

**REVISED SINCE PUBLICATION IN ENTERPRISE**

**Board of Education Meeting**

**Monday, May 14, 2018**

District Office Board Room

115 School Street

Lodi, WI 53555

Closed Session 5:30 pm

Open Session 6:30 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. Early Admission Request

**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 Heritage Park Fundraiser Report**

**5.02 Kindergarten Nurtured in Nature**

**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 April 9, 2018 Board of Education Regular Meeting
- Minutes for the April 23, 2018 Board of Education Special Meeting
- Minutes for the May 3, 2018 Board of Education Special Meeting

**7.02 Vouchers**

**7.03 Fund Raiser Requests**

- Girls Soccer – Car Wash/Food Stand – April 28, 2018

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

- Softball – Awareness Night Softball Game
- Softball – Spaghetti Dinner

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

- 2018 FFA Officer Retreat – July 16-18, 2018
- State FFA Convention – June 11-14, 2018

#### **7.06 Other**

- Budget Adjustments
- Start College Now Application
- 2017-18 Winter Sports Season Summary

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

- Resignation: MS Spanish Teacher
- Resignation: MS Custodian
- Resignation: Assistant Mock Trial Coach
- Resignation: PS Special Education Teacher

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

- Cross Country Coaches: Head Coach, Assistant, MS Head
- Girls' Swim Coach: Head (2-50%)
- Boys' Soccer Coaches: Head, Assistant (2)
- Tennis Assistant Coach
- MS/HS FFA Advisor
- Volleyball Coaches: HS Head, Assistant (2), Volunteer, MS Head, Assistant (3)
- Cheerleading Advisors: Head 50% - 2 – Bahr, Gort, Volunteer (2) Parsons, Schafer

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

- CREW Instructors – 2
- Increase for Aquatics Manager

#### **7.10 Regular Staff**

- Increase in hours for Nursing Contract
- Reduction in contract to 80% for Literacy Coach
- Agri-Science Teacher
- Business Manager
- Summer School EAs
- Elementary Administrative Assistant LTE – 2018/19
- Elementary/OSC Principal
- PS Special Education Teacher

#### **7.11 Personnel Other**

- Leave without pay requests

### **8. Agenda**

#### **8.01 6-12 Student Co-Curricular Code of Conduct – Discussion/Action**

#### **8.02 Issue Employee Contracts/Letters of Assurance – 2018/19 – Discussion/Action**

#### **8.03 District Keyboard Curriculum Adoption – Discussion/Action**

#### **8.04 Benefits Renewal – Discussion/Action**

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

- Approve Bid – Plumbing
- Dedication Plaque

#### **8.06 Update on Primary/OSC School and Site Possible Sale – Discussion/Action**

#### **8.07 Meeting Organization – Agenda Development/Execution – Discussion/Action**

#### **8.08 Parent/Teacher Handbooks for PS, ES, OSC, MS and HS - Discussion/Action**

#### **8.09 Policy – 1<sup>st</sup> 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

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

- Policy No. 830 – Public Use of School Facilities and Grounds
- Policy No. 343.4 – Course Option Policy
- Policy No. 424 – Private School/Home-Based Education: District Program Options for Students

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

- Donation of 3D Printer for the Discovery Center from Lodi Optimist Club valued at \$1505.82
- Donation of \$1,000 from Lodi Valley Lodge to Girls Softball

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

#### **9.01 Administrative Reports**

- 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
- Lodi Elementary School Report – Mr. Hendrickson

#### **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 – June 11, 2018 at 5:30 pm closed, 6:30 pm open session
- Contract Review Committee – Wednesday, May 30, 2018 at 4:30 pm
- Facility Committee – Wednesday, June 6, 2018 at 4:30 p.m.
- Finance Committee – Wednesday, June 6, 2018 at 6:00 p.m.
- Policy Committee – Wednesday, May 23, 2018 at 6:00 pm
- Curriculum Committee – Wednesday, May 23, 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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### **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.