

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

**Resolution #17-07-3375**

Motion by D. Beal/G. Hoover to approve the minutes for the following meetings as printed.

Finance Committee Meeting – June 26, 2017

Regular (and Closed) Board Meeting – June 26, 2017

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3376**

Motion by N. Whiting/G. Hoover to adopt the state, national & local standards for the 2017-2018 school year, as presented.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3377**

Motion by D. Beal/G. Hoover to approve the bid for 240 cases of white copier paper at \$21.70 per case, for a total amount of \$5,208.00 for the 2017-2018 school year, from Veritiv Corporation of New Berlin, Wisconsin, as presented.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3378**

Motion by T. Schliesman/G. Hoover to dispense with the 2<sup>nd</sup> reading and to adopt the following new/revised 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: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3379**

Motion by D. Beal/N. Whiting to approve the transfer of the remaining funds from the 2016-2017 school year to Fund 46, as presented.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3380**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for June/July 2017 (Check #53099 through Check #53111, and Check #81069 through Check #81209), for a total amount of \$941,435.96.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

**Resolution #17-07-3381**

Motion by T. Schliesman/D. Beal to adjourn the meeting.

Motion carried: 5 yes, 0 no, 4 absent (A. Oemig, T. Cox, S. Schmitt, S. Seufzer)

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