

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
DISTANCE LEARNING ROOM
APRIL 23, 2018 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Administer Oath of Office to School Board Members
- V. Roll Call:
 - S. Seufzer S. Schmitt T. Schliesman
 - D. Beal N. Whiting T. Cox
 - G. Hoover A. Oemig J. Caine
- VI. Approve Agenda
- VII. School Board Organization 2018-2019:
 - *Board Organization Policy #174
 - *Board Committees Policy #185
 - *School Board Meetings Policy #174
 - *Board Minutes Policy #184
 - *Depository for Funds Policy #174
 - *Legal Counsel Policy #142
- VIII. Approve Minutes: Finance Committee Meeting – March 19, 2018
 Regular Board Meeting – March 19, 2018
 Personnel Committee Meeting – April 9, 2018
 Canvass of the School Board Election Results – April 9, 2018
- IX. Information:
 - *Elementary School Tech Ninjas
 - *FFA Presentation/State Convention
 - *FBLA Presentation/National Leadership Conference
 - *New District Alma Mater
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Select Board Members to Distribute HS Diplomas
 - *Financial Report – March 2018
 - *2018-2019 Quartz Health Insurance Renewal Rates
 - *Administrative Reports
 - “Attendance Works”
 - Studer

- X. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
*Thank You – Dodge County 4-H
*Thank You – Gale & Pam Prinsen
- XI. New Business
*Approve FFA Student Attendance at State Convention
*Approve FFA Student Attendance at Officer Training
*Approve FBLA Student/Chaperone Attendance at National Leadership Conference
*Approve New District Alma Mater
*Approve 2018-2019 Quartz Health Insurance Renewal Rates
*Accept Working with Studer Group 2018-2019
*Approve Consumable Supply Bid 2018-2019
*Approve Pay Increase for Substitutes
*Approve Drivers' Education Program 2018-2019
- XII. Actions Regarding Confidential Personnel & Student Matters
*Accept Letter of Resignation/Retirement – Library Media Specialist K-12
*Accept Letter of Resignation – Groundskeeper
*Authorization to Hire – Groundskeeper
- XIII. Authorize Payment of Vouchers: March / April 2018
- XIV. Future Agenda Items
*66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2018-2019
*CESA #6 Service Contracts 2018-2019
*WIAA High School Membership 2018-2019
*School Fees 2018-2019
*Revised Handbooks 2018-2019
*Amended Budget 2017-2018
*Preliminary Budget 2018-2019
- XV. Advance Meetings/Dates:
*May 7-11 National Teacher Appreciation Week
*May 14 Policy/Curriculum Committee Meeting – 6:00 PM
*May 21 Finance Committee Meeting – 6:00 PM
*May 21 Regular Board Meeting – 6:30 PM
*May 23 Staff Appreciation Dinner / Juneau Community Center
*May 28 Memorial Day – No School for Students/Staff
- XVI. Contemplated Call for a Closed Session pursuant to Wisconsin Statutes 19.85 (1)(c).
*Staffing Configurations 2018-2019
*Support Staff Wage Increases
*Administration Contracts
- XVII. Reconvene into Open Session/Possible Action on Closed Session
- XVIII. Adjourn