

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 26, 2018**

Resolution #18-02-3439

Motion by S. Seufzer/T. Schliesman to approve the minutes for the following meetings as printed.

Finance Committee Meeting – January 22, 2018

Regular Board Meeting – January 22, 2018

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3440

Motion by N. Whiting/T. Schliesman to approve Amanda Beaudo, FBLA Advisor, and students to attend/travel to the FBLA State Leadership Conference to be held in LaCrosse, Wisconsin on April 8-10, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3441

Motion by D. Beal/S. Schmitt to approve the purchase of Dodgeland’s liability and other insurance coverage as listed, for the period beginning March 15, 2018 – March 15, 2019, from M3 for a total cost of \$96,547.

Property	\$23,453
General Liability	\$ 2,437
Educator’s Legal Liability	\$ 3,041
Crime	\$ 978
Automobile	\$ 2,148
Worker’s Compensation	\$56,666
Umbrella	\$ 4,368
Cyber Coverage	\$ 444
Cyber Solutions Data Compromise Coverage	\$ 2,337
Identity Fraud Coverage	<u>\$ 675</u>
Total Annual Premium	\$96,547

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3442

Motion by T. Schliesman/S. Seufzer to approve the core, enrichment and remedial courses for Summer School 2018, as presented. All Summer School courses will be at no charge to the parent(s)/guardian(s) except for the following:

STEAM Camp	\$10.00
Cooking Around the World	\$10.00

Breakfast will be provided at no cost to all students.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3443

Motion by T. Schliesman, G. Hoover to authorize the administration to approve the boys' hockey cooperative agreement with the Horicon, Beaver Dam and Wayland School Districts, for the 2018-2019 and 2019-2020 school years, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3444

Motion by D. Beal/T. Schliesman to authorize Klecker's Heating and Air Conditioning, Inc. of Watertown, Wisconsin to repair HVAC system at a cost not to exceed \$15,000, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3445

Motion by D. Beal/T. Schliesman to authorize the administration to hire Andrea Wieneke of Juneau, Wisconsin as an Elementary School Special Education Aide, effective February 12, 2018.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3446

Motion by N. Whiting/D. Beal to authorize the administration to hire the following individuals to teach Summer School 2018, as presented.

- Elizabeth Holmes – Returning (4th Year) – Core \$26.50
- Elizabeth Dahlinger – Returning (3rd Year) – Core \$26.50
- Rebecca Jacob – Returning (3rd Year) – Core \$26.50/Enrichment \$25.00
- David Sager – Returning (3rd Year) – Core \$26.50
- Rebecca Fay – Returning (3rd Year) – Enrichment \$25.00
- Tara Davis – Returning (2nd Year) – Core \$26.50
- Samuel Krasny – Returning (2nd Year) – Core \$26.50
- Cassidy Schultz – New (1st Year) – Core \$25.50

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)

Resolution #18-02-3447

Motion by D. Beal/T. Schliesman to authorize the payment of vouchers for January/February 2018 (Check #53166 through Check #53180, and Check #82303 through Check #82437), for a total amount of \$2,145,436.52.

Motion carried: 7 yes, 0 no, 2 absent (T. Cox, A. Oemig)
