

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, December 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:

- 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 Individual Compensation BA and MA Contract Changes

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 FFA

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 November 13, 2017 Board of Education Regular Meeting
- Minutes for the November 13, 2017 Board of Education Special Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Music Boosters Fine Arts Night
- Music Boosters Jazz Dinner

7.04 Fund Raiser Reports

- UNICEF Fundraiser
- MS Scoopie Night

7.05 Field Trip Requests

- None

7.06 Other

- Administrative Professional Improvement Approval
- Request for Class List for 2011-14 by Alumni

7.07 Resignations/Retirement

- Resignation: Assistant Softball Coach
- Resignation: MS Forensic Coach

7.08 Co-Curricular

- Softball Coaches: Head, Assistant
- MS Forensic Coaches

7.09 Community Program – CREW

- Program Assistant – 200 hours/year
- CREW-Pool – (2)

7.10 Regular Staff

- Educational Assistant (50% regular ed. and 50% special ed.)

7.11 Personnel Other

- Community Service/DFC Contracts
- Leave without pay requests

8. Agenda

8.01 A.L.I.C.E. – Information

8.02 Fund Raiser for Primary School Playground – Discussion/Action

8.03 Swimming Co-op Agreement – Discussion/Action

8.04 Staff Compensation – Alternative Compensation Transition Plan – Phase I – Discussion/Action

8.05 Referendum – Budget and Expenditure Report – Discussion/Action

8.06 Middle/Elementary School Remodeling Review Plans and Costs – Discussion/Action

8.07 Primary/OSC School Property – Review Sale Options – Outlot 21/Construction Update – Discussion/Action

8.08 Maintenance Facility Fund 41 Expenditure Recommendations – Discussion/Action

8.09 Pixellot Agreement – Discussion/Action

8.10 Hwy 60 Project – Final Budget and Expenditure Report – Discussion/Action

8.11 Winona University Student Teacher MOU – Discussion/Action

8.12 Educational Options – Approval of Notice to Parents/Guardians – Discussion/Action

8.13 2018-19 School Calendar Review – Information/Discussion

8.14 Budget Adjustments – Discussion/Action

8.15 Drug-Free Communities Grant – Discussion/Action

8.16 SmartLab Funding Resolution – Discussion/Action

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

- None

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

- Policy 345.6 Graduation Requirements - Revised
- Policy No. 672 Purchasing - Revised per recommendation of Finance Committee
- Policy No. 680 (NEW) Fiscal Accounting and Reporting
- Policy No. 684 (NEW) Audits
- Policy No. 345.5 Academic Recognition - Laude Score/ACT Scholarship Ranking
- Policy No. 460 Student Scholarships and Awards

8.19 Gifts/Donations – Information/Action

- Middleton Lumber and General Manager Randy Fleishmann for the donation of lumber worth approximately \$1500 for the Middle School Tech Ed Department
- Lodi Valley Dental donation of \$750 to the high school to cover the cost of the student fan buses and two high school band buses to the State football game.
- Green Bay Packer donation of \$1000 to the High School Football Program

9. Communications - Information

9.01 Administrative Reports

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

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 – January 8, 2018 at 6 pm closed, 7 pm open session
- Contract Review Committee – January 24, 2018 at 4:30 pm
- Curriculum Committee – January 11, 2018 at 4:30 pm
- Facility Committee - January 4, 2018 at 4:30 pm
- Finance Committee – January 4, 2018 at 6:00 pm

- Policy Committee – January 10, 2018 at 4:30 pm

10 Closed Session if Necessary

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.