

Resolution #16-10-3259

Motion by N. Whiting/G. Hoover to approve the minutes for the following meetings as printed.

Finance Committee Meeting – September 26, 2016

Regular Board Meeting – September 26, 2016

Motion carried: 9 yes, 0 no, 0 absent

J. Sauer, High School Principal, shared that the FFA had attended the National FFA Convention, which was held in Indiana on October 18-21, 2016. He also advised that the FBLA would like to attend their national convention, which is being held this year in Milwaukee.

J. Johnson, Elementary School Principal; M. Modaff, Middle School Principal; and J. Sauer, High School Principal shared with the board members the new newsletters that are now being created at each building level. They showed the board members where to find these newsletters on the website.

There were no individuals in attendance who wished to address the Board.

Resolution #16-10-3260

Motion by D. Beal/T. Cox to approve the 2016-2017 Balanced Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

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|--------------------|-------------|
| Revenues | \$9,890,006 |
| Total Expenditures | \$9,890,006 |

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3261

Motion by D. Beal/A. Oemig to approve the 2016-2017 Tax Levy of \$4,148,722.00 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 \$13.102 to \$12.869 per thousand. A decrease of \$73,117 (1.73%) from the 2015-2016 school year.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3262

Motion by T. Cox/S. Schmitt to appoint Kimi Pasewald as Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2016-2017 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3263

Motion by N. Whiting/T. Cox to dispense with the 2nd reading and to adopt the following new/revised policies, as presented.

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|-----------------------|---|
| -Policy #511 (Rule 1) | Employment Discrimination/Harassment Complaint Procedures |
| -Policy #512 | Employee Harassment and Bullying |
| -Policy #522 | Staff Conduct |
| -Policy #522.1 | Alcohol and Drug Free Workplace |
| -Policy #522.7 (Rule) | Staff Technology Use Guidelines |
| -Policy #532.2 | Compensation for Certified Professional Teaching Staff |
| -Policy #532.21 | Severance Pay |
| -Policy #532.22 | Staff Fringe Benefits/Worker’s Compensation |
| -Policy #532.3 | Staff Leaves |
| -Policy #535.2 | Extra-Curricular, Co-Curricular, and Other Assignments |

-Policy #536.2

-Policy #537.4

-Policy #671.1

Layoff of Certified Professional Teaching Personnel

Reimbursement for Education

Payroll Procedures

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3264

Motion by S. Schmitt/D. Beal to approve the placement of Tara Davis, a student teacher from Maranatha Baptist University, in the Grade 7 ELA classes under the supervision of Andrea Schulte, during the 2nd Semester of the 2016-2017 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3265

Motion by G. Hoover/T. Schliesman to approve Kallie Kiesow, Dodgeland's FFA Advisor, Dodgeland's student FFA members, and their chaperones who attended the National FFA Convention in Indianapolis, Indiana, which was held October 18 through October 21, 2016.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3266

Motion by T. Schliesman/S. Seufzer to authorize Amanda Beaudo, Dodgeland FBLA Advisor, students, and chaperones to attend the FBLA National Convention in Milwaukee, Wisconsin, to be held November 4-5, 2016, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #16-10-3267

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for September/October 2016 (Check #52980 through Check #52989, and Check #79705 through Check #79838), for a total amount of \$508,286.49.

Motion carried: 9 yes, 0 no, 0 absent