

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

Resolution #17-01-3284

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

Finance Committee Meeting – December 19, 2016

Regular Board Meeting – December 19, 2016

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3285

Motion by T. Cox/S. Schmitt to approve the Auditor’s Report/Management Letter for the period ending June 30, 2016, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3286

Motion by N. Whiting/S. Seufzer, per Act 114, that the Board of Education determines at this time that Dodgeland is able to accommodate open enrollment requests for the 2017-2018 school year, for students who would be placed in programming we currently offer.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3287

Motion by D. Beal/T. Schliesman to approve the 4-year old Kindergarten registration & screening dates of April 20 (9:00 AM-5:00 PM) and April 21 (8:00 AM-3:00 PM) with no school for 4K students on April 20, 2017.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3288

Motion by D. Beal/N. Whiting to approve the 2017 summer school pay schedule, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3289

Motion by T. Cox/A. Oemig to approve the school calendar for the 2017-2018 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3290

Motion by S. Schmitt/T. Cox to approve the request for paternity leave of absence submitted by Kevin Klueger, Elementary Teacher, from approximately April 17 through May 5, 2017, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #17-01-3291

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for December 2016/January 2017 (Check #53009 through Check #53016, and Check #80221 through Check #80339), for a total amount of \$441,994.74, as presented.

Motion carried: 9 yes, 0 no, 0 absent
