

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
NOVEMBER 28, 2016**

Resolution #16-11-3268

Motion by D. Beal/A. Oemig to approve the minutes for the following meetings as printed.

Finance Committee Meeting – October 24, 2016

Regular Board Meeting – October 24, 2016

Policy/Curriculum Committee Meeting – November 14, 2016

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3269

Motion by D. Beal/T. Schliesman to dispense with the 1st reading and to adopt the following revised policies, as presented.

- Policy 342.5 Programs For Disadvantages Students (Title I)

- Policy 532.2 Compensation for Certified Professional Teaching Staff

- Policy 860 School Visitors

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3270

Motion by N. Whiting/T. Schliesman to approve the removal of Debra Vande Kolk as an authorized designator/signer and replace her with Laura Grossman, Comptroller, thereby making the authorized designators/signers on the BMO Harris Bank Accounts as follows: Jeffrey Caine, David Beal, Neil Whiting, and Laura Grossman.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3271

Motion by D. Beal/N. Whiting to authorize the increase of the BMO Harris Corporate Card Credit Limit from \$13,000 to \$25,000, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3272

Motion by D. Beal/A. Oemig to approve the Human Growth and Development Advisory Committee as follows: Jeffrey Sauer, Chairperson; Stacy Schmitt; Michael Schweitzer; Jan Schaalma; and Tracy Scheffler.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3273

Motion by T. Schliesman/S. Schmitt to approve the High School Course Catalog for the 2017-2018 school year, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3274

Motion by N. Whiting/T. Schliesman to approve the letter of resignation from Caroline Schweinert,

Middle/High School Special Education Teacher, effective November 28, 2016.

Motion carried: 6 yes, 0 no, 2 absent (D. Beal – abstain)

Resolution #16-11-3275

Motion by D. Beal/S. Schmitt to authorize the administration to hire Hope Smithson of Lowell, Wisconsin, as a part-time custodian, beginning September 30, 2016, at \$11.00 per hour, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3276

Motion by T. Schliesman/A. Oemig to approve the placement of student nurses from Maranatha Baptist University, School of Nursing, Watertown, Wisconsin, under the supervision of Nurse Gloria Miller, beginning late January/early February, 2017, as presented.

Motion carried: 7 yes, 0 no, 2 absent

Resolution #16-11-3277

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for October/November 2016

(Check #52990 through Check #52997, and Check #79839 through Check #80035), for a total amount of \$495,065.24.

Motion carried: 7 yes, 0 no, 2 absent
