

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, March 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 Online Registration – (Maureen Palmer and Kris Wendorf)

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 February 13, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Hit-a-thon – Boys' Baseball – April 29, 2017
- Cookie Dough Sales – Lodi Track and Field – March 23-April 6, 2017

7.04 Fund Raiser Reports

- FFA Fruit Sales Report

7.05 Field Trip Requests

- Baseball – Waupun – April 21-22, 2017

7.06 Other

- Primary School Discipline Report
- Elementary School Discipline Report
- Middle School Discipline Report
- High School Discipline Report
- Youth Options Requests
- CESA5 Contract
- Wednesday Evening Event Request

7.07 Resignations/Retirement

- Resignation – Volleyball Assistant
- Resignation – MS Volleyball
- Resignation – Track Coach
- Resignation – LCAT Assistant
- Resignation – HS Special Education Assistant

7.08 Co-Curricular

- Track Coaches – HS: Head, Assistants (3), Assistant (80%) MS: Head, Assistant(3)
- HS Set Designer for Spring Play
- HS Assistant Softball Coach
- Varsity Volleyball Coach – Leave of Absence
- Varsity Assistant Volleyball Coach Leave of Absence
- Varsity Volleyball Coach – One year position
- Baseball Assistant Coach
- Tennis: Head, Assistant
- Boys' Soccer Coaches: Head, Assistants (2), Volunteer
- Swimming Head Coaches Head (2-50%)
- Football Cheerleading Advisors (2-50%), Volunteer (2)

7.09 Community Program – CREW

- CREW Pool Manager
- CREW Pool

7.10 Regular Staff

- Long Term Substitute Elementary/Primary/OSC Art Teacher

7.11 Personnel Other

- Leaves without pay requests

8. Agenda

8.01 Exchange Program Funding – Discussion/Action

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

- School Plans – First Draft

8.03 Land Purchase - Discussion/Action

8.04 Boys Swim team Co-op - Discussion/Action

8.05 School Hours/Minutes – Makeup Options- Discussion/Action

8.06 Summer Cleaning (Draft) – Information

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

- No. 345.6 Graduation Requirements
- No. 345.5 Academic Recognition
- No. 460 Students Scholarships and Awards
- No. 832 Weapons on School Property

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

- None

8.09 Gifts/Donations – Information/Action

- None

9. Communications - Information

9.01 Administrative Reports

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

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 April 10, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee March 23, 2017 at 5:00 pm
- Curriculum Committee April 13, 2017 at 5:30 pm
- Facility Committee April 6, 2017 at 5:30 pm – *Note change in date from Original Schedule*
- Finance Committee April 6, 2017 at 7:00 pm
- Policy Committee April 13, 2017 at 6:30 pm

10.01 Reconvene into Closed Session (if Needed)

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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.