

**DODGELAND SCHOOL DISTRICT  
401 SOUTH WESTERN AVENUE  
JUNEAU, WI 53039  
920-386-4404**

**REGULAR BOARD MEETING  
APRIL 22, 2024**

**Resolution #24-04-4274**

Motion by J. Caine/S. Seufzer to nominate David Beal to serve as School Board President. There were no other nominations. Nominations were closed and a unanimous ballot was cast for David Beal to serve as Board President.

Motion carried: 8 yes, 0 no, 1 absent (S. Schmitt)

**Resolution #24-04-4275**

Motion by J. Caine/S. Seufzer to nominate the following slate of officers:

Vice President	Jeffrey Caine
Clerk	Stacy Schmitt
Treasurer	Bruce Haan

Motion carried: 8 yes, 0 no, 1 absent (S. Schmitt)

**Resolution #24-04-4276**

Motion by N. Rennhack/S. Seufzer to schedule Dodgeland School District Board of Education meetings on the fourth Monday of each calendar month at 6:30 PM.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4277**

Motion by J. Caine/A. Oemig to publish the Resolutions of the Dodgeland School District Board of Education on the District's website.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4278**

Motion by S. Schmitt/N. Rennhack to designate BMO Bank, Landmark Credit Union, and/or the State of Wisconsin Local Government Investment Pool as the public depositories of records to be used by the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4279**

Motion by K. Kromm/A. Oemig to designate the following legal firms, Boardman & Clark and Renning, Lewis & Lacy, S.C., to provide legal services for the Dodgeland School District.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4280**

Motion by J. Caine/S. Schmitt to approve the minutes from the following meetings as printed.

Regular Board Meeting – March 18, 2024

Canvass of the School Board Election Returns – April 8, 2024

Joint Personnel / Finance Committee Meeting – April 8, 2024

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4281**

Motion by S. Schmitt/S. Seufzer to approve the travel/attendance to the Future Business Leaders of America (FBLA) National Leadership Conference to be held June 27 - July 4, 2024, in Orlando, Florida, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4282**

Motion by K. Kromm/J. Caine to approve the travel/attendance to the Future Farmers of America (FFA) State Convention to be held June 10-13, 2024, in Madison, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4283**

Motion by S. Seufzer/N. Renhack to approve the travel/attendance to the DodgeLand Future Farmers of America (FFA) Officer Retreat to be held tentatively July 12-14, 2024 at Jag Lake in Vilas County, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4284**

Motion by K. Kromm/S. Schmitt to approve the travel/attendance to the Academic Pentathlon National Testing to be held May 16-17, 2024, in Middleton, Wisconsin, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4285**

Motion by J. Caine/S. Seufzer to approve the Firewall Upgrade provided by Camera Corner Connecting Point, Green Bay, Wisconsin at a cost of \$50,208.00, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4286**

Motion by N. Renhack/S. Schmitt to approve the 2024-2025 Alternative Compensation System Handbook, as presented.

Motion carried: 8 yes, 0 no, 0 absent (J. Caine – abstain)

**Resolution #24-04-4287**

Motion by K. Kromm/J. Caine to approve the 2024-2025 Support Staff Wage Schedule, as presented.

Motion carried: 8 yes, 0 no, 0 absent (A. Gahlman – abstain)

**Resolution #24-04-4288**

Motion by J. Caine/S. Seufzer to approve the 2024-2025 school fees, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4289**

Motion by S. Schmitt/A. Oemig to approve the 66.0301 Occupational Therapist Cooperative Agreement between the Dodge and Hustisford School Districts for the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4290**

Motion by J. Caine/A. Gahlman to authorize the change of signatures on the BMO Bank and Landmark Bank accounts from David D. Beal, President; Stacy Schmitt, Clerk; and Jeffrey G. Caine, Treasurer to David D. Beal, President; Stacy Schmitt, Clerk; and Bruce Haan, Treasurer.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4291**

Motion by S. Schmitt/A. Oemig to accept the letter of retirement received April 5, 2024, submitted by Gail Schroeder-Hoffman, General/Vocal Music Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4292**

Motion by J. Caine/N. Rennhack to accept the letter of resignation received April 17, 2024, submitted by Jeffrey Schultz, Technology Education Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4293**

Motion by S. Schmitt/A. Gahlman to accept the letter of resignation received April 18, 2024, submitted by Anna Vitale, Technology Education Teacher, effective at the end of the 2023-2024 school year, as presented.

Motion carried: 8 yes, 1 no, 0 absent

**Resolution #24-04-4294**

Motion by S. Seufzer/J. Caine to authorize Administration to hire Jennifer Johnson, Waupun, Wisconsin, as the Director of Special Education and Pupil Services, effective July 1, 2024, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4295**

Motion by B. Haan/J. Caine to authorize the payment of vouchers for March/April 2024 (Check #53682 and Check #93306 through #93463, for a total amount of \$648,882.95.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4296 (CLOSED)**

**Resolution #24-04-4297**

Motion by S. Schmitt/J. Caine to approve Administrative Contracts, as presented.

Motion carried: 9 yes, 0 no, 0 absent

**Resolution #24-04-4298**

Motion by S. Seufzer/J. Caine to approve the Non-Schedule Support Staff Wage Increases for the 2024-2025 school year, as presented.

Motion carried: 9 yes, 0 no, 0 absent

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