

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MARCH 20, 2017**

**Resolution #17-03-3302**

Motion by D. Beal/S. Schmitt to approve the minutes for the following meetings, as printed.

Finance Committee Meeting – February 27, 2017

Regular Board Meeting – February 27, 2017

Personnel Committee Meeting – March 13, 2017

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

**Resolution #17-03-3303**

Motion by N. Whiting/S. Seufzer to approve Anna Vitale and Technical Education students to attend/travel to the Annual State SkillsUSA State Leadership and Skills Conference at the Alliant Center in Madison, Wisconsin, on April 25-26, 2017, as presented.

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

**Resolution #17-03-3304**

Motion by D. Beal/S. Schmitt to approve the Elementary School iPad Renewal for a period of four (4) years at an annual payment of \$39,769.98, as presented.

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

**Resolution #17-03-3305**

Motion by S. Seufzer/A. Oemig to approve the core, enrichment and remedial courses for Summer School 2017, 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
Kids in the Kitchen	\$15.00
Let's Get Cooking	\$20.00

Breakfast will be provided at no cost to all students.

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

**Resolution #17-03-3306**

Motion by D. Beal/N. Whiting to approve the staffing configuration for the 2017-2018 school year, as presented.

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

**Resolution #17-03-3307**

Motion by S. Seufzer/S. Schmitt to authorize the administration to approve the girls' hockey cooperative agreement with the Fond du Lac High School (Contact School), for the 2017-2018 and 2018-2019 school years, as presented.

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

**Resolution #17-03-3308**

Motion by G. Hoover/D. Beal to acknowledge Tori Braun, daughter of Tonya Lindert and Don Braun, of Juneau, as the senior with the highest grade point average in her class (4.280) to

receive the Academic Excellence Higher Education Scholarship for the 2016-2017 school year. In the event Tori Braun chooses to attend a school out-of-state, the scholarship will go to the next highest student, that being Paul Gruenwald (4.264), son of Mark and Vicky Gruenwald, of Reeseville, who is ranked #2 in his class.

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

**Resolution #17-03-3309**

Motion by S. Seufzer/T. Schliesman to approve two (2) requests to attend Moraine Park Technical College under a Youth Options Program (Nursing Assistant & English Courses), during the 2017-2018 school year, as presented. (Birth Dates: 9/03/2000 & 3/29/2000)

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

**Resolution #17-03-3310**

Motion by D. Beal/S. Seufzer to accept with regret the letter of retirement dated March 8, 2017, submitted by Mark Wallesverd, Technology Coordinator, effective the end of the 2016-2017 school year, as presented.

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

**Resolution #17-03-3311**

Motion by T. Schliesman/G. Hoover to accept the letter of resignation dated March 2, 2017, submitted by Steven Schiller, High School Social Studies Teacher, effective the end of the 2016-2017 school year, as presented.

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

**Resolution #17-03-3312**

Motion by D. Beal/G. Hoover to approve the maternity leave of Nicole Hiley, Elementary School Special Education Aide, from May 4, 2017 until the end of the 2016-2017 school year, as presented.

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

**Resolution #17-03-3313**

Motion by S. Schmitt/D. Beal to authorize the administration to hire Patrick Bennett of Waupun, Wisconsin as an Elementary School Special Education Aide, at a rate of \$12.60 per hour, effective April 4, 2017.

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

**Resolution #17-03-3314**

Motion by D. Beal/T. Schliesman to authorize the administration to hire the following individuals to teach Summer School 2017, as presented.

Anne Ambrosius – Returning (11<sup>th</sup> Year) – Core \$27.50/Enrichment \$26.00

Elizabeth Holmes – Returning (3<sup>rd</sup> Year) – Core \$25.50

Philip Tallman – Returning (3<sup>rd</sup> Year) – Core \$25.50

Elizabeth Dahlinger – Returning (2<sup>nd</sup> Year) – Core \$25.50

Rebecca Jacob – Returning (2<sup>nd</sup> Year) – Core \$25.50/Enrichment \$24.00

David Sager – Returning (2<sup>nd</sup> Year) – Core \$25.50

Rebecca Zeman – Returning (2<sup>nd</sup> Year) – Enrichment \$24.00

Tara Davis – New (1<sup>st</sup> Year) – Core \$24.50  
Austin Falkenthal – New (1<sup>st</sup> Year) – Core \$24.50  
Samuel Krasny – New (1<sup>st</sup> Year) – Core \$24.50

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

**Resolution #17-03-3315**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2017 (Check #53040 through Check #53064, and Check #80507 through Check #80618), for a total amount of \$579,814.66.

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

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