

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, August 14, 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

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 July 10, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Cheerleading Clinic
- Football raffle – HS Cheerleading

7.04 Fund Raiser Reports

- None

7.05 Field Trip Requests

- None

7.06 Other

- Parent Transportation Contract

7.07 Resignations/Retirement

- Resignations:
 - HS Volleyball Coach
 - HS Business Education Teacher
 - MS Boys' Basketball Coach
 - PBIS Coach

7.08 Co-Curricular

- JV Soccer Coach
- JV Volleyball Coach
- Volunteer Volleyball Coach
- 1st year Mentors
- Pep Band Advisor
- PBIS Coach

7.09 Community Program – CREW

- Pool Manager

7.10 Regular Staff

- 2nd Grade Elementary School Teacher
- Revised Aquatics Manager Contract
- HS Business Education Teacher
- HS Special Education Assistant
- MS LMC Assistant
- Maintenance Staff Compensation Adjustments

7.11 Personnel Other

- None

8. Agenda

8.01 IDEA Grant Increase Request – Discussion/Action

8.02 Referendum – Bid Review Approval – Discussion/Action

- Earthwork – recommended – Veit – \$669,700.00
- Site Utilities - Recommended - Dane County - \$156,868.00
- Testing and Inspections - Nummelin - \$16,150.00
- Site Survey - Williamson - \$16,800.00
- Electrical - Lodi Utilities - \$139,707.43
- Concrete Foundations - CG Schmidt - \$930,637.00
- Rebar Materials - Stetson - \$77,078.00
- Rebar Install - Choice - \$104,486.00
- Steel (Fabrication) Structure – Nimsgern - \$619,367.00
- Fiber Optic Construction – Five Star Telecom - \$17,427.03
- Site Trailer – Budget Appropriation - \$11,130.00

Pending Finalization:

- Pre Cast

- Steel Erection
- Masonry

8.03 Budget Reports – Discussion/Action

8.04 Voluntary Vision Benefit – Discussion/Action

8.05 Health Insurance Domestic Partner Benefit – Discussion/Action

8.06 HeartZones Grant – Discussion/Action

8.07 Staff Handbook Revisions – Discussion/Action

8.08 Approval of District Hearing Officer - Discussion/Action

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 of \$1250.00 from Sauk Prairie Healthcare and Dr. Krey for the purchase of an AED and wall storage case for the High School
- A \$5,000 Donation to the Middle School from the Jacob David Trotter Memorial Fund, a Donor Advised Fund of The U.S. Charitable Gift Trust

9. Communications - Information

9.01 Administrative Reports

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

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 September 11, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee August 17, 2017 at 4:30 pm
- Curriculum Committee – August 15, 2017 at 4:30 pm
- Facility Committee - September 7, 2017 at 4:30 pm
- Finance Committee – September 7, 2017 at 6:00 pm
- Policy Committee – August 15, 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.