

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 6, 2015**

**Resolution #15-07-3059**

Motion by D. Beal/S. Schmitt to appoint WERC Commissioner Rodney Pasch as the impartial hearing officer for the upcoming grievance hearing.

Motion carried: 6 yes, 0 no, 3 absent (N. Whiting, T. Cox, S. Seufzer)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JULY 27, 2015**

**Resolution #15-07-3060**

Motion by N. Whiting/G. Hoover to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – June 22, 2015  
Regular Board Meeting – June 22, 2015  
Special Board Meeting – July 6, 2015  
Motion carried: 5 yes, 0 no, 4 absent (D. Bednarski, T. Cox, S. Seufzer, J. Caine)

**Resolution #15-07-3061**

Motion by N. Whiting/T. Schliesman to renew the School Board's membership with the Wisconsin Association of School Boards for the year beginning July 1, 2015 through June 30, 2016, at a cost of \$3,343.00.  
Motion carried: 6 yes, 0 no, 3 absent (D. Bednarski, T. Cox, J. Caine)

**Resolution #15-07-3062**

Motion by S. Schmitt/G. Hoover to accept the letter of resignation (Dated: July 12, 2015) as submitted by Patricia Wehner, Agriscience Teacher/FFA Advisor, effective August 30, 2015.  
Motion carried: 6 yes, 0 no, 3 absent (D. Bednarski, T. Cox, J. Caine)

**Resolution #15-07-3063**

Motion by T. Schliesman/S. Schmitt to authorize the administration to issue a teaching contract to Shannon M. Kenny of Germantown, Wisconsin, as a High School Social Studies Teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of her contract is \$39,200.00.  
Motion carried: 6 yes, 0 no, 3 absent (D. Bednarski, T. Cox, J. Caine)

**Resolution #15-07-3064**

Motion by G. Hoover/S. Schmitt to authorize the administration to issue a teaching contract to Nicole A. Stanton of Reeseville, Wisconsin, as a Reading/Title I Teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of her contract is \$51,200.00.  
Motion carried: 6 yes, 0 no, 3 absent (D. Bednarski, T. Cox, J. Caine)

**Resolution #15-07-3065**

Motion by N. Whiting/G. Hoover to approve a request submitted by Jeffrey Sauer, High School Principal, for reimbursement of course work completed during the summer of 2015 at a cost of \$1,881.00.  
Motion carried: 6 yes, 0 no, 3 absent (D. Bednarski, T. Cox, J. Caine)

**Resolution #15-07-3066**

Motion by N. Whiting/T. Schliesman to authorize the payment of vouchers for June/July 2015 (Check #52799 through Check #52814, and Check #77397 through Check #77556), for a total amount of \$561,132.58.  
Motion carried: 6 yes, 0 no, 3 absent (D. Bednarski, T. Cox, J. Caine)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
AUGUST 24, 2015**

**Resolution #15-08-3067**

Motion by N. Whiting/D. Beal to approve the minutes for the following meetings as printed.

Finance Committee Meeting – July 27, 2015

Regular Board Meeting – July 27, 2015

Board of Education Workshop – July 27, 2015

Building & Grounds Committee Meeting – August 10, 2015

Motion carried: 9 yes, 0 no

**Resolution #15-08-3068**

Motion by N. Whiting/T. Cox to adopt state, national and local academic standards for the 2015-2016 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3069**

Motion by D. Beal/S. Schmitt to accept the bid for 280 cases of white copier paper at \$23.98 per case, for a total amount of \$6,714.40, for the 2015-2016 school year, from Unisource, as presented.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3070**

Motion by D. Beal/G. Hoover to authorize the placement of Jonathan Crum and Nicole Sheeley, student teachers from Maranatha Baptist University during the 2015-2016 school year as follows:

Jonathan Crum – HS Science

2<sup>nd</sup> Quarter – Cooperating Teacher – Melissa Schall

Nicole Sheeley – HS English

1<sup>st</sup> & 2<sup>nd</sup> Quarter - Cooperating Teachers – Erin Shramek & Kendra Hayden

Motion carried: 9 yes, 0 no

**Resolution #15-08-3071**

Motion by T. Cox/S. Schmitt to accept the letter of resignation, dated August 3, 2015, as submitted by Justin Krishka, High School English teacher.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3072**

Motion by N. Whiting/D. Beal to accept the letter of resignation, dated August 3, 2015, as submitted by Shannon Kenny, High School Social Studies teacher.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3073**

Motion by D. Beal/G. Hoover to accept the letter of resignation, dated August 5, 2015, as submitted by Sally Mueller, Special Education Aide.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3074**

Motion by T. Cox/N. Whiting to accept the letter of retirement as submitted by Barbara Buss, High School Student Records Secretary, with regret, effective August 1, 2016.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3075**

Motion by T. Cox/N. Whiting to authorize the administration to issue a teaching contract to Caleb N. Bjerk of Chillicothe, Illinois, as Dodgeland's High School Social Studies teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of his contract will be \$38,000.00.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3076**

Motion by T. Cox/D. Bednarski to authorize the administration to issue a teaching contract to Rhonda L. Boyd of Watertown, Wisconsin, as Dodgeland's High School Agriculture teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of her contract will be \$38,000.00 which will be shared with the Hustisford School District per the 66.0301 Cooperative Agreement.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3077**

Motion by N. Whiting/G. Hoover to authorize the administration to issue a teaching contract to Bradley J. Mate of Burlington, Wisconsin, as Dodgeland's High School English teacher (1.00 FTE), for the 2015-2016 school year, as presented. The amount of his contract will be \$39,200.00.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3078**

Motion by D. Beal/S. Schmitt to authorize the administration to hire Elizabeth Riesen of Beaver Dam, Wisconsin, as an Elementary School Special Education Aide for the 2015-2016 school year, at a rate of \$10.80 per hour, as presented.

Motion carried: 9 yes, 0 no

**Resolution #15-08-3079**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for July/August 2015 (Check #52815 through Check #52834, and Check #77562 through Check #77710), for a total amount of \$478,502.52.

