

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JANUARY 22, 2018**

Resolution #18-01-3424

Motion by N. Whiting/Tony Cox to approve the minutes for the following meetings as printed.

Finance Committee Meeting – December 18, 2017

Regular Board Meeting – December 18, 2017

Personnel Committee Meeting – January 8, 2018

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3425

Motion by D. Beal/G. Hoover to approve Samuel Averill, Instrumental Music Teacher, Bryce Muenchow, Chorus Teacher, and students to attend the High School Concert Band and Choir Field Trip in St. Louis, Missouri, from March 14-16, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3426

Motion by D. Beal/N. Whiting to authorize the release of the Former Nature Center Property to the Village of Reeseville, according to the Intergovernmental Cooperation Agreement for Transfer of Real Estate, as presented.

Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, A. Oemig), 1 abstention

Resolution #18-01-3427

Motion by N. Whiting/G. Hoover to approve the 2018 Summer School Pay/Schedule, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3428

Motion by T. Schliesman/N. Whiting to approve the 4-year old Kindergarten Registration & Screening dates of Thursday, April 19 (9:00 AM-5:00 PM) and Friday, April 20 (8:00 AM-3:00 PM) with no school for 4K students on April 19, 2018.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3429

Motion by T. Cox/G. Hoover to approve the High School Course Catalog for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3430

Motion by D. Beal/T. Cox, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2018-2019 school year, for students who would be placed in programming we currently offer.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3431

Motion by T. Cox/G. Hoover to approve the school calendar for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3432

Motion by D. Beal/N. Whiting to accept the letter of retirement from Pam Prinsen, Speech/Language Pathologist, dated January 15, 2018, effective at the end of the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3433

Motion by D. Beal/T. Schliesman to accept the letter of retirement from Bruce Rampanelli, High School Mathematics Teacher, dated January 16, 2018, effective at the end of the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3434

Motion by N. Whiting/T. Cox to authorize the Administration to hire Patrick Schwoerer of Oakfield, Wisconsin, as the Elementary Special Education Teacher beginning January 8, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3435

Motion by T. Schliesman/G. Hoover to accept the letter of resignation from Elizabeth Riesen, Elementary Special Education Aide, effective January 18, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3436

Motion by D. Beal/T. Cox to accept the letter of resignation from Daniel Gubin, Custodian, effective January 19, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3437

Motion by T. Schliesman/G. Hoover to authorize the Administration to hire Lance Venden of Waterloo, Wisconsin, as Custodian, beginning January 24, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)

Resolution #18-01-3438

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2017/January 2018 (Check #53154 through Check #53165, and Check #82133 through Check #82302), for a total amount of \$467,733.45.

Motion carried: 7 yes, 0 no, 2 absent (S. Schmitt, A. Oemig)