

**DODGELAND SCHOOL DISTRICT
REGULAR BOARD MEETING
DECEMBER 19, 2016**

Resolution #16-12-3278

Motion by T. Cox/A. Oemig to approve the minutes for the following meetings as printed.
Regular Board Meeting – November 28, 2016
Building & Grounds Committee Meeting – December 12, 2016
Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3279

Motion by N. Whiting/G. Hoover to dispense with the 2nd 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: 8 yes, 0 no, 1 absent

Resolution #16-12-3280

Motion by D. Beal/S. Schmitt to accept the letter of resignation submitted by Carol Megan, Middle School Special Education Teacher, effective the end of the 2016-17 school year, as presented.
Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3281

Motion by T. Schliesman/T. Cox to authorize the Administration to hire Christine Seewald of Juneau, Wisconsin, as a Custodian at \$12.90 per hour, effective December 5, 2016, as presented.
Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3282

Motion by D. Beal/T. Schliesman to approve Advisor Kallie Kiesow and two FFA Students to attend/travel to the Wisconsin Association of FFA Half-Time Leadership Conference to be held in Stevens Point, Wisconsin on January 13-14, 2017, as presented.
Motion carried: 8 yes, 0 no, 1 absent

Resolution #16-12-3283

Motion by N. Whiting/D. Beal to authorize the payment of vouchers for November/December 2016 (Check #52998 through Check #53008, and Check #80036 through Check #80220), for a total amount of \$462,924.34.
Motion carried: 8 yes, 0 no, 1 absent
