

## **Board of Education Meeting**

**Monday, March 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. Review Primary School Property Sale – Potential Buyers

#### **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**

**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 February 12, 2018 Board of Education Regular Meeting

#### **7.02 Vouchers**

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

- Track Fund Raiser- Cookie Dough Sales – March 14-April 4, 2018
- Boys Golf Brat Stand for the MACC Fund (Midwest Athletes Against Childhood Cancer)

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

- Softball Candle Sales Report

### **7.05 Field Trip Requests**

- FFA State Convention – June 11-14, 2018

### **7.06 Other**

- Budget Adjustments
- Start College Now Application (2)
- Early College Credit Program Application

### **7.07 Resignations/Retirement**

- None

### **7.08 Co-Curricular**

- LCAT Co-Curricular Contracts:
  - Color Outside the Lines
  - Leadership Council
- Volunteer Wrestling Coach – J. Karls
- Assistant Golf Coach
- German Exchange Coordinator

### **7.09 Community Program – CREW**

- CREW Pool – 7
- CREW Instructor/CREW Pool

### **7.10 Regular Staff**

- Building Monitor Pay Increase
- Long Term Substitute for HS Special Education Teacher

### **7.11 Personnel Other**

- Leave without pay requests

## **8. Agenda**

### **8.01 Voice Over Phone System Bid Review Approval – Discussion/Action**

### **8.02 LCAT Signage Proposal – Discussion/Action**

### **8.03 ADA Website Technology Plan – Discussion/Action**

### **8.04 Voluntary Accident/Short Term Disability Insurance – Discussion/Action**

### **8.05 2018-19 Fees - Discussion/Action**

### **8.06 Primary School Playground Donation – Kids Around the World (KATW) Proposal - Discussion/Action**

### **8.07 Temporary Construction Easement - Information**

### **8.08 Update on Referendum – Construction and Remodeling - Discussion/Action**

### **8.09 Update on Primary/OSC School and Site Possible Sale - Discussion/Action**

### **8.10 HS Boiler Replacement/Repair Recommendation - Discussion/Action**

### **8.11 2018-19 School Calendar Change - Discussion/Action**

## **8.12 CESA5 Contract – 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**

- Policy No. 830 – Public Use of School Facilities and Grounds
- Policy No. 423 – Open Enrollment
- Policy No. 458 – School Wellness Procedures
- Policy no. 343.42 – Start College Now Program

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

- None

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

- \$500 Donation from Lake Melvin Yacht Club for Food Service

## **9. Communications - Information**

### **9.01 Administrative Reports**

- 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
- Lodi High School – Mr. Breunig

### **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 – April 9, 2018 at 6 pm closed, 7 pm open session
- Contract Review Committee – March 15, 2018 at 4:30 pm
- Facility Committee – April 5, 2018 at 4:30 pm
- Finance Committee – April 5, 2018 at 6:00 pm
- Policy Committee – April 12, 2018 at 6:00 pm
- Curriculum Committee – April 12, 2018 at 4:30 pm
- CESA5 Convention – Thursday, May 17, 2018

## **10 Closed Session if Necessary**

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

Contemplation to adjourn to closed session

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E. Review Primary School Property Sale – Potential Buyers

**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.