Motion carried: 9 yes, 0 no

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
SEPTEMBER 28, 2015**

**Resolution #15-09-3080**

Motion by D. Beal/T. Schliesman to approve the minutes for the following meetings as presented.  
Finance Committee Meeting – August 24, 2015  
Regular Board Meeting – August 24, 2015  
Policy/Curriculum Committee Meeting – September 14, 2015  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3081**

Motion by D. Beal/T. Cox to approve the agenda for the Annual School District Meeting scheduled for October 26, 2015, at 7:30 p.m., in the Dodgeland Middle / High School Media Center, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3082**

Motion by D. Beal/T. Schliesman to authorize the administration to remove Teri Bartsch as an official signature on Dodgeland School District's Landmark Credit Union Common Grounds account, and to designate Joshua Kuehnl and Amanda Jorata as the new representatives for this account.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3083**

Motion by T. Cox/G. Hoover to dispense with the 1<sup>st</sup> reading of the following new/revised policies as presented.

Policy #363.2-Rule	Student Technology Use Guidelines
Policy #363.2-Exhibit	Student Technology Use – User Agreement
Policy #363.5-Rule	Procedures For Student Use Of District-Owned Mobile Devices
Policy #522.7-Rule	Staff Technology Use Guidelines
Policy #742.1-Rule	Laptop Assignment For Professional Use Procedures
Policy #411-Rule 2	Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Roll Stereotypes

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3084**

Motion by T. Schliesman/S. Schmitt to approve the proposed change to the High School Student/Parent Handbook for the 2015-2016 school year, deleting the section on page 23 relating to Bring Your Own Device (BYOD), as presented.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3085**

Motion by D. Bednarski/T. Schliesman to authorize Rhonda Boyd, Dodgeland's FFA Advisor; Dodgeland's student FFA members, and their chaperones to attend the National FFA Convention in Louisville, Kentucky, which will be held on October 28-31, 2015, as presented. The students will depart on October 27, 2015.  
Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3086**

Motion by T. Cox/D. Beal to approve two (2) applications for Early Graduation at the end of the 1<sup>st</sup> semester of the 2015-2016 school year, that being January 22, 2016, as submitted. (Birth Dates: 9/14/97 & 9/15/97)

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3087**

Motion by D. Beal/G. Hoover to authorize the placement of Heather White, a student teacher from Maranatha Baptist University, in the Physical Education/Health Department, under the supervision of Susan Kuhn, during the 3<sup>rd</sup> quarter of the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3088**

Motion by D. Beal/T. Schliesman to accept the letter of resignation, dated September 6, 2015, as submitted by Cara Halfman, Accounts Payable Clerk.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3089**

Motion by T. Schliesman/G. Hoover to approve the request for a 10-week Maternity Leave of Absence as submitted by Nicole Stanton, Elementary Reading/Title I teacher, beginning approximately October 4, 2015.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3090**

Motion by T. Cox/D. Bednarski to authorize the administration to hire Alicia Hahn of Juneau, Wisconsin, as an Elementary School Special Education Aide, beginning September 15, 2015, for two (2) hours a day during the 2015-2016 school year, at a rate of \$10.80 an hour.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

**Resolution #15-09-3091**

Motion by T. Cox/D. Beal to authorize the payment of vouchers for August/September 2015 (Check #52835 through Check #52856, and Check #77707 through 77857), for a total amount of \$1,710,547.93.

Motion carried: 7 yes, 0 no, 2 absent (N. Whiting, S. Seufzer)

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**DODGELAND SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
OCTOBER 12, 2015**

**Resolution #15-10-3092**

Motion by T. Cox/N. Whiting to approve wage increases for the custodial staff for the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3093**

Motion by T. Schliesman/T. Cox to approve wage increases for the food service staff for the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3094**

Motion by T. Schliesman/S. Seufzer to approve wage increases for the regular education aides for the 2015-2016 school year, as presented.

Motion carried: 6 yes, 0 no, 1 abstention (D. Bednarski), 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3095**

Motion by D. Bednarski/S. Seufzer to approve wage increases for the special education aides for the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3096**

Motion by T. Schliesman/D. Bednarski to approve wage increases for the secretaries for the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3097**

Motion by D. Beal/T. Cox to approve a 2% salary increase for the 2015-2016 school year for Lawrence Feilbach, Director of Building & Grounds, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3098**

Motion by N. Whiting/D. Bednarski to approve a 2% salary increase for the 2015-2016 school year for Cathy Lamb, Food Service Director, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3099**

Motion by T. Schliesman/S. Seufzer to maintain Laura Grossman's salary (Comptroller) at its current rate for the 2015-2016 school year due to her recent hire. (5/11/15)

Motion carried: 7 yes, 0 no 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3100**

Motion by N. Whiting/T. Cox to approve a 2% salary increase for the 2015-2016 school year for Mark Wallesverd, Technology Coordinator, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3101**

Motion by T. Cox/N. Whiting to approve a wage increase of \$7,897 for the 2015-2016 school year for Bradley Modaff, Technology Coordinator, to be compliant with the forthcoming U.S. Department of Labor's regulation regarding compensation for salaried employees, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3102**

Motion by N. Whiting/T. Cox to approve a wage increase of \$6,047 for the 2015-2016 school year for Caryn Neibauer, Administrative/Board Secretary, to be compliant with the forthcoming U.S. Department of Labor's regulation regarding compensation for salaried employees, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3103**

Motion by D. Beal/T. Cox to approve a 2.5% salary increase for the 2015-2016 school year for Jessica Johnson, Elementary School Principal and District Assessment Coordinator, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3104**

Motion by D. Beal/T. Schliesman to approve a 2.5% salary increase for the 2015-2016 school year for Marcia Modaff, Middle School Principal and Athletic Director, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3105**

Motion by T. Schliesman/N. Whiting to approve a 1% salary increase for the 2015-2016 school year for Jeffrey Sauer, High School Principal and Director of Curriculum and Instruction, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

**Resolution #15-10-3106**

Motion by D. Beal/T. Schliesman to approve a 2.5% salary increase for the 2015-2016 school year for Annette Thompson, District Administrator, as presented.

