

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
MAY 22, 2017**

Resolution #17-05-3335

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

Finance Committee Meeting – April 24, 2017

Regular Board Meeting – April 24, 2017

Motion carried: 6 yes, 0 no, 3 absent (A. Oemig, N. Whiting, S. Schmitt)

Resolution #17-05-3336

Motion by T. Cox/S. Schmitt to accept the Blue Zones Project Resolution, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3337

Motion by D. Beal/S. Seufzer to approve the Health Savings Account Contribution for the 2017-2018 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 2017.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3338

Motion by G. Hoover/T. Schliesman to approve the sealcoating project to be completed by Tracy Sealcoating Service of Watertown, Wisconsin for the amount of \$47,083.00, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3339

Motion by T. Cox/G. Hoover to approve the revised handbooks for the 2017-2018 school year, as presented.

- Alternative Compensation System Handbook
- Volunteer Handbook
- Elementary School Student Handbook
- Middle School Student/Parent Handbook
- High School Student/Parent Handbook
- Middle School/High School Athletic Handbook
- Coaches Handbook
- Middle/High School Extra-Curricular Handbook
- Middle/High School Staff Handbook

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3340

Motion by S. Schmitt/D. Beal to maintain the School Fees for the 2017-2018 school year at their current rates with the following exceptions:

<u>Lunch</u>	<u>2016-2017</u>	<u>2017-2018</u>
Grades K-5	\$ 2.35	\$ 2.45
Grades 6-8	\$ 2.50	\$ 2.60
Grades 9-12	\$ 2.65	\$ 2.75
<u>Materials Fees</u>		
Grades 9-12	\$35.00	\$40.00 Includes High School Student ID
<u>HS Athletic Event Admission</u>		
Family (Two Adults and K-8 Students)	\$60.00	\$75.00

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3341

Motion by T. Cox/T. Schliesman to approve the 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, N. Whiting)

Resolution #17-05-3342

Motion by T. Cox/D. Beal to authorize the District Office to distribute brochures provided by Student Assurance Services, Inc. for their voluntary insurance coverage to students.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3343

Motion by D. Beal/T. Cox to authorize the Administration to renew the baseball cooperative agreement with the Hustisford School District, for the 2017-2018 and 2018-2019 school years, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3344

Motion by S. Seufzer/G. Hoover to accept the letter of resignation, dated May 16, 2017, submitted by Bruce Haan, High School Mathematics Teacher, effective at the end of the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3345

Motion by G. Hoover/T. Cox to accept the letter of resignation, dated May 16, 2017, submitted by Kendra Hayden, High School English Teacher, effective at the end of the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3346

Motion by S. Seufzer/T. Cox to accept the letter of resignation, dated May 19, 2017, submitted by Deborah Battenberg, Instrumental Music Teacher, effective at the end of the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3347

Motion by T. Cox/D. Beal to accept the letter of resignation, dated May 10, 2017, submitted by Belva Lischka, Dishwasher, effective immediately, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3348

Motion by D. Beal/S. Schmitt to authorize the Administration to hire Sara Lutes of Ixonia, Wisconsin, as a High School Social Studies Teacher, beginning the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3349

Motion by G. Hoover/T. Cox to authorize the Administration to hire Elizabeth Hudson, Ixonia, Wisconsin, as a Part-time Elementary Music Teacher, beginning the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3350

Motion by D. Beal/T. Cox to authorize the Administration to hire Lynn Bentz of Burnett, Wisconsin, as the District Administrative Assistant, effective May 8, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3351

Motion by S. Seufzer/D. Beal to authorize the Administration to hire Brandon Justmann, Juneau, Wisconsin, as the Groundskeeper, effective June 1, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

Resolution #17-05-3352

Motion by T. Cox/D. Beal to authorize the payment of vouchers for April/May 2017 (Check #53075 through Check #53089, and Check #80779 through Check #80905), for a total amount of \$451,796.34.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, N. Whiting)

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