

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
JULY 11, 2011 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Seufzer

K. Zwig

A. Oemig

T. Schliesman

D. Beal

S. Rennhack

T. Cox

N. Whiting

J. Caine

V. Approve Agenda

VI. New Business:

*Approve Bid for Pressbox Repairs

*Approve Bid for Repair of Clerestory Windows

*Approve School Calendar 2011-2012

VII. Advance Meetings/Dates:

*July 18, 2011 Finance Committee Meeting – 7:00 p.m.

*July 18, 2011 Regular Board Meeting – 7:30 p.m.

*July 25, 2011 Kids From Wisconsin Performance – 7:00 p.m.

*August 23, 2011 PreK-12 Student Registration – 10:00 a.m. – 6:00 p.m.

VIII. Adjourn

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JULY 18, 2011 – 7:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|---------------|-------------|------------|
| T. Schliesman | K. Zweg | S. Seufzer |
| N. Whiting | T. Cox | D. Beal |
| A. Oemig | S. Rennhack | T. Cox |
- V. Approve Agenda
- VI. Approve Minutes: Building & Grounds Committee Meeting – June 27, 2011
 Finance Committee Meeting – June 27, 2011
 Regular Board Meeting & Closed Session – June 27, 2011
- VII. Information:
- *Go Girls Go – MS Self Esteem Program
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *Maintenance Report
 - *Administrative Reports/Elementary School Principal
 - Early Childhood iPad Video
 - *Administrative Reports – Middle/High School Dean of Students
 - SWIS / PBIS Data Update
 - *Administrative Reports – Middle/High School Principal
 - Summer School Enrollment Numbers
 - *Administrative Reports/District Administrator
 - Fund 50 – DPI Approval of Fund Balance Expenditure Plan
 - *Superintendent/Board Workshop Requests
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- *Thank You Note – Geraldine Bischoff & Class of 1961
- IX. New Business:
- *Approve Change of Provider for Dodgeland’s Health, Dental & Disability Insurance Coverage
 - *Approve Bid for White Copy Paper
 - *Accept Monetary Donation from Dodge Central Credit Union
 - *Approve TSA Vendors for 2011-2012
 - *Approve Cooperative Agreement with Hustisford for Ag Instructor
 - *1st Reading – New/Revised School Board Policies
 - #343.3-Exhibit Independent Study Agreement

#363.2-Exhibit	Student Technology Use User Agreement
#381	Teaching About Controversial Issues
#381-Rule	Guidelines For Teaching About Controversial Issues
#420	School Admissions
#421	Admission to Kindergarten and First Grade
#421-Rule	Procedures For Early Admission to Kindergarten or First Grade And Exemption From Mandatory Kindergarten
#742.1	Laptop Assignment for Professional Use
#742.1-Rule	Laptop Assignment for Professional Use Procedures
#742.1-Exhibit (1)	Laptop Assignment User Agreement
*1 st Reading & Adoption of	New/Revised School Board Employee Policies
#522	Staff Conduct
#522.1	Drug Free Workplace
#522.8	Prohibition Against Work Stoppage
#523.1	Physical Examinations
#523.5	Family & Medical Leave Policy
#526	Personnel Records
#527	Employee Grievance Policy & Procedure
#527-Exhibit	Employee Grievance Form
#530	IRC § Cafeteria Plan/Flexible Spending Account For Eligible Personnel
#531	Licensure & Certification for Certified Professional Teaching Personnel
#532	Professional Staff Negotiations
#532.1	Compensation For Certified Professional Teaching Staff
#532.2	Severance Pay
#532.12	Holidays for Certified Professional Teaching Personnel
#532.13	Attendance, Absenteeism & Tardiness
#532.3	Staff Fringe Benefits/Worker's Compensation
#532.4	Staff Leaves
#532.5	Professional Staff Leave of Absence
#533-Rule	Recruitment & Selection Guidelines - <u>Deletion</u>
#533.2	Probationary Period for Certified Professional Teaching Personnel
#535	Professional Staff Assignments, Transfers & Vacancies
#535.1	Schedules for Certified Professional Teaching Staff
#535.2	Extra-Curricular, Co-Curricular & Other Assignments
#536	Layoff & Re-employment of Certified Professional Teaching Personnel
#536.1	Discipline, Discharge & Nonrenewal
#536.2	Suspension of Professional Teaching Staff
#536.3	Resignation & Liquidated Damages For Certified Professional Teaching Personnel
#537	Professional Staff Development Opportunities
#537.4	Reimbursement for Education
#538	Professional Staff Evaluations
#549	Discipline & Discharge
#671.1	Payroll Procedures
#671.2	Expense Reimbursement
#671.4	Direct Deposit
#731.4	Personal Spaces – Desks & Lockers
#733	Parking

X. Future Agenda Items

XI. Personnel:

*Accept Letter of Resignation – Middle/High School Mathematics Teacher

*Authorization to Hire: Middle/High School Science Teacher

XII. Authorize Payment of Vouchers: June/July 2011

XIII. Advance Meetings/Dates:

*July 25, 2011 Summer School – Session II Begins

*July 25, 2011 Kids From Wisconsin Performance – 7:00 p.m.

*August 4, 2011 Personnel Committee Meeting (Negotiations) – 2:30 p.m.

*August 8, 2011 Building & Grounds Committee Meeting – 6:00 p.m.

*August 22, 2011 Finance Committee Meeting – 7:00 p.m.

*August 22, 2011 Regular Board Meeting – 7:30 p.m.

*August 23, 2011 PreK-12 Student Registration – 10:00 a.m. – 6:00 p.m.

XIV. Adjourn

DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
MONDAY – JULY 25, 2011 – 6:00 P.M.
AGENDA

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

D. Beal	S. Seufzer	T. Cox
N. Whiting	T. Schliesman	A. Oemig
S. Rennhack	K. Zwieg	J. Caine

V. Approve Agenda

VI. Unfinished Business:

*2nd Reading/Adoption of New/Revised School Board Policies

#343.3-Exhibit	Independent Study Agreement
#363.2-Exhibit	Student Technology Use User Agreement
#381	Teaching About Controversial Issues
#381-Rule	Guidelines For Teaching About Controversial Issues
#420	School Admissions
#421	Admission to Kindergarten and First Grade
#421-Rule	Procedures For Early Admission to Kindergarten or First Grade And Exemption From Mandatory Kindergarten
#742.1	Laptop Assignment for Professional Use
#742.1-Rule	Laptop Assignment for Professional Use Procedures
#742.1-Exhibit (1)	Laptop Assignment User Agreement

*2nd Reading/Adoption of New/Revised School Board Employee Policies

#522	Staff Conduct
#522.1	Drug Free Workplace
#522.8	Prohibition Against Work Stoppage
#523.1	Physical Examinations
#523.5	Family & Medical Leave Policy
#526	Personnel Records
#527	Employee Grievance Policy & Procedure
#527-Exhibit	Employee Grievance Form
#530	IRC § Cafeteria Plan/Flexible Spending Account For Eligible Personnel
#531	Licensure & Certification for Certified Professional Teaching Personnel
#532	Professional Staff Negotiations
#532.1	Compensation For Certified Professional Teaching Staff
#532.2	Severance Pay
#532.12	Holidays for Certified Professional Teaching Personnel
#532.13	Attendance, Absenteeism & Tardiness
#532.3	Staff Fringe Benefits/Worker's Compensation
#532.4	Staff Leaves

