

Revised Since Publication
Board of Education Meeting
Monday, April 10, 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

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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. 2017/18 Staff Compensation

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 Mock Trial Students- Renee Potter/STEAM Project – Tyler Potter

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 March 13, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Boys' Golf Team fundraising for Midwest Athletes Against Childhood Cancer – Brat Stand (April 15, 2017) and Door to Door Solicitations (April 15- May 20, 2017)

- Music Booster Fundraiser – Jazz Dinner

7.04 Fund Raiser Reports

- None

7.05 Field Trip Requests

- Washington DC Trip – March 5-11, 2018
- Golf to Trappers Turn and Coldwater Canyon Golf Courses – April 7-8, 2017

7.06 Other

- Wednesday Evening Event Request
- Youth Options Requests
- Budget Revisions/Transfers

7.07 Resignations/Retirement

- Resignation – HS Special Education Assistant
- Resignation - HS Special Education Assistant
- Resignation - PS Special Education Assistant
- Resignation - HS Food Service
- Resignation – Volleyball Coach
- Resignation – Wrestling Coach

7.08 Co-Curricular

- Cross Country Coaches - HS Head, Assistant, MS
- Football Coaches: Head, Assistant (5), Assistant (2-50%), Volunteer (4)
- Volleyball Coaches: HS Assistant, HS Volunteer, MS Assistant (2)

7.09 Community Program – CREW

- Pay Increase – CREW Pool

7.10 Regular Staff

- Summer School Teachers
- IT Support for Summer
- Summer Custodial Staff
- Nurse

7.11 Personnel Other

- Leaves without pay requests

8. Agenda

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

- Revised Building Design – Exterior Finishes
- Cost/Budget Development
- Energy Exceptions – Process and Resolution Process
- Site Design and Appraisal Process
- HVAC Design – Option(s)

8.02 Contract Review Recommendation – 2017/18 Staff Compensation – Discussion/Action

8.03 Co-Curricular Base Rate 2017/18 – Discussion/Action

8.04 Facility Committee Maintenance/Facility Project Recommendations – Discussion/Action

8.05 Audit Contract – Discussion/Action

8.06 Snowplowing Contract – Discussion/Action

8.07 Energy Efficiency Maintenance Funding Alternatives – Discussion/Action

8.08 Health Insurance Options – Discussion/Action

8.09 2017-18 Student Fees – Discussion/Action

8.10 Parent/Student Handbook – PS/OSC, ES, MS, and HS – Discussion/Action

8.11 HS Faculty Handbook – Discussion/Action

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

- Policy No. 423 – Full-time Public School Open Enrollment – Review
- Policy No. 424 – Private School/Home Based Education: District Program Option for Students – Review
- Policy 811.1 Parent and Family Engagement – Revise
- Policy No. 811.1 Procedure – Revise
- Policy No. 342.5 – Title I - Revise
- Policy No. 420 – rule 3 – NEW- Foster Care
- Policy No. 420 Rule 2 Children and Youth in Transition (Homeless) Procedures

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

- None

8.14 Gifts/Donations – Information/Action

- Donation of \$2,528 from the Athletic Boosters for Ice Maker in Trainer’s room

9. Communications - Information

9.01 Administrative Reports

- LCAT Report – Mr. Ricks
- 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

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 May 8, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee April 20, 2017 at 5:00 pm
- Curriculum Committee April 13, 2017 at 5:30 pm
- Facility Committee - TBD
- Finance Committee - TBD

- Policy Committee April 13, 2017 at 6:30 pm

10.01 Reconvene into Closed Session (if Needed)

Contemplation to adjourn to closed session

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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.