

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JUNE 26, 2017**

Resolution #17-06-3355

Motion by G. Hoover/S. Seufzer to approve the minutes for the following meetings as printed.

- Regular Board Meeting – May 22, 2017
- Special Board Meeting – June 5, 2017 5:30 PM
- Special Board Meeting – June 5, 2017 6:30 PM
- Policy/Curriculum Committee Meeting – June 12, 2017
- Personnel Committee Meeting – June 12, 2017

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

Resolution #17-06-3356

Motion by D. Beal/T. Cox to approve the CESA #6 Services/Personnel Contract for the 2017-2018 School Year, as follows:

Non-Special Education Services	\$ 4,718.00
Special Education Services	<u>\$188,866.20</u>
Total	\$193,584.20

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

Resolution #17-06-3357

Motion by G. Hoover/N. Whiting to approve Dodgeland High School’s membership with the Wisconsin Interscholastic Athletic Association for the 2017-2018 school year, with no cost to the District, as presented.

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

Resolution #17-06-3358

Motion by D. Beal/S. Schmitt to approve the amended budget for the 2016-2017 school year as printed.

Revenues	\$9,890,006.00
Expenditures	\$9,890,006.00
Difference	\$0.00

This amended budget includes the following changes in the category of Functions as listed below:

<u>Line Item</u>	<u>Account Code</u>	<u>Previous Amount Approved</u>	<u>Amended Amount Approved</u>	<u>Difference</u>
Central Services	260000	\$457,439	\$550,000	\$92,561
General Tuition Payments	430000	\$748,332	\$748,500	\$ 168
Special Education General Tuition Payments	430000	\$ 92,603	\$120,000	\$27,397

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

Resolution #17-06-3359

Motion by N. Whiting/T. Cox to adopt the tentative budget for the 2017-2018 school year, as presented.

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

Resolution #17-06-3360

Motion by T. Cox/S. Seufzer to approve the WASB Membership Renewal for the 2017-2018 school year at a cost of \$3,437.00, as presented.

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

Resolution #17-06-3361

Motion by N. Whiting/S. Seufzer to dispense with the 1st reading of the following policies, as presented.

- Policy 190-Rule Employee Recognition Programs
- Policy 532.3 Staff Leaves
- Policy 535.2 Extra Curricular, Co-Curricular, and Other Assignments
- Policy 536.2 Layoff of Certified Professional Teaching Personnel

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

Resolution #17-06-3362

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

- Faculty Handbook
- Support Staff Handbook
- Job Description Handbook

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

Resolution #17-06-3363

Motion by D. Beal/S. Seufzer to approve one (1) request to attend Moraine Park Technical College in Beaver Dam under the Course Options Program (Nursing Assistant), during the Fall Semester of 2017-2018, as presented. (Birth Date: 8/23/2000)

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

Resolution #17-06-3364

Motion by N. Whiting/T. Cox to accept the letter of resignation dated June 9, 2017, submitted by Kayla Peters, Elementary Special Education Teacher, effective at the end of the 2016-2017 school year, as presented.

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

Resolution #17-06-3365

Motion by D. Beal/T. Cox to accept the letter of resignation dated May 26, 2017, submitted by Karen Bednarski, Media Center Aide, effective June 9, 2017, as presented.

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

Resolution #17-06-3366

Motion by D. Beal/S. Schmitt to authorize the Administration to issue a contract to Colleen M. Good of Watertown, Wisconsin, as the Middle School Special Education Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3367

Motion by T. Cox/N. Whiting to authorize the Administration to issue a contract to Amber Mueller of Watertown, Wisconsin, as the Elementary Special Education Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3368

Motion by D. Beal/S. Seufzer to authorize the Administration to issue a contract to Olga Johnson of Beaver Dam, Wisconsin, as the High School Mathematics Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3369

Motion by G. Hoover/S. Seufzer to authorize the Administration to issue a contract to Samuel Averill of Waunakee, Wisconsin, as the Instrumental Music Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3370

Motion by D. Beal/S. Schmitt to authorize the Administration to issue a contract to Sabrina Anderson of Watertown, Wisconsin, as the Middle School English/Language Arts Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3371

Motion by D. Beal/T. Cox to authorize the Administration to issue a contract to Lauren Davy of Oconomowoc, Wisconsin, as the Middle School English/Language Arts Teacher (1.00 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3372

Motion by S. Seufzer/T. Cox to authorize the Administration to issue a contract to Douglas Miller of Watertown, Wisconsin, as the Part-time Limited Term Middle School Mathematics Teacher (.50 FTE), for the 2017-2018 school year, as presented.

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

Resolution #17-06-3373

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for May/June 2017 (Check #53090 through #53098 and Check #80906 through #81068), for a total amount of \$891,518.98.

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

Resolution #17-06-3374

Motion by D. Beal/T. Cox to authorize wage increases for support staff and administration for the 2017-2018 school year, as presented.

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