#532.5	Professional Staff Leave of Absence
#533-Rule	Recruitment & Selection Guidelines - <u>Deletion</u>
#533.2	Probationary Period for Certified Professional Teaching Personnel
#535	Professional Staff Assignments, Transfers & Vacancies
#535.1	Schedules for Certified Professional Teaching Staff
#535.2	Extra-Curricular, Co-Curricular & Other Assignments
#536	Layoff & Re-employment of Certified Professional Teaching Personnel
#536.1	Discipline, Discharge & Nonrenewal
#536.2	Suspension of Professional Teaching Staff
#536.3	Resignation & Liquidated Damages For Certified Professional Teaching Personnel
#537	Professional Staff Development Opportunities
#537.4	Reimbursement for Education
#538	Professional Staff Evaluations
#549	Discipline & Discharge
#671.1	Payroll Procedures
#671.2	Expense Reimbursement
#671.4	Direct Deposit
#731.4	Personal Spaces – Desks & Lockers
#733	Parking

VII. New Business:

- * Approve Bid – Food Service Equipment – Hot Holding Cabinet
- * Approve Bid – Food Service Equipment – Salad Bar Serving Station

VIII. Advance Meetings/Dates:

- * August 8, 2011 Building & Grounds Meeting – 7:00 p.m.
- * August 22, 2011 Finance Committee Meeting – 7:00 p.m.
- * August 22, 2011 Regular Board Meeting – 7:30 p.m.
- * August 23, 2011 PreK-12 Student Registration – 10:00 a.m. – 6:00 p.m.
- * August 26, 2011 New Teacher Inservice
- * August 30-31, 2011 All Teacher Inservice
- * August 31, 2011 Open House / Student Orientation 4K-12 – 5:00-7:00 p.m.
- * September 1, 2011 First Day of School for Students

VIII. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
AUGUST 22, 2011 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

K. Zwig	S. Rennhack	S. Seufzer
T. Cox	N. Whiting	D. Beal
A. Oemig	T. Schliesman	J. Caine

V. Approve Agenda

VI. Approve Minutes: Policy Committee Meeting -- July 11, 2011
Building & Grounds Committee Meeting – July 11, 2011
Special Board Meeting – July 11, 2011
Finance Committee Meeting – July 18, 2011
Regular Board Meeting – July 18, 2011
Special Board Meeting – July 25, 2011
Building & Grounds Committee Meeting – August 8, 2011

VII. Information:

- *Smart Board Demonstration
- *2010-2011 School Nurse Report
- *Board Committee Reports
- *WASB Public Policy Correspondent Report
- *Athletic Director's Report
- *Technology Report
- *County-Wide Emergency Preparedness Update
- *Requests for Fund Raising Projects
 - Dodgeland FFA – Grace Roberts – Juneau August Fest – Selling Caramel Apple Slices
 - Seniors 2012 – Grace Roberts – Juneau August Fest – Children Games
 - Dance/Cheer Team – Angie Firari – Defer Cost of Uniforms - Miscellaneous
- *Administrative Reports - Elementary School Principal
 - School-Wide Theme: American Treasurers
 - Summer Regional Teacher Academy at Horicon
 - Summer School Report
 - 2011 Spring Parent Survey Results
- *Administrative Reports – MS/HS Dean of Students
 - PBIS Update
 - Attendance Update
- *Administrative Reports – MS/HS Principal
 - Foreign Exchange Student
 - GRAA Grant Update
- *Administrative Reports – District Administrator

- DPI Seeking Waiver from U.S. Dept. of Education for No Child Left Behind
- State-wide Accountability System
- Administrative Regulation for Policy #522 – Code of Conduct
- Police Liaison

- *Superintendent/Board Workshop Requests
 - WASB 2011 Fall Regional Meetings – October 5, 2011 - Baraboo
 - 2011 Personnel & Employment Law Seminar – September 29-30, 2011 – Wis. Dells
 - WASDA Fall Superintendent Conference – September 14-16, 2011 - Madison

VIII. Public Comments

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

IX. New Business:

- *Approve Enrollment of Foreign Exchange Student/Spain
- *Accept Monetary Donation from Knights of Columbus for Special Education Programming
- *Approve Revised Policies
 - #671.1 – Payroll Procedures
 - #536.1 – Discipline, Discharge, and Nonrenewal
 - #536 – Layoff and Re-employment of Certified Professional Teaching Personnel
- *Approve Bid for Purchase of Food Service Heated Cabinet
- *Approve Food Service Milk/Yogurt Bid 2011-2012
- *Approve 2011-2012 Faculty Handbook

X. Future Agenda Items

XI. Personnel:

- *Accept Letter of Resignation – Instrumental/General Music Teacher
- *Accept Letter of Resignation – Elementary Aide
- *Authorize Placement of Student Teacher – Mathematics Department
- *Authorization to Hire: Middle/High School Mathematics Teacher
- *Approve Contracts: Part-time Instructional Coach
- *Approve Contracts: Part-time Technology Coordinator
- *Approve Contracts: Technology Support Coordinator
- *Authorization to Hire: Media Center Aide
- *Authorization to Hire: Food Service – Lunch Line Cashier
- *Authorization to Hire: Food Service – Salad Bar Prep/Attendant
- *Authorization to Hire: Varsity Boys/Girls Cross Country Coach 2011-2012
- *Authorization to Hire: Varsity Football Assistants 2011-2012
- *Authorize Volunteer: Varsity Football Assistant 2011-2012
- *Authorization to Hire: Middle School Volleyball Coaches 2011-2012
- *Authorization to Hire: Varsity Girls' Basketball Coach 2011-2012
- *Authorize Volunteer: Varsity Girls' Basketball Coach 2011-2012

XII. Authorize Payment of Vouchers: July/August 2011

XIII. Advance Meetings/Dates:

- *August 26, 2011 New Teacher Inservice
- *August 30-31, 2011 All Teacher Inservice
- *August 30, 2011 Open House/Student Orientation 4K-12 – 5:00-7:00 p.m.
- *September 1, 2011 First Day of School for Students
- *September 5, 2011 Labor Day – No School

*September 26, 2011 Finance Committee Meeting – 7:00 p.m.

*September 26, 2011 Regular Board Meeting – 7:30 p.m.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).

