

**Board of Education Meeting
Monday, September 11, 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 (Teachers, Support Staff, Coaches, CREW), and performance evaluation data and student academic information:

- 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. Review Student Scholarship Awards

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/Eclipse Trip

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 August 14, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- FFA Fruit Sales – Oct. 16-Nov. 13, 2017
- Wrestling Spaghetti Dinner – November 6, 2017
- MS Scoopie Night – November 6, 2017
- Trick or Treat for UNICEF – 5th graders

7.04 Fund Raiser Reports

- Art in the Park – Booster Club – Food Stand Fundraiser

7.05 Field Trip Requests

- National FFA Convention - October

7.06 Other

- Youth Options
- Revised Parent Transportation Contracts (2)

7.07 Resignations/Retirement

- Resignations:
 - HS Girls Assistant Basketball Coach
 - PBIS Coach
 - School Psychologist

7.08 Co-Curricular

- Dance Team
- MS Assistant Volleyball Coach (2)
- Wrestling: HS Assistant Coaches (2) , HS Assistant (2-50%), MS Coaches (3)
- 3 Day Extended Reading Specialist Contract
- 1.5 Day Extended Guidance Counselor Contract
- ES PBIS Coaches (2)
- MS PBIS Coaches
- Locker Room Supervision
- Fair Coordinator (2) Revised
- MS Yearbook Revised
- Department Chairs and Coordinators

7.09 Community Program – CREW

- CREW Volunteer

7.10 Regular Staff

- HS Math Teacher Long Term Substitute

7.11 Personnel Other

- Leaves without pay

8. Agenda

8.01 Human Growth and Development Curriculum – Discussion/Action

8.02 YRBS Survey – Discussion/Action

8.03 Extended Field Trip to Europe – Summer 2018 – Discussion/Action

8.04 Nurtured in Nature: Free Play Kindergarten Grant – Discussion/Action

8.05 Seclusion and Restraint – Discussion/Action

8.06 Referendum – Construction Update– Discussion/Action

- Bid Review/Approval

8.07 Budget Reports – Discussion/Action

8.08 2017-18 New Budget Priorities – Discussion/Action

8.09 Potential Transportation Service Changes – Discussion/Action

8.10 Daycare Contracts 17-18– Discussion/Action

8.11 Board Goals 2017/19 – Discussion/Action

8.12 Corrections to Staff Handbook – Discussion/Action

8.13 Policy – 1st Reading (Includes Related Procedures, if any) (Policy Committee recommendation to review/approve on first reading) – Information/Action

- Policy No. 656 Student Fees – Exhibit
- Policy No. 370 Extra Curricular – Rule 1 and Rule 2 Revise to match new co-curricular code
- Policy No. 620 Annual Operating Budget
- Policy No. 351 Summer School
- Policy No. 85 No. 852 Advertising and Distribution of Materials on School Property
- Policy No. 424 Private School/Home – Based Education
- Policy No. 534 Substitute Teachers

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

- None

8.15 Gifts/Donations – Information/Action

- None

9. Communications - Information

9.01 Administrative Reports

- Lodi High School – Mr. Breunig
- 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

9.02 District Administrator Report – Evaluation Document/Evaluation Process Review

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 - October 9, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee - September 21, 2017 at 4:30 pm
- Curriculum Committee – October 5, 2017 at 4:30 pm
- Facility Committee - October 5, 2017 at 4:30 pm
- Finance Committee – October 5, 2017 at 6:00 pm
- Policy Committee – September 14, 2017 at 6:00 pm
- Annual Meeting – Monday, October 30, 2017 – 7:00 pm at High School (LGI or Auditorium)

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.