

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MARCH 19, 2018**

Resolution #18-03-3448

Motion by N. Whiting/G. Hoover to approve the minutes for the following meetings as printed.

Building & Grounds Committee Meeting – February 26, 2018

Finance Committee Meeting – February 26, 2018

Regular Board Meeting – February 26, 2018

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3449

Motion by D. Beal/N. Whiting to authorize Anna Vitale, SkillsUSA Advisor, and students to attend/travel to the Annual SkillsUSA State Leadership & Skills Conference to be held in Madison, Wisconsin on April 24-25, 2018, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3450

Motion by G. Hoover/A. Oemig to authorize Roni Kohlhoff, High School Spanish Instructor, to make the necessary tour arrangements for interested Spanish students and chaperones to travel to Mexico in 2019, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3451

Motion by D. Beal/N. Whiting to approve the revised crisis plan, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3452

Motion by N. Whiting/G. Hoover to approve the Staff Device Refresh at a total cost of \$219,170.35, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3453

Motion by D. Beal/A. Oemig to approve the Desktop Computer Refresh at a total cost of \$93,093.19, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3454

Motion by N. Whiting/G. Hoover to approve the Fortigate Firewall at a total cost of \$29,690.00, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3455

Motion by D. Beal/G. Hoover to approve the Server Backup & Disaster Recovery System at a total cost of \$26,504.00, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3456

Motion by N. Whiting/G. Hoover to approve the GT student project to create an outdoor classroom space, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3457

Motion by D. Beal/A. Oemig to approve the GT student project of renaming the memorial garden to “Dodgeland Giving Garden”, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3458

Motion by A. Oemig/G. Hoover to authorize the administration to approve the girls’ hockey cooperative agreement for the 2018-2019 and 2019-2020 school years, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3459

Motion by D. Beal/N. Whiting to authorize the Administration to hire Keith Setz of Waterloo, Wisconsin, as the Middle/High School Mathematics Teacher for the 2018-2019 school year, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3460

Motion by G. Hoover/D. Beal to authorize the Administration to hire Shane Hale of Beaver Dam, Wisconsin, as the High School Special Education Aide beginning March 8, 2018, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3461

Motion by D. Beal/G. Hoover to acknowledge Kyle Engels, son of James and Karen Engels, of Juneau, as the senior with the highest grade point average in his class (4.273) to receive the Academic Excellence Higher Education Scholarship for the 2017-2018 school year. In the event Kyle Engels chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Emma Passig (4.216), daughter of Brian and Julie Passig, of Iron Ridge, who is ranked #2 in her class.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3462

Motion by N. Whiting/D. Beal to acknowledge Eric Foeckler, son of Stacie and Eric Foeckler, Sr., of Horicon, as the senior with the highest grade point average in his Career and Technical Education courses for the 2017-2018 school year, and Lucas Knueppel, son of Dean and Lisa Knueppel, of Juneau, as the next highest student, as presented.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)

Resolution #18-03-3463

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2018 (Check #53181 through Check #53196, and Check #82438 through Check #82538), for a total amount of \$433,808.39.

Motion carried: 5 yes, 0 no, 4 absent (S. Seufzer, T. Cox, S. Schmitt, T. Schliesman)