*Personnel Complaint

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

XVI. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

“Amended Agenda – 09/22/11)

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
SEPTEMBER 26, 2011 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

S. Rennhack

T. Schliesman

T. Cox

A. Oemig

K. Zwig

S. Seufzer

D. Beal

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – August 22, 2011
Regular Board Meeting & Closed Session – August 22, 2011
Board of Education Workshop – September 12, 2011

VII. Information:

***High School Student Council Update**

*Update on Proposed FFA Field Trip

*Board Committee Reports

*WASB Public Policy Correspondent Report

*Requests for Fund Raising Project(s)

-FFA – Grace Roberts – Fruit Sale – Oct. 10-Nov. 18, 2011

-HS Student Council – Janis Garland – Homecoming T-shirts – Sept. 2-13, 2011

-Elementary School – Jessica Johnson – Art Show/Gift Sale – Nov. 7-15, 2011

-Elementary School – Bernadine Peterson – Walkathon – Sept. 15-23, 2011

*Administrative Reports – Elementary School Principal

-Walkathon

-Art Show/Original Works Fundraiser

-WalMart Teacher Appreciation

*Administrative Reports – Middle/High School Dean of Students

-Attendance Update

-PBIS Update

*Administrative Reports – Middle/High School Principal

-WalMart Donation

-Student Assemblies: Tiffany Thompson & John Underwood

-MS Organizing Rtl for Math Support During ASPIRE

-MS Mini Courses – November 21-22, 2011 – Guest Instructors Needed

*Administrative Reports - District Administrator

-Dodge Academic Resource Team (DART) Update

-DPI's Framework for Education

*Superintendent/Board Workshop Requests

-WASB 2011 Fall Regional Meetings – October 5, 2011 – Baraboo

- WSAA/WASB School Law Seminar – October 14, 2011 - Madison
- 2011 WASB Legislative Advocacy Conference – November 5, 2011
- WASB/WASDA/WASBO State Education Convention – January 18-20, 2012

VIII. Public Comments

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

IX. New Business:

- *Authorize National FFA Convention Field Trip
- *Approve Proposed Annual School District Meeting Agenda – October 24, 2011
- *Accept Monetary Donation made by the Wal-Mart Foundation (\$1,000.00)

X. Future Agenda Items

XI. Personnel:

- *Approve Maternity Leave of Absence: Middle/High School Counselor
- *Accept Letter of Resignation: High School Special Education Aide
- *Accept Letter of Resignation: Part-time Custodian
- *Accept Letter of Resignation: Food Service – Ala Carte
- *Authorize Placement of (11) Student Nurses 2011-2012
- *Authorization to Hire: Instrumental/General Music Instructor 2011-2012
- *Authorization to Hire: Food Service – Ala Carte
- *Authorization to Hire: Middle/High School Cheerleading Coach
- *Authorization to Hire: Middle School Football Coach
- *Authorization to Hire: Middle School Basketball Coach
- *Approve Volunteer Assistant Football Coaches (2) 2011-2012
- *Authorization to Hire: Student Transportation Provider

XII. Authorize Payment of Vouchers: August/September 2011

XIII. Advance Meetings/Dates:

- *October 6, 2011 Parent-Teacher Conferences – Grades 6-12 – 4:00-7:00 p.m.
- *October 7, 2011 Parent-Teacher Conferences – Grades 4K-12 – 8:00 a.m. – 12:00 p.m.
- *October 10, 2011 Policy Committee Meeting – 6:00 p.m.
- *October 13, 2011 Parent-Teacher Conferences – Grades 4K-5 – 4:00-7:30 p.m.
- *October 17, 2011 Parent-Teacher Conferences – Grades 4K-5 – 4:00-7:30 p.m.
- *October 24, 2011 Finance Committee Meeting – 7:00 p.m.
- *October 24, 2011 Annual School District Meeting – 7:30 p.m.
- *October 24, 2011 Regular Board Meeting – Follows Annual School District Meeting
- *October 27-28, 2011 No School for Students & Staff

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
OCTOBER 24, 2011
FOLLOWS ANNUAL SCHOOL DISTRICT MEETING
AGENDA**

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

N. Whiting	K. Zwig	S. Rennhack
T. Cox	T. Schliesman	A. Oemig
S. Seufzer	D. Beal	J. Caine
- V. Approve Agenda
- VI. Approve Minutes:
 - Finance Committee Meeting – September 26, 2011
 - Regular Board Meeting – September 26, 2011
 - Policy Committee Meeting – October 10, 2011
 - Finance Committee Meeting – October 17, 2011
- VII. Information:
 - *Technology Update on Power School Server Upgrade
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *Request for Fund Raising Project(s)
 - Sophomore Class – Roni Kohlhoff – Silicone Bracelets – October 31st Until All Sold
 - *Administrative Reports-Elementary School Principal
 - WCKE Update
 - Elementary School Data Celebrations
 - *Administrative Reports-MS/HS Dean of Students
 - PBIS Update
 - Attendance Update
 - *Administrative Reports-MS/HS Principal
 - Homecoming Update
 - Mini Course Update
 - Veterans' Day Program Invitation
 - *Administrative Reports-District Administrator
 - Re-establish Crisis Committee
 - Calendar Committee
 - Enrollment Information
 - Professional Development Literacy Across Content Areas
 - *Superintendent/Board Workshop Requests
 - 2011 WASB Legislative Advocacy Conference – November 5, 2011 – Wisconsin Dells
 - 2011 WASB Educator Effectiveness & Compensation Seminars
 - WASB/WASDA/WASBO State Education Convention – Jan. 18-20, 2012 - Milwaukee

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

IX. New Business:

- *Approve 2011-2012 Final Budget
- *Approve 2011-2012 Tax Levy
- *Approve Applications for Youth Options Program (9)
- *Approve Junior Field Workers – High School
- *Approve Bid/Purchase of Power School Server Upgrade
- *Appoint Assistant Clerk for 2012 Spring School Board Election
- *1st Reading New/Revised Policies
 - #522 Staff Conduct
 - #522.3 Staff Misconduct Reporting
 - #522.3-Rule Procedures for Staff Misconduct Reporting
 - #522.5 Staff Involvement in Political Activities
 - #522.6 Staff Participation in Community Activities
 - #523.2 Employee Exposure to Bloodborne Pathogens
 - #523.4 Staff Protection
 - #529 Staff Commemorative Gifts
 - #532.6 Staff Vacations
 - #533.1 Criminal Background Checks
 - #534 Substitute Teachers
 - #534-Rule Substitute Teachers Compensation
 - #537.1 Professional Organizations
 - #537.2 Professional Staff Orientation
 - #539.2 Private Tutoring by District Employees
 - #539.4 Personal Appearance of Professional Staff
 - #548 Support Staff Evaluation
 - #831 Tobacco Use On School Premises
 - #831-Rule Tobacco Use Notice and Enforcement Procedures

X. Future Agenda Items

XI. Personnel:

- *Accept Letter of Resignation: Study Hall Monitor
- *Accept Letter of Resignation: Junior Varsity Volleyball Coach
- *Authorization to Hire: Middle School Forensics Coach 2011-2012
- *Authorization to Hire: Student Transportation Provider(s)
- *Authorization to Hire: Long-Term Part-Time Custodian Substitute

XII. Authorize Payment of Vouchers: September/October 2011

XIII. Advance Meetings/Dates:

- *October 27-28, 2011 No School for Students & Staff
- *November 7, 2011 End of 1st Quarter
- *November 14, 2011 Building & Grounds Committee Meeting – 6:00 p.m.
- *November 23, 2011 4K-12 Staff Development – 12:30-3:00 p.m.
- *November 24-25, 2011 Thanksgiving Break – No School
- *November 28, 2011 Finance Committee Meeting – 7:00 p.m.
- *November 28, 2011 Regular Board Meeting – 7:30 p.m.

