

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, January 8, 2018

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. Administrative Contract Extension
- F. Bus Contract Performance Review

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 December 11, 2017 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Softball – Awareness Night raising funds for Jackson’s Community Action Fund
- Softball – Spaghetti Dinner
- Costa Rica Exchange – Tube Town fundraiser at Cascade Mountain

7.04 Fund Raiser Reports

- Music Boosters Club Musical Rose and Cookies Sales Report

7.05 Field Trip Requests

- None

7.06 Other

- Fall Sports Summary
- Revised Medication Form for Overnight Field Trips
- Budget Adjustments

7.07 Resignations/Retirement

- Resignation: HS Assistant Wrestling Coach (50%)
- Resignation: HS Germany Exchange Coordinator
- Resignation: PS Special Education Assistant

7.08 Co-Curricular

- Softball Assistant Coaches (2-50%)
- HS Assistant Track Coach
- HS Assistant Wrestling Coach from 50% to 100%
- HS Volunteer Wrestling Coach
- MS Forensic Coach

7.09 Community Program – CREW

- Program Assistant
- CREW Instructor
- CREW Volunteers (2)
- Wage Increase (2)

7.10 Regular Staff

- ES Special Education Assistant
- ES Long Term Substitute Special Education Teacher

7.11 Personnel Other

- Leave without pay requests

8. Agenda

8.01 2016-17 Audited Financial Statements – Information

8.02 Bussing Contract – Discussion/Action

8.03 Open Enrollment Available Spaces – Information/Action

8.04 A.L.I.C.E Emergency Plan Adoption – Discussion/Action

8.05 Referendum – Playground Follow-up/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 Facility/Maintenance Equipment Recommendations – Fund 41 (Facility Committee) – Discussion/Action

8.09 Adopt Drug Free Grant – Discussion/Action

8.10 18-19 Wisconsin School Nutrition Purchasing Cooperative Resolution - Discussion/Action

8.11 Policy – 1st 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

- Donation from Lodi Area Community Endowment (L.A.C.E.) of \$3100.00 to Elementary School PBIS program
- Donation of \$500.00 from All Stop/Condon Oil Co, Inc. to the Elementary School
- Donation of \$500.00 from Bud Styer for Hillbilly Science Presentation for Primary School and OSC

9. Communications - Information

9.01 Administrative Reports

- 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
- Curriculum – Ms. Loken
- 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
- 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 – February 12, 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 - February 1, 2018 at 4:30 pm – *Reschedule to January 31 – (same time)*
- Finance Committee – February 1, 2018 at 6:00 pm – *Reschedule to January 31 – (same time)*
- 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.