

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, April 9, 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
- F. Possible Notice of Non-renewal Contracts

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 March 12, 2018 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- None

7.04 Fund Raiser Reports

- Costa Rica Exchange – Cascade Tubing

7.05 Field Trip Requests

- MS Washington D.C. – March 10-16, 2019
- Extended Field Trip – Music Trip to NY City Spring Break 2019

7.06 Other

- Budget Adjustments
- Wednesday Evening Event Request (2)
- Early College Credit Applications (3)

7.07 Resignations/Retirement

- Resignation: HS Agriscience Teacher
- Resignation: Business Manager

7.08 Co-Curricular

- Track Coaches: Assistant, Volunteer (2)

7.09 Community Program – CREW

- CREW Instructors – 3
- CREW Pay Increases

7.10 Regular Staff

- Long Term Substitute for HS Special Education Teacher
- Summer School Teachers
- Summer Custodial
- Summer Custodial Grounds Increase
- Summer IT Support

7.11 Personnel Other

- Leave without pay requests

8. Agenda

8.01 Staff Compensation Recommendation – Contract Review Committee – Discussion/Action

8.02 MOU with Tobacco Coalition – Discussion/Action

8.03 Sauk Prairie Healthcare Athletic Trainer Survey – Discussion/Action

8.04 Food Service Fees for 2018/19 – Discussion/Action

8.05 Alumni Concert Startup Money – Discussion/Action

8.06 2018-19 High School/CREW Fees - Discussion/Action

8.07 Small Territory Transfer to Sauk Prairie – Discussion/Action

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 Policy 171 Meetings of the Board of Education - Discussion/Action

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

- Policy No. 674 – Reimbursable Travel Costs

- Policy No. 671.2 - Expense Reimbursements
- Policy No. 343.4 – Course Option Policy
- Policy No. 424 - Private School/Home-Based Education: District Program Options for Students

8.12 Policy Review - 2nd Reading (Procedures require only one 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

8.13 Gifts/Donations – Information/Action

- Donation from Optimist Club in the amount of \$1505.82 for the new MakerBot-Mini 3D printer for the HS Discovery Center
- \$1000 gift card from Target for wellness equipment for the district
- \$2000 donation from Sauk Prairie Health Care Foundation for Kindergarten Nurtured by Nature Program
- \$610 from WI Natural Resource Fund for Kindergarten Nurtured by Nature Program

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 – Outstanding Impact Awards Banquet – April 16, 2018 at 6:15 pm

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 – May 14, 2018 at 6 pm closed, 7 pm open session
- Special Board Meeting – April 18, 2018 at 5:00 p.m. – Board and Administration Retreat
- Special Board Meeting – April 23, 2018 at 6:00 p.m. – Board Reorganization Meeting and Closed Session
- Contract Review Committee – April 19, 2018 at 4:30 pm
- Facility Committee – TBD
- Finance Committee – TBD
- 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)

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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.