

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 25, 2016 – 6:30 P.M.**

Resolution #16-07-3230

Motion by T. Cox/S. Schmitt to approve the minutes for the following meetings as printed.
Finance Committee Meeting – June 27, 2016
Regular (and Closed) Board Meeting – June 27, 2016
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3231

Motion by T. Cox/G. Hoover to adopt the state, national & local academic standards for the 2016-2017 school year, as presented.
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3232

Motion by D. Beal/A. Oemig to accept the bid for 160 cases of white copier paper at \$23.47 per case, for a total amount of \$3,755.20 for the 2016-2017 school year, from Contract Paper Group, Inc. of Uniontown, Ohio, as presented.
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3233

Motion by S. Schmitt/D. Beal to approve one (1) application for Early Graduation at the end of the 1st semester of the 2016-2017 school year, as submitted. (Birth date: 1/06/99)
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3234

Motion by T. Cox/G. Hoover to approve the letter of resignation dated June 28, 2016, submitted by Jessica Petersen, Elementary School Teacher, effective the end of the 2015-2016 school year.
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3235

Motion by S. Schmitt/T. Cox to approve the letter of resignation dated June 30, 2016, submitted by Hannah Lockwood, Middle/High School Special Education Teacher for the 2016-2017 school year.
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3236

Motion by T. Cox/A. Oemig to approve the letter of resignation dated July 14, 2016, submitted by Jenell Chow, Elementary Special Education Aide, effective July 28, 2016.
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3237

Motion by D. Beal/T. Cox to renew the revised 66.0301 Cooperative Agreement for the 2016-2017 school year between Dodgeland and Hustisford School Districts regarding the employment of Dodgeland's Agriculture teacher and FFA Advisor, as presented.
Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3238

Motion by S. Schmitt/T. Cox to authorize the Administration to issue a contract to Bradley Saurer of Midvale, Utah, as the High School Science Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3239

Motion by D. Beal/G. Hoover to authorize the Administration to issue a contract to Stephanie Schuett of Watertown, Wisconsin as the 4th Grade Elementary School Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3240

Motion by T. Cox/A. Oemig to authorize the Administration to issue a contract to Elizabeth Zemlicka of Oconomowoc, Wisconsin as the Early Childhood/4-year old Kindergarten Elementary School Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3241

Motion by G. Hoover/D. Beal to authorize the Administration to issue a contract to Nicole Sheeley of Watertown, Wisconsin as the Middle School English/Language Arts Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3242

Motion by T. Cox/D. Beal to authorize the Administration to issue a contract to Caroline Schweinert of Algoma, Wisconsin as the Middle/High School Special Education Teacher (1.00 FTE), for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3243

Motion by D. Beal/G. Hoover to authorize the Administration to hire Elizabeth Riesen of Beaver Dam, Wisconsin as the Elementary School Special Education Aide for the 2016-2017 school year, as presented.

Motion carried: 6 yes, 0 no, 3 absent

Resolution #16-07-3244

Motion by T. Cox/D. Beal to authorize the payment of vouchers for June/July 2016 (Check #52961 through Check #52964, and Check #79108 through Check #79266), for a total amount of \$1,209,664.36.

Motion carried: 6 yes, 0 no, 3 absent