Motion carried: 7 yes, 0 no, 2 absent (G. Hoover, S. Schmitt)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
OCTOBER 26, 2015**

**Resolution #15-10-3107**

Motion by D. Beal/T. Cox to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – September 28, 2015  
Regular Board Meeting – September 28, 2015  
Special Board Meeting & Closed Session – October 12, 2015  
Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #15-10-3108**

Motion by D. Beal/G. Hoover to approve the 2015-2016 Balanced Final Budget as provided in the Dodgeland School District Annual Meeting Booklet, with budget revenues and expenditures as follows:

Revenues	\$ 9,948,256
Total Expenditures	\$10,045,057
Expenditures From Assigned Fund Balance	\$ (96,801)
	\$ 9,948,256

Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #15-10-3109**

Motion by D. Beal/T. Cox to approve/certify a total tax levy of \$4,221,839 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 increase from \$12.9043 to \$13.1020 per thousand. An increase of \$.1977 (.0153%) from the 2014-2015 school year.

Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #15-10-3110**

Motion by S. Seufzer/S. Schmitt to appoint Caryn Neibauer, Assistant Clerk, and to authorize her to prepare the legal notices and paperwork required for the 2015-2016 Spring School Board Election, under the supervision of the School Board Clerk, David Beal.

Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #15-10-3111**

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

-Policy #363.2-Rule	Student Technology Use Guidelines
-Policy #363.2-Exhibit	Student Technology Use – User Agreement
-Policy #363.5-Rule	Procedures For Student Use of District-Owned Mobile Devices
-Policy #522.7-Rule	Staff Technology Use Guidelines
-Policy #742.1-Rule	Laptop Assignment For Professional Use Procedures
-Policy #411-Rule 2	Nondiscrimination Guidelines Related to Students Who Are Transgender and Students Nonconforming to Gender Roll Stereotypes

Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

**Resolution #15-10-3112**

Motion by T. Cox/D. Beal to authorize the payment of vouchers for September/October 2015 (Check #52857 through Check #52883, and Check #77858 and Check #77979), for a total of \$536,829.72.

Motion carried: 8 yes, 0 no, 1 absent (N. Whiting)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
NOVEMBER 16, 2015**

**Resolution #15-11-3113**

Motion by N. Whiting/D. Beal to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – October 26, 2015  
Regular Board Meeting – October 26, 2015  
Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #15-11-3114**

Motion by D. Beal/T. Cox to approve the Resolution For Inclusion Under The State of Wisconsin Deferred Compensation Program as presented.  
Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-11-3115**

Motion by N. Whiting/D. Beal to approve the Beverage Provider Agreement between the Dodgeland School District and Pepsi Beverages Company of Beaver Dam for the period beginning November 2015 and continuing through November 2020.  
Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-11-3116**

Motion by G. Hoover/S. Schmitt to approve the following dates/times for the 2016 Summer School Program, as presented.

Grades 4K-12	Monday-Thursday	8:00 a.m. – 12:00 Noon
Teacher Orientation: One (1) day prior to the start date.		
One (1) Six Week Session: 24 Days (Week of July 4, 2016 – No Summer School)		
June 13, 14, 15, 16, 2016		July 11, 12, 13, 14, 2016
June 20, 21, 22, 23, 2016		July 18, 19, 20, 21, 2016
June 27, 28, 29, 30, 2016		July 25, 26, 27, 28, 2016

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-11-3117**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for October/November 2015 (Check #52884 through Check #52899, and Check #77980 through Check #78208), for a total amount of \$483,956.50.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
DECEMBER 21, 2015**

**Resolution #15-12-3118**

Motion by N. Whiting/S. Schmitt to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – November 16, 2015  
Regular Board Meeting – November 16, 2015  
Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, T. Cox)

**Resolution #15-12-3119**

Motion by D. Beal/S. Schmitt to authorize Terry Bothun, High School German Instructor, to make the necessary tour arrangements for interested students and their chaperones to travel to Dresden and Prague, in the spring of 2017, as presented.  
Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-12-3120**

Motion by D. Beal/G. Hoover to approve the Auditor's Report/Management Letter as submitted by Erickson & Associates, S.C., for the period ending June 30, 2015.  
Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-12-3121**

Motion by D. Beal/S. Seufzer to approve the new High School course proposals, as well as course description revisions and deletions for the 2016-2017 school year, as presented.  
Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-12-3122**

Motion by T. Cox/D. Beal to authorize the administration to establish a Boys' and Girls' Soccer Cooperative with the Hustisford School District during the 2016-2017 and 2017-2018 school years, as presented.  
Roll Call Vote: Vote "yes" to approve the motion. Vote "no" to deny the motion.  
T. Cox-yes, G. Hoover-yes, D. Beal-yes, S. Seufzer-no, T. Schliesman-no, S. Schmitt-no, N. Whiting-yes, J. Caine-yes  
Motion carried: 5 yes, 3 no (S. Seufzer, T. Schliesman, S. Schmitt), 1 absent (D. Bednarski)

**Resolution #15-12-3123**

Motion by T. Schliesman/N. Whiting to dispense with the 1<sup>st</sup> reading of the following revised school board policies, as presented.

- |                     |  |
|---------------------|--|
| -Policy #133        | Filling Board Vacancies                                |
| -Policy #345.6      | Graduation Requirements                                |
| -Policy #422.1-Rule | Foreign Exchange Student Program Guidelines            |
| -Policy #423        | Full-Time Open Enrollment                              |
| -Policy #423-Rule   | Full-Time Open Enrollment Procedures                   |
| -Policy #532.2      | Compensation for Certified Professional Teaching Staff |

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #15-12-3124**

Motion by T. Cox/S. Seufzer to approve a request submitted by Darcia Schweitzer, HS Science Instructor, to extend her maternity leave of absence until the end of the 2015-2016 school year, as presented.

Motion carried: 7 yes, 1 no (T. Schliesman), 1 absent (D. Bednarski)

**Resolution #15-12-3125**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for November/December 2015 (Check #52900 through Check #52906, and Check #78209 through Check #78352), for a total amount of \$471,516.10.

Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JANUARY 25, 2016**

**Resolution #16-01-3126**

Motion by N. Whiting/T. Cox to approve the minutes for the following meetings as printed.  
Policy/Curriculum Committee Meeting – December 14, 2015  
Finance Committee Meeting – December 21, 2015  
Regular Board Meeting – December 21, 2015  
Building & Grounds Committee Meeting – January 11, 2016  
Motion carried: 8 yes, 0 no, 1 absent (D. Bednarski)

**Resolution #16-01-3128**

Motion by D. Beal/S. Schmitt to authorize the Junior Class to hold Prom off-site at the Rock River Hills in Horicon, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3129**

Motion by D. Beal/T. Cox to authorize Roni Kohlhoff, High School Spanish Instructor, to make the necessary tour arrangements for interested Spanish students and their chaperones to travel to the Yucatan of Mexico in June of 2017, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3130**

Motion by G. Hoover/N. Whiting to table Board action on the itinerary/tour arrangements for the 8<sup>th</sup> grade students to travel to Washington D.C. from April 18 – 22, 2016.  
Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3131**

Motion by N. Whiting/G. Hoover, per Act 114, that the Board of Education determines at this time that DodgeLand is able to accommodate all open enrollment requests for the 2016-2017 school year.  
Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3132**

Motion by D. Beal/S. Schmitt to approve the revised Summer School Pay Schedule beginning with the summer of 2016, as presented. This proposal includes a 2% increase for the Summer School Coordinator.

<u>Years of Summer School Experience</u>	<u>Enrichment Class</u>	<u>Core Class (Includes Remedial)</u>
No Experience	\$23.00	\$24.50
1 – 5 Years	\$24.00	\$25.50
6 – 10 Years	\$25.00	\$26.50
10+ Years	\$26.00	\$27.50

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3133**

Motion by D. Beal/T. Cox to approve the School Calendar for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3134**

Motion by N. Whiting/S. Schmitt to dispense with the 2<sup>nd</sup> reading and to adopt the following revised policies, as presented. The revisions to the District's full-time open enrollment policy/rule that are being approved first apply (1) to regular-period open enrollment applications that are submitted during the February/April 2016 application period for attendance beginning during the 2016-2017 school year; and (2) to alternative (current year) open enrollment applications that are submitted on or after July 1, 2016. Any alternative applications submitted during the 2015-2016 school year shall be processed under the District's policy and rule that includes consideration of any undue financial burden to the District, to the extent applicable to the application.

- Policy #133 Filling Board Vacancies
- Policy #345.6 Graduation Requirements
- Policy #422.1-Rule Foreign Exchange Student Program Guidelines
- Policy #423 Full-Time Open Enrollment
- Policy #423-Rule Full-Time Open Enrollment Procedures
- Policy #532.2 Compensation for Certified Professional Teaching Staff

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3135**

Motion by D. Beal/G. Hoover to accept the resignation of School Board Member Dennis Bednarski from his seat representing the Village of Lowell, Town of Lowell and Town of Beaver Dam effective January 11, 2016, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3136**

Motion by S. Schmitt/T. Cox to approve a maternity leave of absence as submitted by Koreen Larson, Elementary School Teacher, beginning approximately March 24, 2016 and continuing through approximately May 13, 2016, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3137**

Motion by N. Whiting/T. Cox to approve a paternity leave of absence as submitted by Justin Mane, Elementary Art Teacher, beginning approximately March 18, 2016 and continuing for two weeks, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3138**

Motion by D. Beal/G. Hoover to authorize the administration to hire Kallie Kiesow of Waterloo, Wisconsin, as an Agriculture Teacher and FFA Advisor, for the second semester of the 2015-

2016 school year, as presented. This contract is for \$18,361.53 / 93.5 days / 1.00 FTE; with a stipend of \$7,000 for the summer FFA program.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3139**

Motion by D. Beal/T. Cox to accept the letter announcing the upcoming retirement of Caryn Neibauer, Administrative/Board Secretary, dated January 14, 2016, with regret. This retirement will become effective in the fall of 2016, as presented.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

**Resolution #16-01-3140**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for December 2015/January 2016 (Check #52904 through Check #52908, and Check #78353 through Check #78486), for a total amount of \$528,950.47.

Motion carried: 7 yes, 0 no, 2 absent (D. Bednarski, S. Seufzer)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
FEBRUARY 22, 2016**

**Resolution #16-02-3141**

Motion by N. Whiting/G. Hoover to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – January 25, 2016  
Regular Board Meeting – January 25, 2016  
Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3142**

Motion by D. Beal/Troy Schliesman to authorize William Otte, Middle School Social Studies Teacher, to make the necessary tour arrangements for 8<sup>th</sup> grade students to travel to Washington, D.C., from April 18-22, 2016, as presented.  
Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3143**

Motion by T. Schliesman/S. Seufzer to purchase Dodgeland's liability and other insurance coverage as listed, for the period beginning March 15, 2016 – March 15, 2017, from EMC Insurance through M3 (Mortenson, Matzelle & Meldrum, Inc.) for a total cost of \$84,993.00.

Property	\$23,011
General Liability	\$ 2,530
Educator's Legal Liability	\$ 2,949
Crime	\$ 954
Automobile	\$ 1,895
Worker's Compensation	\$49,387
Umbrella	\$ 3,895
Data Compromise	<u>\$ 372</u>
Total Annual Premium	\$84,993

Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3144**

Motion by N. Whiting/G. Hoover to dispense with the 1<sup>st</sup> reading of Policy #345.6 – Graduation Requirements, as presented.  
Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3145**

Motion by D. Beal/T. Schliesman to authorize the administration to schedule kindergarten screening on Thursday, April 28, 2016, from 9:00 a.m. – 5:00 p.m., and on Friday, April 29, 2016, from 8:00 a.m. – 3:00 p.m., as presented. There will be no classes for students in 4-Year-Old Kindergarten and Early Childhood on Thursday, April 28, 2016.  
Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3146**

Motion by N. Whiting/D. Beal to approve seven (7) requests to attend Moraine Park Technical College in Beaver Dam under the Course Options Program (Nursing Assistant / General

