

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
APRIL 24, 2017**

Resolution #17-04-3316

Motion by D. Beal/T. Cox 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: 9 yes, 0 no, 0 absent

Resolution #17-04-3317

Motion by T. Cox/G. Hoover 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: 9 yes, 0 no, 0 absent

Resolution #17-04-3318

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

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3319

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

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3320

Motion by D. Beal/G. Hoover 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 records, to be used by the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3321

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

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3322

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

Finance Committee Meeting – March 20, 2017

Regular Board Meeting – March 20, 2017

Building & Grounds Committee Meeting – April 10, 2017

Canvass of the School Board Election Results – April 10, 2017

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3323

Motion by D. Beal/S. Seufzer to authorize A. Beaudou, students, and chaperones to attend the FBLA National Leadership Conference to be held in Anaheim, California from June 28-July 3, 2017, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3324

Motion by D. Beal/T. Cox to approve a 3% increase of the 2017-2018 Unity Health Insurance renewal rates, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3325

Motion by N. Whiting/G. Hoover to approve the Battery Backup for 2016-2017 at a total cost of \$23,630.00, not including freight or tax, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3326

Motion by T. Cox/D. Beal to approve the Digital Signage for 2017-2018 at a total cost of \$19,744.13, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3327

OPTION #1:

Motion by D. Beal/G. Hoover to approve a 3-year loan from Farmers & Merchants Union Bank for the Security Camera Project 2017-2018, at a rate of \$65,324.76/year including a \$7,000.00 discount per approval of Digital Signage 2017-2018, as presented.

Motion carried: 9 yes, 0 no, 0 absent

(OR)

OPTION #2:

Motion by D. Beal/G. Hoover to approve a 3-year loan from Farmers & Merchants Union Bank for the Security Camera Project 2017-2018, at a rate of \$65,324.76/year with an added cost of \$7,000.00 due to the nonapproval of the Digital Signage 2017-2018, as presented.

Motion carried: 0 yes, 9 no, 0 absent

Resolution #17-04-3328

Motion by N. Whiting/A. Oemig to award the Consumable Supply Bid for the 2017-2018 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$11,438.30.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3329

Motion by D. Beal/S. Schmitt to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2017, 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: 9 yes, 0 no, 0 absent

Resolution #17-04-3330

Motion by D. Beal/T. Schliesman to approve the application and placement of Marine Trentesaux, a foreign exchange student from France in the High School during the 2017-2018 school year with the host family, Cheryl and Donald Braun, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3331

Motion by D. Beal/S. Seufzer to acknowledge Hunter Couperus, son of Nathan and Lorie Couperus, of Lowell, as the senior with the highest grade point average in the Career and Technical Education courses for the 2016-2017 school year; and Tyler Krause, son of Michelle Granneman, of Juneau, as the next highest student, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3332

Motion by S. Seufzer/T. Schliesman to accept the letter of resignation, dated April 3, 2017, submitted by Sarah Jaeckel, District Office/Special Education Secretary, effective April 20, 2017, as presented.

Motion carried: 9 yes, 0 no 0 absent

Resolution #17-04-3333

Motion by T. Cox/D. Beal to authorize the administration to hire Bradley Reinke of Fond du Lac, Wisconsin, as an Elementary Special Education Teacher, beginning the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-04-3334

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for March/April 2017 (Check #53065 through Check #53074, and Check #80619 through Check #80778), for a total amount of \$1,864,522.75.

Motion carried: 9 yes, 0 no, 0 absent
