

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
OCTOBER 23, 2017**

Resolution #17-10-3403

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

Finance Committee Meeting – September 25, 2017

Regular Board Meeting – September 25, 2017

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3404

Motion by D. Beal/T. Cox to approve the 2017-2018 Balanced Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$10,208,079
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Total Expenditures	\$10,208,079
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Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3405

Motion by T. Cox/D. Beal to approve the 2017-2018 Tax Levy of \$4,092,344 for transportation, sites, building, maintenance, and operation of the Dodgeland PreK-12 School, and for an irrevocable levy for debt retirement as follows: The mill rate will decrease from \$12.86 to \$12.47 per thousand. The tax levy has a decrease of \$56,378 (1.36%) from the 2016-2017 school year.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3406

Motion by S. Schmitt/T. Cox to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2017-2018 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3407

Motion by N. Whiting/S. Seufzer to dispense with the 2nd reading and to adopt the following new/revised 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 th and 8 th Grade Students |
| -Policy #763 | School Meal Account Charges and Collections |
| -Policy #763 Rule | School Meal Account Charges and Collections |

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3408

Motion by D. Beal/G. Hoover to authorize the administration to approve the renewal of the Boys' Soccer Cooperative with the Hustisford School District during the 2018-2019 and 2019-2020 school years, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3409

Motion by T. Cox/N. Whiting to authorize the Administration to hire Kay Rex of Horicon, Wisconsin, as the Dishwasher for the 2017-2018 school year effective 10/30/2017, as presented.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)

Resolution #17-10-3410

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2017 (Check #53128 through Check #53134, and Check #81622 through Check #81749), for a total amount of \$865,185.43.

Motion carried: 8 yes, 0 no, 1 absent (A. Oemig)
