

**Wednesday, October 15, 2025
Buildings & Grounds Committee
Dodgeville High School Room F14
912 W Chapel Street
5:15 P.M.**



1. Opening Items

Subject 1.1 Call Meeting to Order

Subject 1.2 Roll Call

Subject 1.3 Pledge of Allegiance

Subject 1.4 Notice of Meeting per WI s.s. 19.84 to Declare a Legal Meeting

Subject 1.5 Approval of the Agenda

2. Items for Discussion

Subject 2.1 Buildings and Grounds Overview Updates

Topics of interest with respect to our buildings and grounds at the building level and district level.

Lighting (\$7800), Video & Sound (\$3500) in the DHS commons

Bidding for Snow & Ice Removal

Considering light replacements at DES with donations

Subject 2.2 Short Range Planning

Discuss short range planning list items and topics for consideration for the upcoming year(s).

[Short Range Planning List](#)

DHS Commons Space: Lighting \$7,840 and New Audio/Visual set up as the projector is beyond repair (\$8100) or three 85" monitors and sound system for \$3500.

Subject 2.3 Strategic Planning Facilities Discussion

Facilities & Finance: *To be a district where facilities and financial systems proactively support innovation, opportunity, and excellence.*

- a. Create a dashboard or resource for stakeholders to routinely see where Facility and Finance priorities are being displayed or measured.
- b. Create a capital planning list that is routinely reviewed to identify, evaluate, prioritize infrastructure needs
- c. Follow district policy that rebuilds the fund balance back to a minimum 12% and strives for over 20%.
- d. Generate and routinely discuss simplified financial documents for the general population's consumption.
- e. Routinely discuss in committee meetings the impacts of decisions on the fiscal health of the district
- f. Develop depreciation models to guide replacement cycles and capital planning

Routinely assess and inform the community about future capital and operational referendum related needs.

Subject 2.4 Net Zero Follow-up

Discuss items that came out of the Net Zero presentation as things we may want to consider. Invited student group to follow up with our committee in October or November once they had more time to meet and plan for the upcoming year.

Sample Action Plan:

Short-term- Audit, Lighting, Engagement

Mid-term- HVAC, insulation

Long-term- Full electrification, solar + storage

Monitor Progress:

Track EUI, demand, cost

Energy Star Manager

Celebrate Milestones

Subject 2.5 Facilities Communication

Communication: *To be a district where the community feels informed, included, and engaged through clear, consistent, and timely communication practices.*

Embedded within all other strands are frameworks to ensure communication practices are continually being monitored and measured for effectiveness.

Create Dashboard for ongoing communication about topics related to Facilities.

3. Closing Items

Subject 3.1 Reminders & Announcements

Subject 3.2 Adjourn

Subject 3.3 A quorum of the Dodgeville School Board may be present during this committee meeting. This session is intended for informational and fact-gathering purposes only; no Board action will be taken.

**Subject 3.4 The agenda as noted above was sent to the official newspaper (Dodgeville Chronicle) more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website:
www.dodgevilleschools.org**

Wednesday, October 15, 2025
Finance Committee
Dodgeville High School Room F14
912 W Chapel Street
6:00 P.M.



1. Opening Items (6:35 p.m.)

Subject 1.1 Call Meeting to Order

Subject 1.2 Roll Call

Subject 1.3 Notice of Meeting per WI s.s. 19.84 to Declare a Legal Meeting

Subject 1.4 Approval of the Agenda

2. Items for Discussion

Subject 2.1 Vehicle Purchase through Grant: up to \$45,000.

We will be putting this out to bid for area dealerships to see who can find us a vehicle with the following features:

File Attachments:

[Vehicle RFP \(1\).pdf \(314 KB\)](#)

Subject 2.2 Grant Recipients

We received two grants this year to fund projects to support student activities:

- 1) \$97,000 grant of which \$45,000 is to be spent on transportation related expenses. We are looking to send out an RFP to area dealerships to bid on this.
- 2) \$15,000 grant towards a purchase of a hydroponic. Food Service will be getting the produce generated from the device and therefore they will be providing the remaining \$5000 so that the general fund is not responsible for financing this project. Within 5 years this device will have paid for itself.

Subject 2.3 Request for Proposal: Snow and Ice removal

We will be putting out for bid the removal of snow and ice for the upcoming winter Season.

File Attachments:

[Request for Proposal \(RFP\) - Snow and Ice Removal \(2\).pdf \(1,626 KB\)](#)

Subject 2.4 Investing in staff as part of recruitment and retention

Reviewing strategies that have been put back in the budget as a means to support staff recruitment and retention.

Including items in the budget for the following:

Training specific to staff practices that align to goals as outlined within our Focus on Learning, Well being, and Life Ready strands.

Compensation for duties assigned to instructional staff that reasonably exceed contract expectations (substituting in replacement of preparing for instructional related needs)

Subject 2.5 Review Bills (7:06 p.m.)

In the attachment you will be able to see the accounts payable information as it relates to each month.

File Attachments:

[Board Meeting Monthly Finance Totals - Sept 25.pdf \(66 KB\)](#)

Subject 2.6 Operational Expenses & Budget Reports

Discussion surrounding reports on the following:

Budget

Curriculum Replacement Cycle

Enrollment projections

Recruitment and Retention of Staff: Training, Competitive Wages, & Advancement

Short Range Planning List

Staffing

Technology updates & replacement cycle

File Attachments:

[Preliminary Budget.pdf \(208 KB\)](#)

Subject 2.7 2026 Operational Referendum Discussion

- Fund Balance above 12%
- Staffing to support programming in the trades, mathematics, maintenance, and administration
- Staff development, competitive wages, recruitment, and retention
- Elementary and Middle School Mathematics Curriculum
- Elementary and Middle School ELA Curriculum
- Other Curriculum
- Playground Updates
- Classroom Supplies
- Classroom Interactive Displays
- Educator Laptops/Workstations
- Grade level chromebooks
- Computer Lab replacement cycle
- Building level computer lab replacement cycle
- Technology Infrastructure (Switches, Servers, Batteries, & Modules)
- Short Term Interest

Subject 2.8 Strategic Planning Finance Committee

Facilities & Finance: *To be a district where facilities and financial systems proactively support innovation, opportunity, and excellence.*

- a. Create a dashboard or resource for stakeholders to routinely see where Facility and Finance priorities are being displayed or measured.
- b. Create a capital planning list that is routinely reviewed to identify, evaluate, prioritize infrastructure needs
- c. Follow district policy that rebuilds the fund balance back to a minimum 12% and strives for over 20%.
- d. Generate and routinely discuss simplified financial documents for the general population's consumption.
- e. Routinely discuss in committee meetings the impacts of decisions on the fiscal health of the district
- f. Develop depreciation models to guide replacement cycles and capital planning
- g. Routinely assess and inform the community about future capital and operational referendum related needs.

Subject 2.9 Finance Committee Communication

Communication: *To be a district where the community feels informed, included, and engaged through clear, consistent, and timely communication practices.*

Embedded within all other strands are frameworks to ensure communication practices are continually being monitored and measured for effectiveness.

3. Closing Items

Subject 3.1 Reminders & Announcements

Subject 3.2 Adjourn

Subject 3.3 A quorum of the Dodgeville School Board may be present during this committee meeting. This session is intended for informational and fact-gathering purposes only; no Board action will be taken.

Subject 3.4 The agenda as noted above was sent to the official newspaper (Dodgeville Chronicle) more than twenty-four hours prior to the meeting date. Due to this fact, the Agenda published in the newspaper(s) listed above may have been altered after delivery to the above listed newspaper(s). The most up to date Agenda information is also available on the District Website:
www.dodgevilleschools.org