

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 25, 2017**

**Resolution #17-09-3397**

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

Finance Committee Meeting – August 28, 2017

Regular Board Meeting – August 28, 2017

Personnel Committee Meeting – August 30, 2017

Policy/Curriculum Committee Meeting – September 11, 2017

Special Board Meeting – September 11, 2017

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3398**

Motion by D. Beal/S. Schmitt to approve Dodgeland FFA Advisor Lucas VanEgtern, Dodgeland FFA student members, and their chaperones to attend/travel to the National FFA Convention to be held in Indianapolis, Indiana from October 24-28, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3399**

Motion by N. Whiting/D. Beal to approve the Dodgeland SkillsUSA Advisor Anna Vitale and Dodgeland student members to attend/travel to the SkillsUSA Fall Leadership Conference to be held at the Chula Vista Resort, Wisconsin Dells, Wisconsin from October 22-23, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3400**

Motion by T. Cox/G. Hoover to approve the Annual School District Meeting Agenda, as presented.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3401**

Motion by T. Schliesman/T. Cox to approve the 1<sup>st</sup> Reading of the New & Revised School Board Policies, as presented.

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|---------------------|---|
| -Policy #345.1 Rule | High School Grading Guidelines  |
| -Policy #345.11     | High School Class Rank  |
| -Policy #345.6      | Graduation Requirements   |
| -Policy #345.64     | High School Credit for Courses Taken by 7 <sup>th</sup> and 8 <sup>th</sup><br>Grade Students |
| -Policy #763        | School Meal Account Charges and Collections   |
| -Policy #763 Rule   | School Meal Account Charges and Collections   |

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

**Resolution #17-09-3402**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for August/September 2017 (Check #53114 through Check #53126, and Check #81478 through Check #81621), for a total amount of \$463,882.10.

Motion carried: 7 yes, 0 no, 2 absent (A. Oemig, S. Seufzer)

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