XIV. Adjourn

AGENDA FOR DODGELAND SCHOOL DISTRICT ANNUAL MEETING

Dodgeland School District
Middle/High School Media Center
401 S. Western Avenue
Juneau, Wisconsin
October 24, 2011

- I. Meeting called to order by School Board President at 7:30 p.m.
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Introductions/Roll Call
- V. Elect a chairperson
- VI. Appoint a clerk to keep meeting minutes
- VII. Minutes of previous meeting (2010)
- VIII. Clerk's/Treasurer's Report (Receipts & Disbursements)
- IX. Budget Presentation (Hearing)
The electors do not approve the budget. They vote on the required tax levy needed to implement the budget.
- X. Adopt the tax levy
- XI. New Business:
*Authorize the sale of unneeded school property.

*Board authorize Superintendent to commence legal action for collection of school fees.
- XII. Fix salaries of board members and authorize payment of actual and necessary expenses of board members in the performance of their duties.
- XIII. Establish date, time, and place for 2012 Annual School District Meeting.
- XIV. Adjournment.
If business is not complete, adjourn to a future date and hour not to exceed thirty (30) days.

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 3, 2011 – 5:00 P.M.
AGENDA**

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

T. Cox	T. Schliesman	S. Seufzer
D. Beal	N. Whiting	A. Oemig
K. Zwiieg	S. Rennhack	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c) and 119.25.
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 8, 2011 – 5:00 P.M.
AGENDA**

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call:

T. Cox

T. Schliesman

S. Seufzer

D. Beal

N. Whiting

A. Oemig

K. Zwieg

S. Rennhack

J. Caine

V. Approve Agenda

VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).

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

VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 17, 2011 – 5:00 P.M.
AGENDA**

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

T. Schliesman	S. Rennhack	N. Whiting
S. Seufzer	A. Oemig	K. Zwiig
T. Cox	D. Beal	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 17, 2011 – 6:00 P.M.
AGENDA**

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

N. Whiting	K. Zwig	S. Rennhack
A. Oemig	D. Beal	S. Seufzer
T. Schliesman	T. Cox	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 17, 2011 – 7:00 P.M.
AGENDA**

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

D. Beal	A. Oemig	K. Zwig
N. Whiting	T. Cox	S. Rennhack
S. Seufzer	T. Schliesman	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
NOVEMBER 28, 2011 – 7:30 P.M.
AGENDA**

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

S. Seufzer	S. Rennhack	K. Zweig
T. Cox	N. Whiting	A. Oemig
D. Beal	T. Schliesman	J. Caine
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – October 24, 2011 – Cancelled
Regular Board Meeting – October 24, 2011
Building & Grounds Committee Meeting – November 14, 2011
- VII. Information:
 - *6th Grade Camp Presentation
 - *Middle School Student Council Update
 - *High School Musical “Seussical” Presentation
 - *FFA Dairy Judging Team – World Dairy Expo – 1st Place
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *School Board Election Update
 - *Request(s) for Fund Raising Projects
 - Dodgeland Football – Ron Miller – 12/5/11 to 1/15/12 – Gold Business Cards
 - *Administrative Reports-Elementary School Principal
 - Elementary Art Show/School Fundraiser
 - Elementary Music Concert – December 8th
 - 1st Quarter Dodgeland Pride Assembly
 - *Administrative Reports-MS/HS Dean of Students
 - *Administrative Reports-MS/HS Principal
 - Middle School Mini Course Update
 - Semester Exam Schedule
 - HS Course Proposal 2012-2013
 - Pupil Nondiscrimination Report
 - HS Musical “Seussical” / Thanks to Cast & Crew
 - *Administrative Reports-District Administrator
 - DART Update
 - Educator Evaluation System
 - *Superintendent/Board Workshop Requests
 - 3rd Annual Healthy Lifestyles Forum – December 9, 2011 - Watertown
 - WASB/WASDA/WASBO State Education Convention – Jan. 18-20, 2012 – Milwaukee
 - Early Bird Registration Deadline: December 15, 2011

- VIII. Public Comments:
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You Emails – Educational Support Professionals Day & American Education Week
- IX. New Business:
*Approve Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not to Exceed \$1,000,000.
*Approve Auditor's Report/Management Letter for Year Ending June 30, 2011
*Board Certification of 5-Year School Self-Evaluation Summary for Status of Pupil Nondiscrimination
*Approve Sophomore Field Work Student – Middle School English/Lang. Arts & Social Studies
*2nd Reading & Adoption of New/Revised Policies
-#522 Staff Conduct
-#522.3 Staff Misconduct Reporting
-#522.3-Rule Procedures for Staff Misconduct Reporting
-#522.5 Staff Involvement in Political Activities
-#522.6 Staff Participation in Community Activities
-#523.2 Employee Exposure to Bloodborne Pathogens
-#523.4 Staff Protection
-#529 Staff Commemorative Gifts
-#532.6 Staff Vacations
-#533.1 Criminal Background Checks
-#534 Substitute Teachers
-#534-Rule Substitute Teachers Compensation
-#537.1 Professional Organizations
-#537.2 Professional Staff Orientation
-#539.2 Private Tutoring by District Employees
-#539.4 Personal Appearance of Professional Staff
-#548 Support Staff Evaluation
-#831 Tobacco Use On School Premises
-#831-Rule Tobacco Use Notice and Enforcement Procedures
*Approve New High School Course Offerings for 2012-2013 School Year
*Accept Bid for Construction/Installation of Outdoor Sign
*Approve Installation of Drainage Trenches in the Interior of the Track
*Authorize Building & Grounds Committee to Select Bid for Gymnasium Lighting
- X. Future Agenda Items
- XI. Personnel:
*Accept Letter of Resignation: JV Volleyball Coach
*Approve Paternity Leave of Absence: Elementary School Teacher & Coach
*Authorization to Hire: Study Hall Monitor
*Approve Volunteer Assistant Wrestling Coach
*Authorization to Hire: Assistant HS Wrestling Coach
- XII. Authorize Payment of Vouchers: October/November 2011
- XIII. Advance Meetings/Dates:
*December 19, 2011 Finance Committee Meeting – 7:00 p.m.
*December 19, 2011 Regular Board Meeting – 7:30 p.m.
*December 23, 2011-
January 2, 2012 Winter Break – No School
*January 9, 2012 Policy Committee Meeting – 6:00 p.m.

*January 20, 2012
*January 23, 2012
*January 23, 2012
*January 23, 2012

End of First Semester
Report & Planning Day – No School for Students
Finance Committee Meeting – 7:00 p.m.
Regular Board Meeting – 7:30 p.m.

