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

## SPECIAL BOARD MEETING INSTRUCTIONAL MEDIA CENTER MAY 12, 2025 – 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: decide support celebrate listen trust communicate inform prioritize follow-through respect	As	a boai	rd, we need to: 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

S. Seufzer	S. Schmitt	N. Rennhack
J. Caine	A. Gahlman	B. Haan
K. Kromm	B. Froeming	D. Beal

- V. Approve Agenda
- VI. Information
  - \*Athletic Budget
  - \*Budget Reductions
  - \*Review District Administrator Job Description
  - \*Superintendent Search
- VII. New Business
  - \*Approve Proposed Budget Reductions
  - \*Approve Selection Superintendent Search Firm

VIII. 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:

 \*Private Conferences – Final Notices of Contract Non-Renewals
 \*Issuance of final notices of contract non-renewal under Wis. Stat. 118.22 to teachers due to reduction in force/budgetary constraints
 \*Administrator Employment and Configuration

- IX. Reconvene into Open Session to Take Action, as Appropriate, on Items Discussed in Closed Session
- Actions Regarding Personnel & Student Matters
  \*Accept Letter(s) of Resignation / Retirement Certified Staff
  \*Acknowledge Acceptance of Resignation / Retirement Letter(s) Support Staff
  \*Approve Issuing Final Notices of Teacher Contract Non-Renewals
- XI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at <u>www.dodgeland.k12.wi.us</u>.

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.