

**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**

<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	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.