

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JUNE 23, 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: <ul style="list-style-type: none">▪ decide▪ support▪ celebrate▪ listen▪ trust▪ communicate▪ inform▪ prioritize▪ follow-through▪ respect	As a board, we need to: <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

N. Rennhack

S. Seufzer

J. Caine

K. Kromm

B. Froeming

S. Schmitt

B. Haan

A. Gahlman

D. Beal

V. Approve Agenda

VI. Approve Minutes

Special Board Meeting – May 12, 2025

Finance Committee Meeting – May 19, 2025

Regular Board Meeting – May 19, 2025

Personnel Committee Meeting – May 29, 2025

Policy/Curriculum Committee Meeting – June 9, 2025

Special Board Meeting – June 9, 2025

Special Board Meeting – June 11, 2025

Special Board Meeting – June 12, 2025

VII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)

VIII. Information

- *Mower Replacement
- *Bleacher Railings
- *Board Committee Reports
- *CESA #6 Reports
- *WASB Public Policy Correspondent Report
- *Budget Update – May 2025
- *Amended Budget – 2024-2025
- *Fund 46 Transfer
- *Tentative Budget – 2025-2026
- *Lamers Bus Lines, Inc. Contract
- *Administrative Reports
 - 2026 Washington, D.C. Trip
 - Revised Handbooks 2025-2026
 - Athletic
 - Co-Curricular
 - Coaches
 - Dodgeland Den
 - Employee
 - Job Description
 - Elementary School Staff
 - Elementary School Student/Parent
 - Middle / High School Staff
 - Middle School Student/Parent
 - High School Student/Parent
 - Substitute
 - Volunteer
 - Building Level Updates
 - Achievement Gap Reduction (AGR) Report 2024-2025

IX. New Business

- *Approve Mower Replacement
- *Approve Installation - Bleacher Railings
- *Approve 2024-2025 Amended Budget
- *Approve Fund 46 Transfer
- *Adopt 2025-2026 Tentative Budget
- *Approve Lamers Bus Lines, Inc. Contract
- *Approve Travel/Attendance – 2026 Washington, D.C. Trip

*Approve 2025-2026 Handbooks

- Athletic
- Co-Curricular
- Coaches
- Dodgeland Den
- Employee
- Job Description
- Elementary School Staff
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- High School Student/Parent
- Substitute
- Volunteer

*Approve Achievement Gap Reduction (AGR) Report 2024-2025

*2nd Reading / Adoption – Deleted / Revised / New School Board Policies

DELETED –

- *2264 Nondiscrimination on the Basis of Sex in Education Programs or Activities
- *5341 Emergency Medical Authorization
- *5611 Due Process Rights

REVISED –

- *1100 District Organization
- *1130 Ethics and Conflict of Interest
- *1241 Non-Renewal or Termination of the District Administrator's Contract
- *2210 Curriculum Development
- *2270 Religion in the Curriculum
- *2271.01 Start College Now Program
- *2416 Student Privacy and Parental Access to Information
- *3214 Staff Gifts
- *3230 Ethics and Conflict of Interest
- *3281 Personal Property of Staff Members
- *3440 Job-Related Expenses
- *4124 Notice of Reasonable Assurance of Employment
- *4214 Staff Gifts
- *4230 Ethics and Conflict of Interest
- *4440 Job-Related Expenses
- *5113 Open Enrollment Program (Inter-District)
- *5330 Administration of Medication / Emergency Care
- *5512 Use of Tobacco and Nicotine by Students
- *6110 Federal Funds
- *6111 Internal Controls
- *6112 Cash Management of Grants

*6114	Cost Principles – Spending Federal Funds
*6231	Budget Implementation
*6235	Fund Balance
*6325	Procurement – Federal Grants/Funds
*7310	Disposition of Personal Property
*7410	Maintenance
*7430	Safety Standards
*7440	Facility Security
*7440.02	Smart Sensor and Monitoring Technology
*7450	Property Inventory
*7540.03	Student Technology Acceptable Use and Safety
*7540.04	Staff Technology Acceptable Use and Safety
*7540.07	District-Issued Student E-Mail Account
*8120	Volunteers
*8305	Information Security
*8395	Student Mental and Physical Health Services
*8531	Free and Reduced-Price Meals
*8600	Transportation
<i>NEW-</i>	
*2440.01	Summer or Interim School Attendance
*5411	Third Grade Promotion and Retention: At-Risk Students
*8125	Consultants

*Approve Revisions - 2025-2026 School Fees

*Approve 2025-2026 Wisconsin Interscholastic Athletic Association (WIAA) Membership Renewal

*Authorization to Revise Names – Middle/High School Activity Account

X. Actions Regarding Personnel & Student Matters

*Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)

*Acknowledge Acceptance of Letter(s) of Resignation / Retirement / Termination – Support Staff Member(s)

*Authorization to Hire – Athletic Director (Part-Time)

*Acknowledgement of Hire – Part-Time Special Education Paraprofessional

*Acknowledgement of Hire – Part-Time Custodial Worker

*Approve Two (2) Requests – Early Graduation

XI. Authorize Payment of Vouchers: May/June 2025

XII. Advance Meetings/Dates

*July 4 District Office Closed

*July 14 Building & Grounds Committee Meeting 6:00 PM

*July 28 Finance Committee Meeting 6:00 PM

Regular Board Meeting 6:30 PM

XIII. 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, specifically, for the purpose of discussing the following:

*Hiring Process – Dean of Students

*Finalists for District Administrator Position

XIV. Reconvene into Open Session / Possible Action on Closed Session

*Authorization to Hire – Middle/High School Dean of Students

XV. Adjourn

Note: Agendas for 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.