Anatomy & Physiology), during the Spring Semester of the 2015-2016 school year, as presented. (Birth Dates: 8/30/98, 6/9/98, 11/19/99, 10/4/97, 6/19/98, 10/2/99, 10/20/97); And to approve four (4) requests to attend Moraine Park Technical College in Beaver Dam under the Course Options Program (Nursing Assistant / English Composition 1 / Oral & Interpersonal Communications), during the Summer of 2016, as presented. (Birth Dates: 6/21/99, 2/1/99, 5/5/99, 1/6/99); And to approve one (1) request to attend Beaver Dam High School under the Course Options Program (AP German), during the 2016-2017 school year, as presented. (Birth Dates: 9/4/98)

Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3147**

Motion by S. Seufzer/G. Hoover to acknowledge Natalie Schmidt, daughter of Dennis Schmidt and Pamela Shrock-Schmidt of Beaver Dam, as the senior with the highest grade point average in her class (4.255), to receive the Academic Excellence Higher Education Scholarship for the 2015-2016 school year. In the event Natalie Schmidt chooses to attend a school out-of-state the scholarship will go to the next highest student, that being Nikita Patel (4.183), daughter of Subhash and Manju Patel of Reeseville, who is ranked #2 in her class.

Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

**Resolution #16-02-3148**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for January/February 2016 (Check #52909 through Check #52916, and Check #78487 through Check #78589), for a total amount of \$1,975,456.51.

Motion carried: 6 yes, 0 no, 2 absent (S. Schmitt, J. Caine)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MARCH 21, 2016**

**Resolution #16-03-3149**

Motion by N. Whiting/S. Schmitt to approve the minutes for the following meetings as printed.

Personnel Committee Meeting – February 22, 2016

Finance Committee Meeting – February 22, 2016

Regular Board Meeting – February 22, 2016

Policy Committee Meeting – March 14, 2016

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3150**

Motion by D. Beal/T. Schliesman to authorize Deborah Battenberg, Instrumental Music Instructor, to make the necessary tour arrangements for Dodgeland's band/choir students to travel to Minneapolis/St. Paul/Bloomington on April 12-13, 2017, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3151**

Motion by N. Whiting/T. Schliesman to maintain the School Fees for the 2016-2017 school year at their current rates with the following exceptions. Families/students who qualify for Free/Reduced Price Meals shall have their Material Fees, Extra-Curricular Participation Fees and Miscellaneous Fees waived.

<u>Lunch</u>	<u>2015-2016</u>	<u>2016-2017</u>
Grades K-5	\$2.25	\$2.35
Grades 6-8	\$2.40	\$2.50
Grades 9-12	\$2.55	\$2.65

<u>HS Athletic Event Admission</u>	<u>Per Event</u>	<u>Annual Pass</u>
Adults	\$4.00	\$40.00 (Optional)
Students (K-8)	\$3.00	\$15.00 (Optional)
HS Student ID Pass	--	\$15.00 (Required-May be waived)
Family	--	\$60.00 (Optional)

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3152**

Motion by G. Hoover/S. Seufzer to award the Consumable Supply Bid for the 2016-2017 school year to Marshfield Book & Stationery of Marshfield, Wisconsin, in the amount of \$13,980.36.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3153**

Motion by S. Seufzer/G. Hoover to accept the proposal submitted by Lamers Bus Lines, Inc. for the 2016-2017 and 2017-2018 school years, adding a one (1) year contract extension, implementing a 2.00% overall increase, and adjusting the minimum contact days in a school year from 175 to 174, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3154**

Motion by D. Beal/S. Schmitt to approve the core, enrichment and remedial courses for Summer School 2016, as presented. All Summer School courses will be at no charge to the parent(s) except for the following.

Kids in the Kitchen	\$15.00
Let's Get Cooking	\$20.00
Drumming for All	\$15.00
Eat Your Math	\$ 5.00
Hands on Science	\$ 5.00
Be a Scientist	\$ 5.00
Creative Kids	\$ 5.00

Breakfast will be provided at no cost to the students.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3155**

Motion by N. Whiting/G. Hoover to dispense with the 2<sup>nd</sup> reading and to adopt Policy #345.6 Graduation Requirements, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3156**

Motion by D. Beal/S. Seufzer to table the 1<sup>st</sup> reading of the following policies, as presented.

#532.31 Professional Staff Leave of Absence

#535.2 Extra-Curricular, Co-Curricular, and Other Assignments

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3157**

Motion by D. Beal/T. Schliesman to approve the revised Elementary School Student Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3158**

Motion by N. Whiting/T. Schliesman to approve the revised Middle School Student/Parent Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3159**

Motion by T. Schliesman/S. Schmitt to approve the revised High School Student/Parent Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3160**

Motion by G. Hoover/D. Beal to approve the revised Middle School/High School Extra-Curricular Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3161**

Motion by D. Beal/T. Schliesman to approve the revised Middle School/High School Athletic Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3162**

Motion by N. Whiting/T. Schliesman to approve the revised Coaches Handbook for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 1 abstention (D. Beal), 1 absent (T. Cox)

**Resolution #16-03-3163**

Motion by D. Beal/G. Hoover to approve the revised Volunteer Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3164**

Motion by D. Beal/G. Hoover to approve the revised Support Staff Handbook for the 2016-2017 school year, with the following correction: page 9 / last paragraph - ~~Teachers~~ *Staff members* who are unable to report to work or report to work on time shall . . .

Motion carried: 6 yes, 0 no, 1 abstention (J. Caine), 1 absent (T. Cox)

**Resolution #16-03-3165**

Motion by D. Beal/S. Schmitt to approve the revised Faculty Handbook for the 2016-2017 school year, with the following correction: page 17 / the heading - "District-Endorsed Professional Development Opportunities on Non-Contracted Employment Days" will not be deleted.

