

**REVISED SINCE PUBLICATION**

**Board of Education Meeting**

**Monday, October 9, 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:

- 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/Revise DRAFT Superintendent Evaluation Document

**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 Europe Trip Students**

**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 30, 2017 Board of Education Special Meeting
- Minutes for the September 11, 2017 Board of Education Regular Meeting

**7.02 Vouchers**

**7.03 Fund Raiser Requests**

- Light up Rose Sales at Musical – High School Musical
- MS Music Department – wrapping paper, chocolates, gift items – October 16-October 31, 2017
- MS Music Department – Spring Bulbs, Pizza, gift items – February 2 – March 13, 2018

- HS Softball – Yankee Candle Sales

#### **7.04 Fund Raiser Reports**

- FFA Scoopie Night – Note this should have been FFA Alumni when approved
- Football Entertainment Cards
- Wrestling Camp Fundraiser

#### **7.05 Field Trip Requests**

- None

#### **7.06 Other**

- Early Graduation Requests

#### **7.07 Resignations/Retirement**

- Resignations:
  - K-2 Science Coordinator - Mayer

#### **7.08 Co-Curricular**

- Department Coordinators – Science: K-2, 3-5
- HS Girls Basketball: Head Coach, Assistant Coach (2), Volunteer
- MS Girls Basketball: Head Coach, Assistant Coach (3)

#### **7.09 Community Program – CREW**

- CREW Wage Increase

#### **7.10 Regular Staff**

- 5<sup>th</sup> Grade Teacher Long Term Substitute
- HS Special Education Long Term Substitute
- PT Contract Extension
- ES Student Services Coordinator

#### **7.11 Personnel Other**

- Leave without pay requests

### **8. Agenda**

#### **8.01 STEM/STEAM Program Proposal – Curriculum Committee - Discussion/Action**

#### **8.02 ES Basement Repair – Discussion/Action**

#### **8.03 Enrollment Update – Discussion/Action**

#### **8.04 Sale of Primary/OSC Building/Site – Discussion/Action**

#### **8.05 Referendum – Budget/Construction Update– Discussion/Action**

#### **8.06 Budget Reports – Discussion/Action**

#### **8.07 Short Term Borrowing – Discussion/Action**

#### **8.08 Review Annual/Special Meeting Agendas – Information**

#### **8.09 Approve Board Goals 2017/19 – Discussion/Action**

#### **8.10 2018/19 School Calendar Development – Future Options – Discussion/Action**

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

- None

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

- None

**8.13 Gifts/Donations – Information/Action**

- Buchanan’s Mowing & Maintenance, LLC donation of \$2000 for exit door paver for transitional classroom
- Donation of deeding Outlot 2 on Certified Survey Map, No. 5800 to the School District of Lodi
- Donation of \$1000 to OSC from Mary and Tom Klein

**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 – November 13, 2017 at 6 pm closed, 7 pm open session
- Contract Review Committee – October 19, 2017 at 4:30 pm
- Curriculum Committee – November 2, 2017 at 4:30 pm
- Facility Committee - November 2, 2017 at 4:30 pm
- Finance Committee – November 2, 2017 at 6:00 pm
- Policy Committee – October 12, 2017 at 6:00 pm
- Annual Meeting – Monday, October 30, 2017 – 7:00 pm at High School LGI Room

**10.01 Reconvene into Closed Session (if Needed)**

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 (Teacher, Support Staff, Coaches, 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
- E. Review/Revise DRAFT Superintendent Evaluation Document

**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.