

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MS/HS MEDIA CENTER  
DECEMBER 18, 2017**

**Resolution #17-12-3418**

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.

Finance Committee Meeting – November 27, 2017

Regular Board Meeting – November 27, 2017

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

**Resolution #17-12-3419**

Motion by D. Beal/S. Seufzer to authorize Terry Bothun, High School German Instructor, to make the necessary tour arrangements for interested students and their chaperones to travel to Europe in the Spring of 2019, as presented.

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

**Resolution #17-12-3420**

Motion by G. Hoover/S. Seufzer to authorize Advisor Anna Vitale, students and chaperones to attend the overnight trip for the SkillsUSA Regional Competition to be held at UW-Stout on February 22-23, 2018, as presented.

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

**Resolution #17-12-3421**

Motion by N. Whiting/T. Cox to approve the Auditor's Report/Management Letter as submitted by Erickson & Associates, S.C., for the period ending June 30, 2017.

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

**Resolution #17-12-3422**

Motion by G. Hoover/T.Cox to dispense with the 2<sup>nd</sup> reading and to adopt the following new/revised policies, as presented.

- Policy #151.1                      Dissemination of Policies
- Policy #162                        New Board Member Orientation
- Policy #345.4                      Promotion, Acceleration and Retention of Students
- Policy #352- Rule                Student Trip Procedures
- Policy #534                        Substitute Teachers
- Policy #535.2                      Extra Curricular, Co-Curricular, and Other  
    Assignments
- Policy #656                        Student Fees
- Policy #656 - Rule                Student Fee Guidelines
- Policy #823 – Exhibit            Public Records Notice

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

**Resolution #17-12-3423**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for November/December 2017 (Check #53150 through Check #53153, and Check #82037 through Check #82132), for a total amount of \$488,979.93.

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

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