

**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**

<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. 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.