XIV. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
DECEMBER 19, 2011 – 7:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|----------|---------------|------------|
| K. Zwieg | T. Schliesman | N. Whiting |
| T. Cox | S. Rennhack | S. Seufzer |
| A. Oemig | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Special Board Meeting – November 8, 2011
Special Board Meeting – November 17, 2011 (5:00 PM)
Special Board Meeting – November 17, 2011 (6:00 PM)
Special Board Meeting – November 17, 2011 (7:00 PM)
Regular Board Meeting – November 28, 2011
- VII. Information:
- *Middle School Band Students/Performance
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *Administrative Reports – Elementary Principal
 - 4K/EC Public Play Group
 - *Administrative Reports – MS/HS Dean of Students
 - PBIS Update
 - Office Referrals
 - 10 Day Letters
 - Truancy Notices
 - *Administrative Reports – MS/HS Principal
 - MS Lock – Friday, December 9, 2011
 - MS/HS Winter Concert – December 20, 2011
 - HS Honors ASPIRE
 - MS Math RtI
 - *Administrative Reports/District Administrator
 - Business Intelligence Tool
 - *Superintendent/Board Workshop Requests
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Authorize Placement of Student Teacher: MS Science – 4th Quarter 2011-2012

X. Future Agenda Items

XI. Personnel:

- *Approve Maternity Leave of Absence – HS Science/E2020 Teacher
- *Authorization to Hire: Middle School Girls' Basketball (2)
- *Approve Volunteer HS Boys' Basketball Coach

XII. Authorize Payment of Vouchers: November/December 2011

XIII. Advance Meetings/Dates:

- *December 23 –
 - January 2, 2012 Winter Break – No School
- *January 9, 2012 Policy Committee Meeting – 6:00 p.m.
- *January 9, 2012 Personnel Committee Meeting – 7:30 p.m.
- *January 20, 2012 End of 1st Semester
- *January 23, 2012 Report & Planning Day – No School for Students
- *January 23, 2012 Finance Committee Meeting – 7:00 p.m.
- *January 23, 2012 Regular Board Meeting – 7:30 p.m.

XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JANUARY 23, 2012 – 7:30 P.M.
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call
- | | | |
|------------|---------------|-------------|
| T. Cox | T. Schliesman | K. Zwieg |
| N. Whiting | S. Seufzer | S. Rennhack |
| A. Oemig | D. Beal | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Special Board Meeting – November 3, 2011
Joint Finance/Building & Grounds Committee Meeting – Nov. 28, 2011
Building & Grounds Committee Meeting – December 19, 2011
Finance Committee Meeting – December 19, 2011
Regular Board Meeting – December 19, 2011
Policy/Curriculum Committee Meeting – January 9, 2012
Personnel Committee Meeting – January 9, 2012
- VII. Information:
- *Technology Enhanced Literacy Project Presentation
 - *Middle School Student Council Update
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *Request for Fund Raising Project(s)
 - Dodgeland Elementary/Middle School – Sue Kuhn & Janis Garland
Jump Rope for Heart – American Heart Association – Jan. 16-Feb. 3, 2012
 - Dodgeland FFA – Grace Roberts – Fruit/Vegetable Sale
February 20-March 9, 2012 – Leadership Trips
 - Class of 2012 – Grace Roberts – Kringle Sales
March 5-16, 2012 – Senior Graduation/Trip
 - *Budget Update – December 2011
 - *Administrative Reports – Elementary School Principal
 - READ Dogs
 - *Administrative Reports – MS/HS Dean of Students
 - PBIS Update
 - Attendance
 - *Administrative Reports – MS/HS Principal
 - MS/HS Music Schedule for 2012-2013
 - Bring Your Own Devices (BYOD)
 - Graduation Update

- *Administrative Reports – District Administrator
 - Calendar Committee Update / School Start Date
 - Senate Bill 95

- *Superintendent/Board Workshop Requests
 - 2012 WASB/WASBO Finance Seminar – March 3, 2012 – Holiday Inn, Stevens Point
 - WASB Legal/Human Resources Conference – Mar. 8, 2012 – Crowne Plaza - Madison

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

IX. New Business:

- *Accept Monetary Donation from Physicians Plus Insurance Corporation
- *Approve Date/Time/Place for Staff Appreciation Luncheon
- *Approve 2012 Summer School Program Dates/Salary Proposal
- *Approve (4) Junior Field Work Students from Maranatha
- *1st Readings / Board Policies
 - Policy #521.1 Board/Staff Communications
 - Policy #522.1 Alcohol & Drug Free Workplace
 - Policy #523.11 Employee Alcohol & Drug Testing
 - Policy #522.4 Staff Ethics/Conflicts of Interest
 - Policy #522.41 Conflicts of Interest (Anti-Nepotism)
 - Policy #525 Staff Sales & Solicitations
 - Policy #533 Professional Staff Recruiting/Hiring
 - Policy #533-Rule Professional Staff Recruiting/Hiring Procedures
 - Policy #543 Support Staff Recruiting/Hiring
 - Policy #672.1 Purchasing

X. Future Agenda Items

XI. Personnel:

- *Approve Maternity Leave of Absence: MS English/Language Arts
- *Approve Request to Retire from School-to-Work Assignment
- *Accept Letter of Resignation – Special Education Teacher

XII. Authorize Payment of Vouchers: December 2011/January 2012

XIII. Advance Meetings/Dates:

- *February 24, 2012 Teachers' Convention – No School
- *February 27, 2012 Parent/Teacher Conferences 4K-12 – 4:00-7:30 p.m.
- *February 27, 2012 Finance Committee Meeting – 7:00 p.m.
- *February 27, 2012 Regular Board Meeting – 7:30 p.m.

XIV. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
 *Present Superintendent's Evaluation

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

XVI. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
FEBRUARY 27, 2012 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

K. Zwig

S. Seufzer

T. Cox

A. Oemig

D. Beal

T. Schliesman

N. Whiting

S. Rennhack

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – January 23, 2012
Regular Board Meeting & Closed Session – January 23, 2012

VII. Information:

*Visual Arts Classic Presentation

*Academic Decathlon Presentation

*Senior Class Trip – May 2012

*Junior Prom Request

*Spanish Field Trip Request – Summer 2013

*Munich, Germany Field Trip Request – March/April 2013

*Dodgeland FFA Field Trip to Washington Leadership Conference

*GEDO #2 Criteria Update

*Safe Schools/Health Students Update

*GRAA Grant Update

*Dodgeland's Liability/Property Insurance Update

*Budget Update – January 2012

*Board Committee Reports

*WASB Public Policy Correspondent Report

*Request(s) for Fund Raising Project(s)

- Track/Field – Kevin Klueger/Bruce Haan – March 19-30, 2012 –
Cookies - Uniforms/Warm Ups

