

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

**REGULAR BOARD MEETING
INSTRUCTIONAL MEDIA CENTER
JANUARY 19, 2026 – 6:30 PM
AGENDA**

MISSION: We will focus on the future by providing strong guidance that empowers our stakeholders with care, improvement, and service.	As a board, we will: <ul style="list-style-type: none">▪ decide▪ support▪ celebrate▪ listen▪ trust▪ communicate▪ inform▪ prioritize▪ follow-through▪ respect	As a board, we need to: <ul style="list-style-type: none">▪ respect▪ communicate▪ inform▪ invest▪ be honest▪ comfort▪ manage time▪ share▪ progress▪ be friendly/kind
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- I. Call Meeting to Order
- II. Public Notification of Meeting
- III. Pledge of Allegiance
- IV. Roll Call

K. Kromm	B. Haan	N. Rennhack
S. Schmitt	B. Froeming	A. Gahlman
D. Bednarski	J. Caine	D. Beal
- V. Approve Agenda
- VI. Public Comments
(Please register with the Board President before the meeting if you are interested in addressing the Board.)
- VII. Consent Agenda
 - *Certified Staff & Student Matters
 - Accept Letter(s) of Resignation / Retirement – Certified Staff Member(s)
 - *Payment of Vouchers: December 2025 / January 2026
 - *Approve 2026-2028 Girls' Hockey Cooperative Agreement

- *Authorization to Remove Signer – Landmark Credit Union Accounts
- *Authorization to Remove / Add Signers – BMO Credit Card Account

VIII. Support Staff Matters

- *Acknowledge Acceptance of Letter(s) of Resignation / Retirement – Support Staff

IX. Member(s) Discuss / Approve Minutes

- *Regular Board Meeting – December 15, 2026
- *Special Board Meeting – January 7, 2026

X. Information

- *Fab Lab Presentation
- *2025 Safety Assessment
- *Student Representative Report
- *Financial Report - December 2025
- *Budget Update 2025
- *Auditor's Report/Management Letter for Period Ending June 30, 2025
- *WASB Public Policy Correspondent Report
- *CESA #6 Report
- *Administrative Reports

XI. New Business

- *Discuss / Approve Travel / Attendance - Wisconsin Academic Decathlon State Competition
- *Discuss / Approve Consolidation Study – Hustisford School District
- *Discuss / Approve 2026-2027 School Year Calendar
- *Discuss / Approve 2026 Summer School Calendar / Salary Schedule
- *Discuss / Approve Number of Open Enrollment Spaces for the 2026-2027 School Year
- *Discuss / Approve Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$700,000 Per Year for Four Years for Non-Recurring Purposes
- *Discuss / Approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$700,000 Per Year for Four Years for Non-Recurring Purposes

XII. Future Agenda Items

- *Achievement Gap Reduction (AGR) Report
- *2025-2026
 - Academic Excellence Scholarship Recipient
 - Wisconsin Technical Excellence Scholarship Recipient
- *2026-2027
 - School Fees
 - Staffing

XIII. Advance Meetings/Dates

- *February 9 Policy/Curriculum Committee Meeting 6:00 PM
- *February 11 Parent/Teacher Conferences 4:00 - 7:30 PM
- *February 16 No School – Professional Development 7:30 AM – 3:30 PM
- *February 23 Finance Committee Meeting – 5:45 PM
Regular Board Meeting – 6:30 PM

XIV. Adjourn

Note: Agendas for Regular and Special Board Meetings can also be found posted on Dodgeland's website at www.dodgeland.k12.wi.us .

Upon request to the District Administrative/Board Assistant, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.