

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

**SPECIAL BOARD MEETING
JANUARY 13, 2025**

Resolution #25-01-4396

Motion by S. Seufzer/S. Schmitt to approve the following resolution, authorizing the School District budget to exceed the revenue limit for five (5) years for non-recurring purposes, as presented.

BE IT RESOLVED BY THE SCHOOL BOARD OF THE DODGELAND SCHOOL DISTRICT, DODGE COUNTY, WISCONSIN THAT THE REVENUES INCLUDED IN THE SCHOOL DISTRICT BUDGET BE AUTHORIZED TO EXCEED THE REVENUE LIMIT SPECIFIED IN SECTION 121.91, WISCONSIN STATUTES, BY \$1,400,000 FOR FIVE (5) YEARS BEGINNING THE 2025-2026 SCHOOL YEAR AND CONCLUDING THE 2029-2030 SCHOOL YEAR, FOR NON-RECURRING PURPOSES CONSISTING OF OPERATIONAL EXPENSES, INCLUDING TO MAINTAIN STUDENT TO STAFF RATIOS, EDUCATIONAL AND CO-CURRICULAR PROGRAMS, STUDENT BEHAVIORAL AND MENTAL HEALTH RESOURCES, AND TECHNOLOGY AND CYBERSECURITY INFRASTRUCTURE.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #25-01-4397

Motion by J. Caine/A. Gahlman to approve the resolution providing for a referendum election on the question of the approval of a resolution authorizing the School District to exceed revenue limit for five (5) years for non-recurring purposes, as presented.

Motion carried: 9 yes, 0 no, 0 absent

Resolution #25-01-4398

Motion by B. Haan/J. Caine to approve the mutual agreement to modify the District Administrator contract as discussed in Closed Session.

Motion carried: 9 yes, 0 no, 0 absent
