

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 21, 2018**

Resolution #18-05-3483

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

Finance Committee Meeting – April 23, 2018

Regular Board Meeting – April 23, 2018

Policy/Curriculum Committee Meeting – May 14, 2018

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3484

Motion by S. Schmitt/N. Whiting to authorize Kendalyn Thoma, Acting Advisor, students and a chaperone to attend/travel to the 2018 SkillsUSA National Conference to be held in Louisville, Kentucky from June 25-29, 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3485

Motion by D. Beal/G. Hoover to authorize Lori Henthorne, High School Art Teacher, students and chaperones to travel to New York City, New York in June of 2019, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3486

Motion by S. Seufzer/T. Schliesman to approve the license agreement with Neola for policy development and online publishing with an initial cost of \$14,900, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3487

Motion by D. Beal/S. Schmitt to approve the School Safety Grant application, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3488

Motion by D. Beal/G. Hoover to approve the Health Savings Account Contribution for the 2018-2019 school year as follows:

<u>Current Employees</u>	<u>Initial Deposit</u>
\$750 Single/\$1,500 Family	(New Employees and Current Employees <u>new to the District's Health Plan</u>)
	\$1,500 Single/\$3,000 Family

This contribution will be included on the first paycheck of September 2018.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3489

Motion by T. Schliesman/N. Whiting to approve the school fees for the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3490

Motion by D. Beal/S. Schmitt to approve the Interactive Display Refresh at a cost of \$63,445.99, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3491

Motion by N. Whiting/T. Schliesman to accept the proposal submitted by Lamers Bus Lines, Inc. for the 2018-2019 and 2019-2020 school years, adding a one (1) year contract extension, and implementing a 2.00% overall increase, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3492

Motion by G. Hoover/S. Schmitt to approve the 2018-2019 66.0301 Cooperative Agreement between Dodgeland, Horicon, and Lomira School Districts regarding the employment of Dodgeland's .80 FTE Physical Therapist, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3493

Motion by D. Beal/T. Schliesman to approve Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association for the 2018-2019 school year, with no cost to the District, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3494

Motion by N. Whiting/G. Hoover to approve the request for a 12-week maternity leave of absence submitted by Stephanie Schuett, Elementary Teacher, beginning September 2018, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3495

Motion by D. Beal/T. Schliesman to authorize the administration to hire Hailey Korth of Beaver Dam, Wisconsin as a Speech/Language Pathologist, beginning at the start of the 2018-2019 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3496

Motion by T. Schliesman/G. Hoover to authorize the administration to hire Lisa Breselow of Horicon, Wisconsin as a School Social Worker, beginning at the start of the 2018-2019 school year.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)

Resolution #18-05-3497

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for April/May 2018 (Check #53202 through Check #53210, and Check #82690 through Check #82827), for a total amount of \$514,919.31.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, T. Cox)