Motion carried: 6 yes, 0 no, 1 abstention (J. Caine), 1 absent (T. Cox)

**Resolution #16-03-3166**

Motion by G. Hoover/S. Seufzer to approve the revised Job Description Handbook for the 2016-2017 school year, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3167**

Motion by N. Whiting/S. Seufzer to approve the revised Alternative Compensation System for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 1 abstention (J. Caine), 1 absent (T. Cox)

**Resolution #16-03-3168**

Motion by D. Beal/T. Schliesman to approve one (1) request to attend Moraine Park Technical College in Beaver Dam under the Course Options Program (Nursing Assistant), during the Summer of 2016, as presented. (Birth Date: 11/19/99)

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3169**

Motion by G. Hoover/S. Seufzer to acknowledge Logan Stouffer, son of Michelle Stouffer, of Juneau, as the senior with the highest grade point average in his Career and Technical Education courses for the 2015-2016 school year, and Christopher Justmann, son of Chris & Becky Justmann of Juneau, as the next highest student, as presented.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3170**

Motion by D. Beal/S. Schmitt to authorize the administration to hire the following individuals to teach summer school 2016, as presented.

Anne Ambrosius, Beaver Dam - Returning (10<sup>th</sup> Year) - Core \$26.50/Enrichment \$25.00

Elizabeth Holmes, Altoona - Returning (2<sup>nd</sup> Year) - Core \$25.50

Douglas Miller, Waterloo - Returning (3<sup>rd</sup> Year) - Enrichment \$24.00

Elizabeth Dahlinger - New (1<sup>st</sup> Year) - Core \$24.50

Rebecca Jacob - New (1<sup>st</sup> Year) - Core \$24.50/Enrichment \$23.00

Stephanie Schuett - New (1<sup>st</sup> Year) - Core \$24.50

Susan Trotter - New (1<sup>st</sup> Year) - Core \$24.50/Enrichment \$23.00

Caroline Schweinert - New (1<sup>st</sup> year) - Core \$24.50/Enrichment \$23.00

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**Resolution #16-03-3171**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for February/March 2016 (Check #52917 through Check #52937, and Check #78590 through Check #78735), for a total amount of \$1,953,509.09.

Motion carried: 7 yes, 0 no, 1 absent (T. Cox)

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
APRIL 25, 2016**

**Resolution #16-04-3173**

Motion by D. Beal/G. Hoover to nominate Jeffrey Caine to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for Jeffrey Caine to serve as Board President.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3174**

Motion by S. Seufzer/N. Whiting to nominate the following slate of officers:

Board Vice President - Anthony Cox; Board Clerk - David Beal; Board Treasurer – Neil Whiting.

There were no other nominations. Nominations were closed and a unanimous ballot was cast for the slate of officers nominated.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3175**

Motion by T. Cox/D. Beal to:

- schedule Board of Education meetings on the fourth Monday of each calendar month, at 6:30 p.m.;
- publish the Board Resolutions on the District's website;
- designate the BMO Harris Bank, the Landmark Credit Union, and/or the State of Wisconsin Local Government Investment Pool as the public depositories of record, to be used by the Dodgeland School District;
- designate the following legal firms, Boardman & Clark and Strang, Patteson, Renning, Lewis & Lacy, S.C., to provide legal services for the Dodgeland School District; and to
- designate the following four (4) vendors for those employees who wish to enroll in a Tax Sheltered Annuity: Wisconsin Educators Tax Sheltered Annuity Trust, AXA Equitable, Thrivent and the Wisconsin Deferred Compensation Program.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3176**

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

Finance Committee Meeting – March 21, 2016

Regular Board Meeting & Closed Session – March 21, 2016

Board of Education Workshop – April 4, 2016

Policy/Curriculum Committee Meeting – April 4, 2016

Canvass of the School Board Election Results – April 11, 2016

Board of Education Workshop – April 11, 2016

Personnel Committee Meeting – April 11, 2016

Motion carried: 9 yes, 0 no

**Resolution #16-04-3177**

Motion by N. Whiting/S. Seufzer to authorize Emma Passig, student, and Erin Shramek, her chaperone, to attend the National Leadership Conference in Atlanta, Georgia on June 27-July 3, 2016, as presented.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3178**

Motion by S. Seufzer/G. Hoover to approve the proposed design changes to Unity's Health Insurance Plan effective July 1, 2016, which allows an eligible employee to participate in an HMO that offers a \$3,000/\$6,000 deductible with a Health Savings Account (HSA).

Motion carried: 9 yes, 0 no

**Resolution #16-04-3179**

Motion by T. Cox/S. Schmitt to authorize the administration to contribute \$1,500/\$3,000 into an eligible employee's Health Savings Account (HSA) for the 2016-2017 school year, as presented.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3180**

Motion by N. Whiting/S. Seufzer to authorize the administration to reduce the amount of cash-in-lieu of health insurance provided to eligible staff members from \$3,600 to \$3,000, effective July 1, 2016, as presented.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3181**

Motion by T. Cox/T. Schliesman to authorize the administration to revise Dodgeland's School Board policies and staff handbooks affected by the reduction in cash-in-lieu, as presented.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3182**

Motion by G. Hoover/S. Schmitt to authorize technology upgrades that are predominately funded by E-Rate based on the notification received from Universal Services Administrative Company, as presented.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3183**

Motion by T. Cox/D. Beal to authorize the administration to offer the classroom portion of Drivers' Education, during the summer of 2016, at no cost to the student/parent, which will then qualify those hours/minutes of instruction for aid; and to provide the Behind-the-Wheel training year-round for a fee of \$250.00, as presented.

Motion carried: 9 yes, 0 no

**Resolution #16-04-3184**

Motion by N. Whiting/T. Schliesman to dispense with the 1<sup>st</sup> reading of the following policies, as presented.

