

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, June 12, 2023

School District of Lodi

115 School Street

Lodi, WI 53555

Closed Session 6:00 pm

Open Session 6:30 pm

Link to live recording: <https://www.youtube.com/channel/UCtdZ3ooT1VzFu28BUiFGpsQ/> this link will be active for the open session parts of the meeting.

Request to do Public Input information is on <https://www.lodi.k12.wi.us/our-district/board-of-education> or contact Maureen Palmer at palmema@lodischoolswi.org or 608-592-1060

1. Call to Order

1.01 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. Approval of Agenda - Action

3. Contemplation to adjourn to closed session

3.01 Closed Session

Motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (c), (e) and (f) to consider employment and compensation and performance evaluation data; deliberate or negotiate specific public business whenever competitive or bargaining reasons require a closed session;

- 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. Greenspace

3.02 Reconvene into Open Session

4. Taking Positive Steps of Service Award - Presentation

5. Presentation

6 Public Input

6.01 Public Input

Request to do Public Input information is on <https://www.lodi.k12.wi.us/our-district/board-of-education> or contact Maureen Palmer at palmema@lodischoolswi.org or 608-592-1060

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 May 8, 2023, Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- None

7.04 Fund Raiser Reports

- Softball Youth Skills Clinic Fundraiser
- Softball Pizza Sales Fundraiser
- Baseball – 50-minute Fundraiser
- Girls Soccer Clothing Sales Fundraiser
- Track NCAA Bracket Buster March Madness Cards Fundraiser
- Senior Class Carson Strong Fundraiser
- Musical Collaboration between Rock Your Band and High School Music Department Fundraiser

7.05 Field Trip Requests

- None

7.06 Committee Recommendations for Approval

- Facility & Finance Committee
 - School Forest Coordinator & Job Description
 - Vape Detectors

7.07 Other

- WIAA Renewal
- Girls Hockey Coop Renewal

7.08 Resignations/Retirement

- Retirements
 - None
- Resignations
 - MS PBIS Advisor
 - CREW Administrative Assistant
 - HS Leadership Council Advisor
 - HS Math Teacher
 - MS Choir /Elementary Music Teacher
 - PS Special Education Assistant
 - IT Specialist
 - 4K Educational Assistant

7.09 Co-Curricular

- Boys Soccer Volunteer Coach
- HS Assistant Volleyball Coach
- PS PBIS Advisors (2022-23) & (2023-24) (2)
- PS Extended Contract - Counselor (1 day)
- PS Extended Contract - Reading Specialist (3 day)
- PS Fair Coordinator
- ES/OSC Fair Coordinator
- ES/OSC PBIS Coach (2)
- ES/OSC Extended Contract - Counselor (1 day)
- ES/OSC Extended Contract - Reading Specialist (3 day)
- Fair Coordinator (MS/HS)
- HS/MS FFA Advisor
- Washington D. C. Trip Advisor
- Ice Age Hiking Club Advisor & Assistant
- MS Art Club Advisor
- MS Yearbook Advisor
- MS Extended Contract - Dean of Students (5 days)
- MS Extended Contract - Agriculture (15 days)

- MS Extended Contract - Counselor (10 Days)
- HS/MS Extended Contract - Secondary Instructional Coach (8 days)
- MS Forensics - Head, Assistants
- MS Extended Instrumental Services (Marching Band)
- HS Forensics Coach – Head, Assistant
- Freshman Class Advisor (2)
- Sophomore Class Advisor (2)
- Junior Class Advisor (2)
- Senior Class Advisor (2)
- Thailand Exchange Coordinator (2-50%)
- German Exchange Coordinator (2-50%)
- Spanish Exchange Coordinator (2-50%)
- Leadership Council (50%)
- Mock Trial Head, Assistant (50%)
- E-Sports (50%)
- Color Guard
- HS Extended Choral Services
- Pep Band
- Marching Band
- Pit Orchestra
- Musical Director
- Musical Vocal Director
- Musical Choreography Director
- Musical Set Design
- Play Set Designer
- National Honor Society
- HS Yearbook
- HS Art Club
- Visual Arts Classic
- Link Crew (2)
- HS PBIS Coach (2)
- Athletic Director
- Homecoming Advisors (2)
- Newspaper – The Advocate
- HS Extended Contract – Counseling (10 days) (2)
- HS Extended Contract – Agriculture
- HS Extended Contract – Transitional Program (8 day)
- Math Team Advisor

7.10 Community Program – CREW

- CREW Administrative Assistant (2)
- Aquatics Director – increase in contract hours

7.11 Regular Staff

- 2nd Grade Teacher
- HS Math Teacher
- 8th Grade Science Teacher
- ES/OSC Administrative Assistant
- Increase for Swing Crew Member

7.12 Personnel Other

- Request for Leave without Pay Requests
- Professional Improvement Request

8. Communications - Information

8.01 Administrative Reports - Information

- Lodi High School
- Curriculum
- LCAT
- Student Services
- Lodi Primary School
- Lodi Elementary/OSC School
- Lodi Middle School

8.02 District Administrator Report – Information

8.03 Board President Report - Information

9. Agenda

9.01 Strategic Plan Gallery Walk – Information

9.02 Boardmanship Presentation - Presentation

9.03 2023-2024 Professional Practice Goals – Discussion/Action

9.04 2023-2024 Draft Budget – Information/Action

9.05 Staff Handbook – Discussion/Action

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

- Policy po6001 – Free Passes
- Policy po6004 – Direct Deposit
- Policy po6005 – Vouchers Prepayment
- Policy po6108- Authorization to Make Electronic Fund Transfers
- Policy po6110 - Federal Funds
- Policy po6111 – Internal Controls
- Policy po6112 – Cash Management of Grants
- Policy po6114 – Cost Principles – Spending Federal Funds
- Policy po6116 – Time and Effort Reporting
- Policy po6144 – Investment Income
- Policy po6146 – Post Issuance Tax Exempt Bond Compliance
- Policy po6147 – Debt Management
- Policy po6150 – Tuition Income
- Policy po6151 – Returned Checks
- Policy po6152 – Student Fees
- Policy po6210 – