

Board of Education Meeting

Monday, February 13, 2017

District Office Board Room

115 School Street

Lodi, WI 53555

Closed Session 6:00 pm

Open Session 7:00 pm

1. Call to Order

1.01 Call Meeting to Order

1. Call to Order

Public notice of this meeting was posted at School District Office and Website, All School Buildings, the Lodi Enterprise, the Portage Daily Register, Lodi City Hall, Lodi Town Hall, the Dane Village Hall and Dane Township Hall, West Point Town Hall, Vienna Town Hall, Lodi Public Library, and mailed to clerks at Arlington, Dekorra and Roxbury Townships.

2. Contemplation to adjourn to closed session

2.01 Closed Session

Contemplation to adjourn to closed session

Motion to adjourn to closed session pursuant to Wisconsin Statutes sec. 19.85 (1) (c) (e) and (f) to consider employment and compensation (Coaches, Teacher, Support Staff, CREW) and performance evaluation data (Administration/Director) and to deliberate the purchase of public properties:

- A. Review Individual Teacher/Administrator/ Administrative Support Contract Recommendations
- B. Review Individual Co-Curricular/C.R.E.W. Contract Recommendations
- C. Review Individual Support Staff/Custodial/ Food Service Contract Recommendations
- D. Review Resignations and Retirements
- E. Discuss Purchase of Property

2.02 Reconvene into Open Session

3. Approval of Agenda - Action

4. Taking Positive Steps of Service Award - Presentation

4.01 TPSS award recipients

5. Presentation

5.01 NAMI Energy Report

6. Public Input

6.01 Public Input

7. Consent Agenda Items in this section will be adopted as a group unless a board member requests a specific item be removed from consent agenda and addressed separately - Action

7.01 Approval of Minutes

- Minutes for the January 9, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Girls Soccer – Food Sales and Raffle – for UW Health American Family Children’s Hospital – April 4, 2017
- FFA Strawberry Sale (Replaces Spring Fruit Sale) – Feb 6-17, 2017

7.04 Fund Raiser Reports

- None

7.05 Field Trip Requests

- FFA Youth Leadership Conference – Co-ops Yes! – March 6-7, 2017 – Eau Claire
- Middle School PRIDE – JAM Wisconsin Assoc. of School Councils State Convention – May 7-8, 2017

7.06 Other

- Budget Adjustments
 - UW Stevens Point Energy Educator of the Year Award to Michele Howe: +\$500 to 10 E 120000 Regular Curriculum +\$500 to 10 R 290 Other Local Revenue
 - Correction of revenues deposited to Fund 10 in error during prior year: +\$1,600 to 10 E 490000 Other Non-Program Transactions -\$1,600 from 10 E 250000 Business Administration
 - Refund of prior year E-rate reimbursement received in error: +\$3,202.32 to 10 E 490000 Other Non-Program Transactions, -\$3,202.32 from 10 E 260000 Central Services
 - Reallocation of LMC expenses based on updated aid amounts from DPI: -\$3,520 from 10 R 610 State Categorical Aids, -\$4,420 from 10 E 220000 Instructional Staff Services
 - Net Fund 10 impact: \$900 reduction in operating deficit
- Youth Options Requests
- Wednesday Evening Requests

7.07 Resignations/Retirement

- Retirement – MS 6th Grade Math Teacher
- Retirement – ES Educational Assistant
- Nurses (2)

7.08 Co-Curricular

- Fair Coordinators (2)

7.09 Community Program – CREW

- CREW (2)
- CREW Pool

7.10 Regular Staff

- Long Term Substitute for 3rd Grade Teacher
- Long Term Substitute for HS Special Education Teacher
- Confirmation of Employment – Interim Building and Grounds Director

7.11 Personnel Other

- Leaves without pay request

8. Agenda

8.01 2015-16 Audited Financial Statements – Information/Action

8.02 Post Referendum (Planning/Building Design) – Information/Action

8.03 C.G. Schmidt Contract – Discussion/Action

8.04 Land Purchase - Discussion/Action

8.05 Spanish Exchange Program - Discussion/Action

8.06 Good Samaritan Evacuation MOU – Discussion/Action

8.07 Resolution – School Start Date – Discussion/Action

8.08 Useful Information from WASB State Convention – Information

8.09 Policy – 1st Reading (Includes Related Procedures, if any) – Information/Action

- None

8.10 Policy Review - 2nd Reading (Procedures require only one reading) – Information/Action

- None

8.11 Gifts/Donations – Information/Action

- Donation from Tyler Potter of iMac and iPro valued at \$737.00 for the STEAM education project
- Donation of \$500 from the Lake Melvin Yacht Club to the District Food Service Program

9. Communications - Information

9.01 Administrative Reports

- Lodi Elementary School Report – Mr. Hendrickson
- Lodi Middle School/Technology – Mr. Prosek
- Lodi High School – Mr. Breunig
- Curriculum – Ms. Loken
- LCAT Report – Mr. Ricks
- Lodi Primary School Report – Ms. Endres-Lovell

9.02 District Administrator Report

9.03 Board President Report

9.04 Reports

- WASB Correspondent
- CESA 5 Representative
- Co-Curricular Items/Report
- Ouisconsin Charter Report
- Board Committee Reports: Contract Review, Curriculum, Facility, Finance, and Policy (Chairperson)

9.05 Future Meetings and Agenda Items

- Next Regular School Board Meeting March 13, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee February 16, 2017 at 5:00 pm
- Curriculum Committee March 9, 2017 at 5:30 pm
- Facility Committee Wednesday, March 1, 2017 at 5:30 pm – *Note change in date from Original Schedule*
- Finance Committee Thursday, March 2, 2017 at 5:30 pm
- Policy Committee March 9, 2017 at 6:30 pm

10.01 Reconvene into Closed Session (if Needed)

Contemplation to adjourn to closed session

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E. Discuss Purchase of Property

10.02 Return to Open Session

10.03 Action as Appropriate on Items Discussed in Closed Session

Action, if necessary, on any closed session items.

11. Adjourn

11.01 Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.