

Board of Education Meeting

Monday, July 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

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:

- 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

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 RTI – K-5

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 June 12, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- MS PRIDE Magazine Sales – September 8-29, 2017

7.04 Fund Raiser Reports

- Music Boosters Fund Raisers (Cookie Sales, Fine Arts, Jazz Dinner)
- Softball Gio Gardens Fundraiser
- Track – Cookie Dough Fundraiser

- FFA Fundraiser Report

7.05 Field Trip Requests

- None

7.06 Other

- Wisconsin School Nutrition Purchasing Cooperative Agreement
- Spring Sports Summary
- Student Information Request
- Wednesday Evening Request
- Youth Options Requests
- PS/OSC/ES/MS/HS Discipline Reports
- WASB Membership Dues
- Alumni Concert Startup Money Authorization

7.07 Resignations/Retirement

- Resignations:
 - HS Assistant Soccer Coach
 - HS Head Volleyball Coach
 - HS Assistant Wrestling Coach

7.08 Co-Curricular

- HS Head Volleyball Coach
- HS Assistant Volleyball Coach
- Volunteer Assistant Volleyball Coach
- Fair Coordinator
- Forensics Head Coach
- Forensics Assistant (2)
- Freshman Class Advisor (2)
- Sophomore Class Advisor (2)
- Junior Class Advisor (2)
- Senior Class Advisor (2)
- Homecoming Advisor (2)
- German Exchange Coordinator
- Spanish Exchange coordinator
- Math Team Advisor (2)
- Mock Trial
- Mock Trial Assistant
- Color Guard
- Marching Band
- Extended Choral Services
- Pit Orchestra
- Musical Director
- Musical Vocal Director
- Musical Choreography Director
- Musical Set Design
- Play Director
- Play Set Designer
- National Honor Society
- HS Yearbook
- Art Club
- Visual Arts Classic
- Spanish Club (50%)
- Rotary Interact Club

- HS Link Crew (2)
- HS PBIS Coach (2)
- Athletic Director
- 10 Days Extended Contract Counseling (2)
- 30 Days Extended Contract Agriculture
- MS FFA Advisor
- MS Yearbook
- MS Fair Coordinator
- 6-8 PRIDE Council Co-Advisors (2)
- MS Spanish Club (50%)
- 3 Day Extended Contract
- 5 Day Extended Contract
- 15 Day Extended Contract
- Extended Choral Services
- Extended Instrumental Services
- ES Fair Coordinator
- OSC/PS PBIS Coach (2)
- PS/OSC Fair Coordinator
- 0.5 Extended Contract – Counseling
- 3 day Extended Contract
- HS Assistant Wrestling Coach
- MS Assistant Volleyball Coach
- HS Volunteer Wrestling Coach
- Mentor Program Coordinator
- 1st Year Mentors
- 2nd Year Mentors

7.09 Community Program – CREW

- CREW Instructor
- CREW Pool

7.10 Regular Staff

- Overload Occupational Therapy Proposal
- 4K/EC Teacher
- Increase to full time Special Education Assistants (2)
- MS/HS Art Teacher
- Contract Modification: Pursell, Hauser, M. Schirra
- Administrator Contract MOU – 2017/18
- ES Administrative Assistant
- PS Special Education Assistant
- ES Special Education Assistant
- District Office Summer Help - Lang

7.11 Personnel Other

- **Leave without Pay**

8. Agenda

8.01 Referendum Update – Information/Action

- Bid Package 1 – Footings, Foundation and Site – Bid Results/Approval
- Drawings for the new Primary School Design and Site Plans Update
- MOU – Retention Pond/Site Fill Agreement
- Updates – HS Parking Lot Project, Gym Projects, Transition Program Project, and Pool Equipment Replacement
- Approve Bid List for Phase #2 Bid Package

8.02 Budget Reports

- 2016-17 Year-End Budget Adjustments/Transfers
- 2017-18 State Budget Update

8.03 Benefits Start Date (Handbook) – Discussion/Action

8.04 Adopt Curriculum Standards for 2017/18 – Discussion/Action

8.05 Bridging Brighter Smiles MOU – Discussion/Action

8.06 OSC Charter Renewal Clarification – Discussion/Action

8.07 IDEA Grant Application – Discussion/Action

8.08 Tech Lab Program - Proposal Review - Discussion/Action

8.09 Elementary Bleacher Board Bid Result/Approval – Information/Action

8.10 Hwy 60 – Field Improvement Project - Update - Information

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

- None

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

- None

8.13 Gifts/Donations – Information/Action

- Donation of \$892.00 from Lodi Optimist Club to the Technology Department for STEAM Program items
- Donation from Athletic Boosters of \$4,778.40 for Volleyball Net System

9. Communications - Information

9.01 Administrative Reports

- 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
- Ouisconsing 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 August 14, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee August 17, 2017 at 4:30 pm
- Curriculum Committee – August 10, 2017 at 4:30 pm
- Facility Committee - August 3, 2017 at 4:30 pm
- Finance Committee – August 3, 2017 at 6:00 pm
- Policy Committee – August 10, 2017 at 6:00 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.