*Administrative Reports – Elementary School Principal

-Read Across America

-Digital Learning Day

*Administrative Reports – Middle/High School Dean of Students

-Attendance

-PBIS Update

*Administrative Reports – Middle/High School Principal

-Valedictorian/Salutatorian

-Graduation Update

-Academic All Conference

- *Administrative Reports/District
 - 2012-2013 School Calendar/Committee Update
 - Physical Education Credit Option
 - ESEA Flexibility Waiver (No Child Left Behind)
- *Superintendent/Board Workshop Requests
 - March 3, 2012 WASB 2012 School Finance Seminar – Stevens Point
 - March 8, 2012 WASB Legal & Human Resources Conference - Madison

VIII. Public Comments
 (Please register with the Board President before the meeting if you are interested in addressing the Board.)
 *Thank You – Ronda Schuett

- IX. New Business:
- *Approve Senior Class Trip – May 2012
 - *Authorization to Hold Prom Off Campus
 - *Approve Spanish Field Trip – Summer 2013
 - *Approve Munich, Germany Field Trip – March/April 2013
 - *Approve Dodgeland FFA Field Trip to Washington Leadership Conference
 - *Approve GEDO #2 Revised Forms and Expectations
 - *Proposal/Approve Liability & Property Insurance Renewals – March 15th
 - *Approve Application for Early Graduation (2) – End of 1st Semester 2012-2013
 - *Notification of Student Eligibility for Academic Excellence Scholarship 2011-2012
 - *Approve Dates for 4K & 5-Year Old Kindergarten Registration & Screening
 - *Approve School Calendar 2012-2013
 - *2nd Reading/Adoption – New/Revised School Board Policies
 - Policy #521.1 Board/Staff Communication
 - Policy #522.1 Alcohol & Drug Free Workplace
 - Policy #523.11 Employee Alcohol & Drug Testing
 - Policy #522.4 Staff Ethics/Conflicts of Interest
 - Policy #522.41 Conflicts of Interest (Anti-Nepotism)
 - Policy #525 Staff Sales & Solicitations
 - Policy #533 Professional Staff Recruiting/Hiring
 - Policy #533-Rule Professional Staff Recruiting/Hiring Procedures
 - Policy #543 Support Staff Recruiting/Hiring
 - Policy #672 Purchasing

X. Future Agenda Items

- XI. Personnel:
- *Accept Letter of Retirement: Business Education Teacher
 - *Accept Letter of Resignation: Custodian
 - *Accept Letter of Resignation: Concessions Coordinator
 - *Authorization to Hire: Middle School Track Coach
 - *Authorization to Hire: Middle School Wrestling Coach
 - *Approve Volunteer Track Coach
 - *Authorize Placement of Student Teacher: 1st Semester – Social Studies – H.S.

XII. Authorize Payment of Vouchers: January/February 2012

XIII. Advance Meetings/Dates:

*March 12, 2012	Personnel Committee Meeting – 6:00 p.m.
*March 14, 2012	Students Dismissed at 12:30/12:30 p.m.
*March 14, 2012	4K-12 Staff Development 12:30-3:30 p.m.
*March 26, 2012	Finance Committee Meeting – 7:00 p.m.
*March 26, 2012	Regular Board Meeting – 7:30 p.m.
*March 27, 2012	End of 3 rd Quarter
*April 3, 2012	Spring School Board Election
*April 9, 2012	Canvass of Spring School Board Election Returns – 4:30 p.m.

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on DodgeLand's website at www.dodgeLand.k12.wi.us.

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
MARCH 12, 2012 – 6:00 P.M.
AGENDA**

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

T. Schliesman	S. Rennhack	N. Whiting
S. Seufzer	A. Oemig	K. Zwieg
T. Cox	D. Beal	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
MARCH 12, 2012 – 7:00 P.M.
AGENDA**

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

T. Schliesman	S. Rennhack	N. Whiting
S. Seufzer	A. Oemig	K. Zwiieg
T. Cox	D. Beal	J. Caine
- V. Approve Agenda
- VI. Call for a Closed Session: Wisconsin Statutes 19.85 (1)(a)(f) and 118.125.
*Expulsion Hearings Under Wisconsin Statutes 120.13 (1)(c).
- VII. Reconvene into Open Session/Possible Action on Closed Session
- VIII. Adjourn

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
MS/HS MEDIA CENTER
MARCH 26, 2012 – 6:00 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

K. Zwig

S. Seufzer

S. Rennhack

D. Beal

N. Whiting

T. Cox

A. Oemig

T. Schliesman

J. Caine

V. Approve Agenda

VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes § § 19.85 (1)(f), (g) and 118.125.

*To discuss and, if appropriate, take action in closed session on the Termination of Open Enrollment Status of Expelled Student.

(Wisconsin Statutes § § 118.51, 120.13 (1)(c))

VII. Reconvene into Open Session/Possible Action on Matters Discussed in Closed Session

VIII. Adjourn

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MARCH 26, 2012 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

S. Rennhack

K. Zwiig

N. Whiting

A. Oemig

T. Cox

D. Beal

S. Seufzer

T. Schliesman

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – February 27, 2012
Regular Board Meeting – February 27, 2012

VII. Information:

*Jump Rope For Heart Presentation

*Senior Class Trip – May 2012

*Spanish Field Trip Request – Summer 2013

*Technology Update

*Board Committee Reports

*WASB Public Policy Correspondent Report

*Budget Update – February 2012

*Request(s) for Fund Raising Project(s)

-Dodgeland FFA – Grace Roberts – Brat Fry – May 12, 2012 - Washington Leadership Conference

-German/Spanish Clubs – T. Bothun & Roni Kohlhoff – Brat Fry – August 10, 2012 – Student Travel

*Administrative Reports – Elementary Principal

-“What I Love About Dodgeland” Essay Contest

*Administrative Reports – Middle/High School Dean of Students

-PBIS Update

-Attendance

*Administrative Reports – Middle/High School Principal

-Middle School - IXL (License for Math Remediation & Enrichment)

-Middle School - Grade 8 Hunger Games – PTO Sponsored Field Trip

-High School Events (National Honor Society Induction; Math Meet; Academic Bowl; Chili Cook-Off; Academic Excellence Banquet; & EMS Reenactment of Crash Scene)

-Clarification on Pole Vault Fund Raising

*Administrative Reports – District Administrator

-Crisis Plan

-Wisconsin Act 81 – Child Abuse & Neglect Reporting

-Effectiveness Project

- Hot Topics Seminar (CESA #6 & Davis & Kuelthau)
- *Superintendent/Board Workshop Requests
 - WASB Key Work in Action Workshop – April 28, 2012 – CESA #2 - Whitewater
 - WASB 2012 Spring Academy – May 5, 2012 – Chula Vista Resort – Wisconsin Dells

VIII. Public Comments

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

IX. Unfinished & New Business:

- *Approve Senior Class Trip – May 2012
- *Approve Spanish Field Trip – Summer 2013
- *Approve Consumable Supply Bid 2012-2013
- *Approve School Fees 2012-2013

X. Future Agenda Items

XI. Personnel:

- *Authorization to Hire: Full-Time Lead Custodian
- *Accept Letter of Resignation: Food Service – Ala Carte
- *Approve Medical Leave of Absence: Special Ed Aide
- *Authorize Volunteer Coach: Track Throws Coach 2011-2012

XII. Authorize Payment of Vouchers: February/March 2012

XIII. Advance Meetings/Dates:

- *March 27, 2012 End of 3rd Quarter
- *April 2-9, 2012 Spring Break
- *April 3, 2012 Spring School Board Election
- *April 9, 2012 Canvass of Spring School Board Election Returns – 4:30 p.m.
- *April 9, 2012 Personnel Committee Meeting – 6:00 p.m.
- *April 16, 2012 Board of Education Workshop / Goal Setting – 6:00 p.m.
- *April 23, 2012 Finance Committee Meeting – 7:00 p.m.
- *April 23, 2012 Regular Board Meeting – 7:30 p.m.
- *April 30, 2012 4K-12 Staff Development – 12:30-3:30 p.m.

