

## **Board of Education Meeting**

**Monday, February 12, 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/Director/Specialist Evaluation/Contract Extensions

#### **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 None**

### **6. Public Input**

#### **6.01 Public Input – Response to Question about Hiring/Posting Job Procedures**

**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 January 8, 2018 Board of Education Regular Meeting

#### **7.02 Vouchers**

#### **7.03 Fund Raiser Requests**

- None

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

- FFA Fall Fruit Sales Report

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

- MS PRIDE Field Trip to Wisconsin Association of School Councils State Convention – Green Bay – April 29-April 30, 2018

#### **7.06 Other**

- Option to reschedule spring athletic events on Wednesdays
- Extension of Wednesday Field Trip if needed
- 1<sup>st</sup> Semester Discipline Report
  - HS Report
  - MS Report
  - ES Report
  - PS/OSC Report
- Budget Adjustments

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

- Retirement: Elementary School LMC Assistant
- Retirement: Elementary School Principal
- Resignation: Elementary School Administrative Assistant

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

- MS PBIS Advisor Change from 3 to 2
- 1<sup>st</sup> Year Mentor

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

- CREW Wage Increase

#### **7.10 Regular Staff**

- ES Special Education Assistant – Increase in hours from 5.75 to 7
- PS Special Education Assistant
- PS LTE Kindergarten Assistant (5.75 hrs/day)
- PS Special Education Assistant (2)

#### **7.11 Personnel Other**

- Leave without pay requests

### **8. Agenda**

#### **8.01 New Co-Curricular Charter – Science Club – Discussion/Action**

#### **8.02 Co-Curricular Code Recommended Adjustment – Discussion/Action**

#### **8.03 Good Samaritan Evacuation Plan MOU – Discussion/Action**

#### **8.04 Primary School Playground Design Contract and Budget - Discussion/Action**

- District Budget – Referendum/Fund 41 Recommendation
- PTO Plan/Design/Budget and Fund Raising

#### **8.05 Referendum - Project/Construction Review - Discussion/Action**

- Budget/Change Order Review/Approval
- Staff Moving Payment – Approval
- Sauk Street/Utility – Budget/Bid Review
- Elementary/OSC – Middle School Remodeling Update
- HVAC/Roofing Projects – Middle School/District Office Update
- WPPI – Energy Rebate – HS Pool/LED Projects

#### **8.06 Maintenance/Facility Committee Purchase Recommendations - Discussion/Action**

- Maintenance Department Equipment – Facility Committee Recommendation
- Gym Floor Maintenance Contract – Baseman Brothers
- Pool Maintenance Contract - Carrico

#### **8.07 Primary School Appraisal/Sale Update - Discussion/Action**

#### **8.08 Contract Extension - Administrators/Directors - Discussion/Action**

#### **8.09 Hockey Co-op Renewal - Discussion/Action**

#### **8.10 Mowing Contract Renewal - Discussion/Action**

#### **8.11 CASA Wears Blue Day – Discussion/Action**

#### **8.12 FERPA Agreement with Madison Area Technical College – Discussion/Action**

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

- None

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

- None

#### **8.15 Gifts/Donations – Information/Action**

- Wrestling Club donation of \$9479.95 for wrestling mats at High School or Middle School Level and \$250.00 for small clothing for Middle School wrestlers.

### **9. Communications - Information**

#### **9.01 Administrative Reports**

- 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
- Curriculum – Ms. Loken

#### **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 – March 12, 2018 at 6 pm closed, 7 pm open session
- Contract Review Committee – February 15, 2018 at 4:30 pm
- Facility Committee - March 1, 2018 at 4:30 pm
- Finance Committee – March 1, 2018 at 6:00 pm
- Policy Committee – March 8, 2018 at 6:00 pm
- Curriculum Committee – March 8, 2018 at 4:30 pm
- CESA5 Convention – Thursday, May 17, 2018

## **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.