

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
FEBRUARY 27, 2017**

Resolution #17-02-3293

Motion by N. Whiting/D. Beal to approve the minutes for the following meetings as printed.

Finance Committee Meeting – January 23, 2017

Regular Board Meeting – January 23, 2017

Special Board Meeting – February 13, 2017

Personnel Committee Meeting – February 13, 2017

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3294

Motion by N. Whiting/T. Cox to authorize William Otte, Middle School Social Studies Teacher, to make the necessary tour arrangements for the 8th grade students to travel to Washington D.C. from April 17-21 2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3295

Motion by G. Hoover/A. Oemig to approve Amanda Beaudo, FBLA Advisor, and students to attend/travel to the FBLA State Leadership Conference to be held in Appleton, Wisconsin on April 2-4, 2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3296

Motion by S. Seufzer/G. Hoover to approve the purchase of Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2017 – March 15, 2018, from M3 for a total cost of \$90,038.

Property	\$22,723
General Liability	\$ 2,473
Educator's Legal Liability	\$ 2,947
Crime	\$ 954
Automobile	\$ 1,888
Worker's Compensation	\$53,911
Umbrella	\$ 4,266
Cyber Coverage	\$ 876
Total Annual Premium	\$90,038

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3297

Motion by T. Cox/S. Schmitt to accept the proposal submitted by Erickson & Associates, S.C., of Appleton, Wisconsin, for financial audits, plus any membership and single audits as required, for the years ending June 30, 2017, 2018, 2019:

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Financial Audit	\$9,400	\$9,600	\$9,800
Membership Audit	\$2,200	\$2,250	\$2,300

Single Audit \$ 500 \$ 500 \$ 500
Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3298

Motion by N. Whiting/G. Hoover to authorize the Administration to hire Ashley Helmer of Beaver Dam, Wisconsin, as an Early Childhood Aide at \$12.60 per hour, effective February 23, 2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3299

Motion by T. Cox/S. Seufzer to approve the request for maternity leave of absence for Dixie Kurer, School Psychologist, from approximately April 3, 2017 until the end of the 2016-2017 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3300

Motion by S. Seufzer/A. Oemig to approve the request for paternity leave of absence for Jeff Schultz, High School Teacher, for three weeks, starting approximately April 19, 2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

Resolution #17-02-3301

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for January/February 2017 (Check #53017 through Check #53039, and Check #80340 through Check #80506), for a total amount of \$483,633.73.

Motion carried: 8 yes, 0 no, 1 absent (T. Schliesman)

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