XIV. Adjourn

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

DODGELAND SCHOOL DISTRICT
BOARD OF EDUCATION WORKSHOP
DISTRICT OFFICE CONFERENCE ROOM
APRIL 16, 2012 – 6:00 P.M.
AGENDA

I. Call Meeting to Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting

A. Oemig

S. Seufzer

K. Zwieg

T. Schliesman

D. Beal

S. Rennhack

T. Cox

J. Caine

V. Discuss Board of Education Goals 2012-2013

VI. Adjourn

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
APRIL 23, 2012 – 7:30 P.M.
AGENDA**

- I. Call Meeting To Order
 - II. Public Notification of Meeting
 - III. Pledge of Allegiance
 - IV. Administer Oath of Office to School Board Members (3)
 - V. Roll Call

N. Whiting	T. Cox	T. Schliesman
A. Oemig	S. Rennhack	K. Zwig
S. Seufzer	D. Beal	J. Caine
- VI. Approve Agenda
- VII. School Board Organization 2012-2013:
 - *Board Organization Policy #174
 - *Board Committees Policy #185
 - *School Board Meetings Policy #171
 - *Board Minutes Policy #184
 - *Depository for Funds Policy #661
 - *Legal Counsel Policy #142
- VIII. Approve Minutes: Special Board Meeting – March 26, 2012
 - Finance Committee Meeting – March 26, 2012
 - Regular Board Meeting – March 26, 2012
 - Canvass of the School Board Election Returns – April 9, 2012
 - Personnel Committee Meeting – April 9, 2012
- IX. Information:
 - *Board Committee Reports
 - *WASB Public Policy Correspondent Report
 - *Budget Update – March 2012
 - *Administrative Reports – Elementary School Principal
 - 5th Grade College Tour
 - 3rd Quarter Dodgeland Pride Assembly
 - Visit to Title 1 Spotlight School
 - Grandparents' Day – Friday, May 4, 2012
 - *Administrative Reports – Middle/High School Dean of Students
 - PBIS
 - Attendance
 - *Administrative Reports – Middle/High School Principal
 - HS Graduation Arrangements
 - *Administrative Reports – District Administrator
 - Accountability Index

- Notice to Certified Staff Regarding Teacher Contracts
- Seclusion and Physical Restraint Law
- *Superintendent/Board Workshop Requests
- 2012 WASB Spring Academy – May 5, 2012 – Wisconsin Dells

X. Public Comments

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

XI. New Business:

- *Approve Staff Configuration for 2012-2013
- *Approve Proposed HS Graduation Arrangements
- *Approve Placement of Foreign Exchange Student - Denmark
- *Approve 2012 Summer School Course Offerings/Booklet/Fees
- *Approve Drivers' Education Summer School Program 2012
- *Authorize Dean Health Insurance Benefit Change – Deductible Increase
- *Approve Application for Early Graduation
- *Select Board Members to Distribute HS Diplomas (3)
- *Approve 66.0301 Ag/FFA Cooperative Agreement with Hustisford 2012-2013
- *Approve 48 Month Lease for Four Mobile Carts
- *Approve Dodgeland Board of Education Goals 2012-2013
- *Discuss Arrangements for the Staff Appreciation Picnic – June 8, 2012

XII. Future Agenda Items

XIII. Personnel:

- *Accept Letter of Resignation – HS Student Council Advisor
- *Accept Letter of Resignation – 7th/8th Grade Football Coach
- *Authorize Placement of Student Teacher – History/Social Studies – 1st Quarter 2012-13
- *Authorize Placement of Student Teacher – English/Lang. Arts – 1st Quarter 2012-13
- *Authorization to Hire: Summer School Teachers 2012
- *Authorize Renewal of Probationary Teacher Contracts for the 2012-2013 School Year
- *Authorize Administration to Offer Contracts to Non-Probationary Teachers for 2012-2013

XIV. Authorize Payment of Vouchers: March/April 2012

XV. Advance Meetings/Dates:

- *April 30, 2012 Early Dismissal for Students (Elementary – 12:20 PM &
MS/HS – 12:30 PM)
- *April 30, 2012 4K-12 Staff Development 12:30-3:30 PM
- *April 30, 2012 Personnel Committee Meeting – 6:00 PM
- *May 17, 2012 Early Dismissal for Students (Elementary – 12:20 PM &
MS/HS – 12:30 PM)
- *May 17, 2012 4K-12 Staff Development 12:30-3:30 PM
- *May 21, 2012 Finance Committee Meeting – 7:00 PM
- *May 21, 2012 Regular Board Meeting – 7:30 PM
- *May 28, 2012 Memorial Day – No School

XVI. Adjourn

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

**DODGELAND SCHOOL DISTRICT
SPECIAL BOARD MEETING
LOCATION: DISTRICT OFFICE
MONDAY, MAY 14, 2012 - 8:00 P.M.
AGENDA**

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

N. Whiting	A. Oemig	T. Schliesman
T. Cox	S. Rennhack	K. Zwiieg
D. Beal	S. Seufzer	J. Caine
- V. Approve Agenda
- VI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.82 (1) & 19.85 (1)(c)(e).
 - *Discussion Regarding Negotiations with Dodgeland Education Association for Total Base Wage & Distribution of Total Base Wage for 2011-2012
 - *Discussion Regarding Wage Increases for 2011-2012 for Administration & Support Staff
- VII. Reconvene into Open Session/Possible Action on Closed Session.
- VIII. New Business:
 - *Based on Available Funding Authorize Expenditures for Purchases and Projects as Prioritized by the Finance/Building & Grounds Committees
- IX. Personnel:
 - *Accept Letter of Retirement: Occupational Therapist
 - *Consider Request for Early Retirement Benefits from a Support Staff Member
- X. Adjourn

"Revised – May 17, 2012"

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 21, 2012 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

