

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

Resolution #16-08-3245

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

Motion carried: 8 yes, 0 no, 1 absent

Finance Committee Meeting – July 25, 2016

Regular Board Meeting – July 25, 2016

Building & Grounds Committee Meeting – August 15, 2016

Resolution #16-08-3246

Motion by D. Beal/N. Whiting to approve the parking lot project of filling in cracks in the amount not to exceed \$25,878.00 to be completed by Tracy Sealcoating Service LLC of Watertown, Wisconsin, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-08-3247

Motion by T. Cox/G. Hoover to accept the letter of resignation dated August 15, 2016, submitted by Sarah Gibson, Middle School Special Education Aide, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-08-3248

Motion by D. Beal/T. Cox to authorize the Administration to hire Jose Matamoros of Waupun, Wisconsin, as the Middle/High School Special Education Aide for the 2016-2017 school year, as presented.

Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-08-3249

Motion by N. Whiting/A. Oemig to authorize the payment of vouchers for July/August 2016 (Check #52965 through Check #52968, and Check #79267 through Check #79513), for a total amount of \$187,900.35.

Motion carried: 8 yes, 0 no, 1 absent
