March / April 2022
- XVI. Authorize Payment of Referendum Invoices
- XVII. Future Agenda Items
 *2022-2023
 -Staff Configurations
 -WIAA High School Membership
 -Revised Handbooks
 -66.0301 Physical Therapist Cooperative Agreement
 *2021-2022 Amended Budget
 *2022-2023 Preliminary Budget
- XVIII. Advance Meetings/Dates
 *May 2-6 National Teacher Appreciation Week
 *May 9 Policy & Curriculum Committee Meeting 6:00 PM
 *May 23 Finance Committee Meeting – 6:00 PM
 Regular Board Meeting – 6:30 PM
 *May 27 Graduation 6:00 PM
 *May 30 No School – Memorial Day
 *May 31-June 2 Teacher Professional Development 7:30 AM -3:30 PM
- XIX. Contemplated Call for a Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c).
 *Discuss, consider, and take action, if appropriate, regarding administrator renewal/
 non-renewal/employment/resignation in accordance with Wis. Stat. 118.24
 - Administrative Contracts
 -2022-2023 Non-Schedule Support Staff Wage Increases
- XX. Reconvene into Open Session / Possible Action on Closed Session
 *Approve Administrative Contracts
 *Approve 2022-2023 Non-Schedule Support Staff Wage Increases
- 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.