N. Whiting
D. Beal
S. Seufzer

A. Oemig
T. Schliesman
K. Zwiég

T. Cox
S. Rennhack
J. Caine

V. Approve Agenda

VI. Approve Minutes: Special Board Meetings (2) – March 12, 2012
Board of Education Workshop – April 16, 2012
Finance Committee Meeting – April 23, 2012
Regular Board Meeting – April 23, 2012
Personnel Committee Meeting – April 30, 2012
Personnel Committee Meeting – May 14, 2012
Joint Finance/Building & Grounds Committee Meeting – May 14, 2012
Special Board Meeting – May 14, 2012

VII. Information:

*5th Grade Field Trip to UW – Madison

*Literacy Presentation

*Requests for Fund Raising Projects

-World Languages – Roni Kohlhoff/Terry Bothun – Fish Fry – June 8, 2012 – Trip Expenses

-World Languages – Roni Kohlhoff/Terry Bothun – Poinsettia Sale – October 1-15, 2012 –
Trip Expenses

-Class of 2013 – Class Advisors – Popcorn Sale – November 12-28, 2012 – Prom/Graduation

*Board Committee Reports

*WASB Public Policy Correspondent Report

*Budget Update – April 2012

*Administrative Reports – Elementary School Principal

-Daily 5/Café in the Classroom

-New Math Program

-End of the Year Family Picnic – June 7, 2012 – 11:30 a.m.

*Administrative Reports – Middle/High School Dean of Students

-PBIS Update

-Attendance

*Administrative Reports – Middle/High School Principal

-Cardinal Stritch Faculty Visit – MS ELA Classrooms

-Lions/Lioness & Senior Awards Programs

-Middle/High School Concert

- GEDO 2 Special Program – June 6th – 3:15 p.m.
- Middle School Mt. Olympus Rewards Activity – Thursday, June 7th
- HSED Completion – Request for Dodgeland Diploma
- High School Graduation on Sunday, June 10, 2012 – 1:00 p.m.
- *Administrative Reports – District Administrator
- New Head Concussion Requirements – WI Act 172
- Professional Development Alternative Compensation
- *Superintendent/Board Workshop Requests
- WASB 2012 Leadership Conference – LaCrosse – July 13-14, 2012
- WASDA Summer Legal Seminar – Sturgeon Bay – July 25-27, 2012

VIII. Public Comments

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

*Thank You Note: Daniel Anderson

IX. New Business:

- *Deny Request for Incoming Open Enrollment 2012-2013
- *Approve Incoming/Outgoing Applications for Open Enrollment 2012-2013
- *Approve Plans for Professional Development Alternative Compensation
- *Approve Request for a Dodgeland High School Diploma

X. Future Agenda Items

XI. Personnel:

- *Authorization to Hire: Special Education Teacher 2012-13
- ***Accept Letter of Resignation: Middle/High School Dean of Students**

XII. Authorize Payment of Vouchers: April/May 2012

XIII. Advance Meetings/Dates:

- *May 24, 2012 Personnel Committee Meeting – 6:00 p.m.
- *May 28, 2012 Memorial Day – No School
- *June 6, 2012 GEDO #2 Program Completion Celebration – 3:15 p.m.
- *June 7, 2012 Last Day of School for Students
- *June 8, 2012 Report & Planning Day for Staff
- *June 8, 2012 Staff Appreciation Luncheon – 12:00 Noon
- *June 10, 2012 High School Graduation Ceremony – 1:00 p.m.
- *June 18, 2012 Finance Committee Meeting – 7:00 p.m.
- *June 18, 2012 Regular Board Meeting – 7:30 p.m.

XIV. Adjourn

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

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
JUNE 18, 2012 – 7:30 P.M.
AGENDA**

I. Call Meeting To Order

II. Public Notification of Meeting

III. Pledge of Allegiance

IV. Roll Call

T. Cox

A. Oemig

T. Schliesman

D. Beal

N. Whiting

S. Rennhack

K. Zwig

S. Seufzer

J. Caine

V. Approve Agenda

VI. Approve Minutes: Finance Committee Meeting – May 21, 2012
Regular Board Meeting – May 21, 2012
Personnel Committee Meeting – May 24, 2012

VII. Information:

*Dance/Cheer Presentation

*Athletic Director's Report

-Student Survey Results

*8th Grade Washington D.C. Trip

*Budget Update

*Board Committee Reports

*WASB Public Policy Correspondent Report

*Administrative Reports – Elementary School Principal

-Summer School 2012

-5-Year-Old Kindergarten Graduation

-End-of-Year School Picnic

*Administrative Reports – Middle/High School Principal

-Middle School End-of-Year Rewards/Activities

-High School Graduation

-WEB/LINK Crew Leadership Groups 2012-2013

*Administrative Reports – District Administrator

-Effectiveness Project

*Superintendent/Board Workshop Requests

-2012 Leadership Conference – July 13-14, 2012 - Radisson Hotel - LaCrosse

-2012 WASB/WASDA/AWSA Joint Educator Effectiveness Conferences

August 6, 2012 – Marriot Hotel, Madison

VIII. Public Comments

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

- IX. New Business:
- *Approve/Ratify Tentative Agreement Between the Dodgeland School District Board of Education and the Dodgeland Education Association for the 2011-2012 Master Contract Agreement
 - *Approve 2011-2012 Supplemental Pay for Certified Staff Members
 - *Approve Support Staff Which Includes Non-Union Certified Staff & Administrative Wage Increases for 2011-2012
 - *Approve Contract with UW Health for Athletic Training Services July 1, 2012 - June 30, 2017
 - *Approve 2012-2013 CESA #6 Contracts for Special Education/Non-Special Ed Services
 - *Approve WIAA High School Membership Application 2012-2013
 - *Approve Voluntary Student Assurance Services, Inc. Coverage 2012-2013
 - *Approve Bid for Purchase of John Deere Wide Area Mower
 - *Approve Possible Amended Budget 2011-2012
 - *Adopt 2012-2013 Tentative Budget

X. Future Agenda Items

XI. Personnel:

- *Approve Maternity Leave of Absence – Speech/Language Pathologist
- *Accept Letter of Resignation: Middle/High School Mathematics
- *Authorization to Hire: Middle/High School Business/Computer Education Teacher 2012-13
- *Authorization to Hire: SAGE Teacher – Kindergarten – Grade 2 – 2012-2013
- *Authorization to Hire: Regular Education Aide – 2012-2013
- *Authorization to Hire: Dance/Cheer Coach 2012-2013
- *Authorization to Hire: Assistant Football Coach
- *Authorization to Hire: Head Boys/Girls Cross Country Coach
- *Approve Volunteer Assistant Football Coach

XII. Authorize Payment of Vouchers: May/June 2012

XIII. Advance Meetings/Dates:

- *June 18, 2012 1st Session - Summer School Starts
- *July 19, 2012 1st Session – Summer School Ends
- *July 20, 2012 KIDS From Wisconsin – 7:00 p.m.
- *July 23, 2012 Finance Committee Meeting – 7:00 p.m.
- *July 23, 2012 Regular Board Meeting – 7:30 p.m.
- *August 21, 2012 PreK-12 Student Registration – 10:00 a.m. - 6:00 p.m.

XIV. Adjourn

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