

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 23, 2018**

Resolution #18-04-3464

Motion by T. Cox/D. Beal to nominate Jeffrey Caine to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for Jeffrey Caine to serve as Board President.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3465

Motion by J.Caine/T. Schliesman to nominate the following slate of officers:

Board Vice President – Anthony Cox

Board Clerk – David Beal

Board Treasurer – Neil Whiting

There were no other nominations. Nominations were closed and a unanimous ballot was cast for the slate of officers nominated.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3466

Motion by T. Cox/N. Whiting to schedule Board of Education meetings on the fourth Monday of each calendar month, at 6:30 PM.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3467

Motion by N. Whiting/T. Cox to publish the Board Resolutions on the District's website.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3468

Motion by D. Beal/S. Schmitt to designate the BMO Harris Bank, the Landmark Credit Union, and/or the State of Wisconsin Local Government Investment Pool as the public depositories of record, to be used by the Dodgeland School District.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3469

Motion by T. Cox/D. Beal to designate the following legal firms, Boardman & Clark and Strang, Patteson, Renning, Lewis & Lacy, S.C., to provide legal services for the Dodgeland School District.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3470

Motion by D. Beal/T.Cox to approve the minutes for the following meetings as printed.

Finance Committee Meeting – March 19, 2018

Regular Board Meeting – March 19, 2018

Personnel Committee Meeting – April 9, 2018

Canvass of the School Board Election Results – April 9, 2018

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3471

Motion by T. Cox/S. Seufzer to authorize L. VanEgtern, students, and chaperones to attend the Wisconsin Association of FFA State Convention to be held in Madison, Wisconsin from June 12-14, 2018, as present.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3472

Motion by T. Cox/S. Seufzer to authorize L. VanEgtern and students to attend the Dodgeand FFA Officer Training to be held on the VanEgtern Family Farm, Waupun, Wisconsin on June 18-20, 2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3473

Motion by D. Beal/N. Whiting to authorize A. Beaudou, students and chaperones to attend the National Leadership Conference to be held in Baltimore, Maryland from June 27-July 2, 2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3474

Motion by S. Seufzer/G. Hoover to approve the new District Alma Mater, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3475

Motion by D. Beal/T. Cox to approve a 4% increase of the 2018-2019 Quartz Health Insurance renewal rates, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3476

Motion by T. Cox/G. Hoover to award the consumable supply bid for the 2018-2019 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$11,393.70, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3477

Motion by T. Schliesman/S. Schmitt to approve the pay increase for substitutes, as follows:

1-10 Days	\$110.00/Day
11-20 Days	\$120.00/Day
21 Days and over	\$192.66/Day

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3478

Motion by D. Beal/S. Seufzer to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2018, at no cost to the student/parent, which will then qualify those hours/minutes of instruction for aid; and to provide the Behind-the-Wheel training year-round for a fee of \$250.00.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3479

Motion by T. Cox/D. Beal to accept the letter of resignation/retirement, dated 3/21/2018, submitted by Sandra Porter, Library Media Specialist K-12, effective at the end of the 2017-2018 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3480

Motion by S. Seufzer/S. Schmitt to accept the letter of resignation, dated 4/03/2018, submitted by Brandon Justmann, Groundskeeper, effective 4/17/2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3481

Motion by N. Whiting/G. Hoover to authorize the administration to hire Jason Bennett of Beaver Dam, Wisconsin, as a Groundskeeper, beginning 4/16/2018, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #18-04-3482

Motion by N. Whiting/T. Cox to authorize the payment of vouchers for March/April 2018 (Check #53197 through Check #53201, and Check #82539 through Check #82689), for a total amount of \$658,925.32.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)