Policy #535.2	Extra-Curricular, Co-Curricular, and Other Assignments
Policy #532.31	Professional Staff Leave of Absence

Policy #532.22      Staff Fringe Benefits/Worker's Compensation  
Policy #184         Board Minutes  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3185**

Motion by D. Beal/T. Cox to approve (1) request to attend Moraine Park Technical College in Beaver Dam under the Course Options Program (Nursing Assistant), during the summer of 2016, as presented. (Birth Date: 8/10/99)  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3186**

Motion by G. Hoover/T. Cox to accept the letter of resignation, dated April 6, 2016, submitted by Beth Riesen, Special Education Aide, effective April 29, 2016, as presented.  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3187**

Motion by D. Beal/S. Seufzer to accept the letter of resignation, dated March 29, 2016, submitted by Michelle Kopfer, Vocal Music Director, effective April 8, 2016, as presented. The District received a certified check for \$1,200.00 for liquidated damages.  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3188**

Motion by D. Beal/G. Hoover to accept the letter of resignation, dated April 12, 2016, submitted by Darcia Schweitzer, High School Science Teacher, effective the end of the 2015-2016 school year, as presented.  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3189**

Motion by N. Whiting/T. Cox to authorize the administration to hire Kimberly Kwiatkowski of Watertown, Wisconsin, as a full-time custodian, beginning May 2, 2016, at \$11.95 an hour, as presented.  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3190**

Motion by D. Beal/S. Seufzer to authorize the administration to hire Kimi Pasewald of Watertown, Wisconsin, as the Administrative/Board Secretary, beginning May 2, 2016, at \$16.56 an hour, as presented.  
Motion carried: 9 yes, 0 no

**Resolution #16-04-3191**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for March/April 2016 (Check #52939 through Check #52952, and Check #78736 through Check #78864), for a total amount of \$578,295.25.  
Motion carried: 9 yes, 0 no

**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
MAY 23, 2016**

**Resolution #16-05-3192**

Motion by N. Whiting/A. Oemig to approve the minutes for the following meetings as printed.  
Finance Committee Meeting – April 25, 2016  
Regular Board Meeting – April 25, 2016  
Building and Grounds Committee Meeting – May 9, 2016  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3193**

Motion by T. Cox/N. Whiting to dispense with the 2<sup>nd</sup> reading and to adopt the following new/revised policies, as presented.  
-Policy #535.2 Extra-Curricular, Co-Curricular, and Other Assignments  
-Policy #532.31 Professional Staff Leave of Absence  
-Policy #532.22 Staff Fringe Benefits/Worker's Compensation  
-Policy #184 Board Minutes  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3194**

Motion by G. Hoover/S. Schmitt to authorize the District Office to distribute brochures provided by Student Assurance Services, Inc. for their voluntary insurance coverage to students.  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3195**

Motion by T. Cox/A. Oemig to approve the revised Elementary School Handbook for the 2016-2017 school year, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3196**

Motion by G. Hoover/N. Whiting to approve the revised Middle/High School Handbook for the 2016-2017 school year, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3197**

Motion by N. Whiting/T. Cox to authorize the administration to provide free meals to students belonging to families that are eligible for reduced price meals during the 2016-2017 school year, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3198**

Motion by N. Whiting/G. Hoover to authorize the replacement of a fire panel with horns and strobes for an amount not to exceed \$43,242.00, as presented.  
Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3199**

Motion by T. Cox/S. Schmitt to approve the Education First (EF) placement of E.S., a foreign exchange student from Germany, in the High School during the first semester of the 2016-2017 school year as presented. Dave and Kelly Addison will serve as the host family.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3200**

Motion by D. Beal/T. Cox to adopt the following resolution:

WHEREAS, the Dodgeland Education Association and the Dodgeland School District entered into a Side Letter of Agreement (“Agreement”) regarding retirement benefits for teachers in the District dated February 13, 2008; and

WHEREAS, the Agreement expired by its own terms on June 30, 2015; and

WHEREAS, teachers in the District who retired pursuant to the terms of the Agreement (“Retirees”) continue to receive benefits pursuant to the Agreement; and

WHEREAS, effective July 1, 2016, the health insurance plan provided to the teaching staff will be comprised of an HMO plan option and a POS plan option, both of which will have deductibles in the amount of \$3,000 for a single plan and \$6,000 for a family plan; and

WHEREAS, the District desires to offset a portion of said deductibles for Retirees.

NOW, THEREFORE, be it hereby resolved that:

1. Subject to the terms and conditions of the Health Savings Account plan documents approved by the District, and subject to any legal considerations applicable thereto, the District shall contribute \$1,500 to the health savings account for Retirees who are enrolled in the single health insurance plan pursuant to the Agreement, and the District shall contribute \$3,000 to the health savings account for retirees who are enrolled in the family health insurance plan pursuant to the Agreement; and
2. The District’s contributions set forth in paragraph 1, above, shall terminate upon the death of the Retiree, upon the exhaustion of the Retiree’s benefits set forth in the Agreement, or upon action by the District pursuant to paragraph 4, below, whichever occurs first.
3. The health savings account for each Retiree shall in all respects be governed by the Health Savings Account Plan documents and legal considerations; and
4. This Resolution is and shall be subject to amendment, modification, rescission, and/or repeal at the discretion of the District at any time with the understanding that any monies contributed by the District to a Retiree’s health savings account shall, upon such amendment, modification, rescission, and/or repeal by the District, be governed by the Health Savings Account plan documents and legal considerations in effect at that time; and
5. Nothing in this Resolution is intended to, nor shall it be construed to, amend or modify the Agreement in any respect.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3201**

Motion by N. Whiting/G. Hoover to accept the letter of retirement dated May 4, 2016, submitted by Joyce Patey, Instructional Coach, effective the end of the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3202**

Motion by T. Cox/A. Oemig to accept the letter of resignation dated May 12, 2016, submitted by Amanda Jorata, Middle School Special Education Teacher, effective the end of the 2015-2016 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3203**

Motion by D. Beal/T. Cox to accept the letter of resignation dated May 10, 2016, submitted by Becky Cleary, School Psychologist, effective June 30, 2016, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3204**

Motion by D. Beal/S. Schmitt to renew the revised 66.0301 Cooperative Agreement for the 2016-2017 school year between Dodgeland, Horicon, and Lomira School Districts regarding the employment of Dodgeland's .80 FTE Physical Therapist, as presented.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

**Resolution #16-05-3205**

Motion by N. Whiting/G. Hoover to authorize the payment of vouchers for March/April 2016 (Check #52953 through Check #52955, and Check #78865 through Check #78983), for a total amount of \$484,578.95.

