# 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

- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

N. RennhackS. SeufzerJ. CaineS. SchmittA. GahlmanB. HaanK. KrommA. OemigD. 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:

Referendum Information Meeting – Lowell VFW
6:00-7:00 PM
Referendum Information Meeting – Clyman Village Hall
6:00-7:00 PM
Referendum Information Meeting – Reeseville Community Center
6:00-7:00 PM
Students Early Release / Teacher Report & Planning
Referendum Information Meeting – Dodgeland IMC (Library)
6:00-7:00 PM
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:

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 <a href="https://www.dodgeland.k12.wi.us">www.dodgeland.k12.wi.us</a>.

<sup>\*</sup>Review / Discuss Professional Staff Misconduct Investigations

<sup>\*</sup>Review / Discuss Support Staff Resignation