

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MS/HS MEDIA CENTER
MAY 21, 2018 – 6:30 PM
AGENDA**

- I. Call Meeting To Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call:
- | | | |
|---------------|------------|------------|
| A. Oemig | G. Hoover | T. Cox |
| T. Schliesman | N. Whiting | S. Schmitt |
| D. Beal | S. Seufzer | J. Caine |
- V. Approve Agenda
- VI. Approve Minutes: Finance Committee Meeting – April 23, 2018
 Regular Board Meeting – April 23, 2018
 Policy/Curriculum Committee Meeting – May 14, 2018
- VII. Information:
- *SkillsUSA
 - *High School Art Trip
 - *Neola
 - *School Safety Grant Renovations
 - *Board Committee Reports
 - *CESA #6 Reports
 - *WASB Public Policy Correspondent Report
 - *Financial Report – April 2018
 - *Health Savings Account Contribution 2018-2019
 - *Administrative Reports
 - School Fees 2018-2019
 - UW-Madison School of Education Tour
 - Promotional Video
- VIII. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- IX. New Business:
- *Approve SkillsUSA Attendance at National Convention
 - *Approve High School Art Trip
 - *Approve License Agreement with Neola
 - *Approve School Safety Grant Application
 - *Approve Health Savings Account Contribution 2018-2019
 - *Approve School Fees 2018-2019
 - *Approve Interactive Display Refresh
 - *Approve Proposal Submitted by Lamers Bus Lines, Inc.

- *Approve 66.0301 Physical Therapist Cooperative Agreement Horicon & Lomira 2018-2019
- *Approve 2018-2019 Wisconsin Interscholastic Athletic Association Membership Renewal

X. Actions Regarding Confidential Personnel & Student Matters

- *Approve Maternity Leave of Absence – Elementary School Teacher
- *Authorization to Hire – Speech/Language Pathologist
- *Authorization to Hire – School Social Worker

XI. Authorize Payment of Vouchers: April / May 2018

XII. Future Agenda Items

- *CESA #6 Service Contracts 2018-2019
- *Amended Budget 2017-2018
- *Preliminary Budget 2018-2019

XIII. Advance Meetings/Dates:

- *May 23 Staff Appreciation Dinner – Juneau Community Center 4:00 PM
- *May 28 Memorial Day – No School for Students/Staff
- *June 1 Last Day of School for Students (Early Release)
- *June 1 Teacher Report & Planning 12:30-3:00 PM
- *June 1 Graduation Set-Up, Decorating and Rehearsal 1:00 PM
- *June 3 High School Graduation 1:00 PM
- *June 11 _____ Committee Meeting 6:00 PM
- *June 25 Finance Committee Meeting 6:00 PM
- *June 25 Regular Board Meeting 6:30 PM

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.