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

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

Motion carried: 7 yes, 0 no, 2 absent (T. Schleisman, S. Seufzer)

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**DODGELAND SCHOOL DISTRICT  
REGULAR BOARD MEETING  
JUNE 27, 2016**

**Resolution #16-06-3206**

Motion by D. Beal/S. Schmitt to approve the minutes for the following meetings as printed.  
 Finance Committee Meeting – May 23, 2016  
 Regular Board Meeting – May 23, 2016  
 Personnel Committee Meeting (Closed) – June 13, 2016  
 Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3207**

Motion by T. Cox/S. Schmitt to approve Dodgeland High School's membership with the Wisconsin Interscholastic Athletic Association for the 2016-2017 school year, with no cost to the District, as presented.  
 Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3208**

Motion by S. Seufzer/T. Schliesman to approve the CESA #6 Services/Personnel Contract for the 2016-17 School Year, as follows:

Non-Special Education Services	\$ 6,455.00
Special Education Services	<u>\$108,254.52</u>
Total	\$114,709.52

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3209**

Motion by N. Whiting/G. Hoover to authorize the purchase/lease of desktop computers, as presented. This authorization covers a 48-month lease from Apple Inc. in the amount of \$59,050.95, which includes interest and is comprised of four annual payments of \$15,409.66, with the first payment due August 1, 2016.  
 Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3210**

Motion by D. Beal/T. Schliesman to approve the amended budget for the 2015-2016 School Year as printed.

Revenues	\$9,910,400
Expenditures	\$9,940,717
Difference	\$( 30,317)

This amended budget includes the following changes in the category of Functions as listed below:

<u>Line Item</u>	<u>Account Code</u>	<u>Previous Amount Approved</u>	<u>Amended Amount Approved</u>	<u>Difference</u>
Undifferentiated Curriculum	110000	\$1,847,304	\$1,865,000	\$17,696
Regular Curriculum	120000	\$2,196,033	\$2,197,200	\$ 1,167
Vocational	130000	\$ 399,493	\$ 434,400	\$34,907
Gifted/Talented	170000	\$ 15,945	\$ 17,506	\$ 1,561
School Building Administration	240000	\$ 503,966	\$ 513,810	\$ 9,844
Insurance	270000	\$ 74,400	\$ 93,412	\$19,012
Interfund Transfers	410000	\$ 846,955	\$ 887,045	\$40,090

Special Curriculum 150000 \$ 953,978 \$ 982,010 \$28,032  
Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3211**

Motion by T. Cox/G. Hoover to adopt the tentative budget for the 2016-2017 as presented, with budget revenues and expenditures as follows:

Revenues	\$9,643,128
Expenditures	\$9,852,305
Difference	\$ (209,177)

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3212**

Motion by N. Whiting/S. Seufzer to approve the WASB Membership Renewal for the 2016-2017 school year at a cost of \$3,627.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3213**

Motion by T. Cox/S. Schmitt to accept the letter of resignation dated June 15, 2016, submitted by Kimberly McLeod, Elementary School Teacher, effective the end of the 2015-2016 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3214**

Motion by T. Schliesman/G. Hoover to accept the letter of resignation dated June 21, 2016, submitted by Andrea Bader, Elementary School Teacher, effective the end of the 2015-2016 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3215**

Motion by S. Seufzer/G. Hoover to accept the letter of resignation dated June 23, 2016, for the 2016-2017 school year submitted by Christy Kroon, Elementary School Teacher, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3216**

Motion by S. Seufzer/T. Cox to accept the letter of resignation dated June 27, 2016, submitted by Betsy Vanden Berg, Middle School Teacher, effective the end of the 2015-2016 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3217**

Motion by D. Beal/T. Schliesman to accept the letter of resignation dated May 31, 2016, submitted by Kimberly Kwiatkowski, Custodian, effective June 10, 2016, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3218**

Motion by G. Hoover/T. Schliesman to accept the letter of resignation dated June 14, 2016, submitted by Kevin Schoeffel, Custodian, effective June 28, 2016, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3219**

Motion by T. Schliesman/D. Beal to authorize the hiring of David Sager, Summer School Teacher for the Summer of 2016 (Core), as presented. (1<sup>st</sup> year – New)

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3220**

Motion by G. Hoover/S. Schmitt to authorize the Administration to issue a contract to Dixie Kurer of Grafton, Wisconsin, as a School Psychologist (1.00 FTE), for the 2016-2017 school year, as presented. Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3221**

Motion by G. Hoover/T. Cox to authorize the Administration to issue a contract to Bryce Muenchow of Decorah, Iowa, as a Vocal Music Director (1.00 FTE), for the 2016-2017 school year, as presented. Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3222**

Motion by D. Beal/S. Seufzer to authorize the Administration to issue a contract to Hannah Lockwood of Beaver Dam, Wisconsin, as the Middle/High School Special Education Teacher (1.00 FTE), for the 2016-2017 school year, as presented. Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3223**

Motion by G. Hoover/T. Schliesman to authorize the placement of Elizabeth Hudson, Student Teacher from Maranatha Baptist University of Watertown, with Deborah Battenberg, Instrumental Music Teacher, for the 2016-2017 school year, second quarter (November 7, 2016 to January 20, 2017).

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3224**

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for May/June 2016 (Check # 52956 through Check #52960, and Check #78984 through Check #79143), for a total amount of \$725,817.77.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3225**

Motion by D. Beal/A. Oemig to authorize the increase of wages and salaries for Support Staff for the 2016-2017 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3226**

Motion by D. Beal/S. Schmitt to authorize a salary increase for Jessica Johnson, Elementary School Principal/District Assessment Coordinator/EPIC, for the 2016-2017 school year (230 days), as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3227**

Motion by D. Beal/T. Cox to authorize a salary increase for Marcia Modaff, Middle School Principal and Athletic Director, for the 2016-2017 school year (235 days), as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3228**

Motion by D. Beal/N. Whiting to authorize a salary increase for Jeffrey Sauer, High School Principal and Director of Curriculum and Instruction, for the 2016-2017 school year (235 days), as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #16-06-3229**

Motion by D. Beal/ G. Hoover to authorize a salary increase for Annette Thompson, District Administrator, for the 2016-2017 school year (260 days).

Motion carried: 9 yes, 0 no, 0 absent

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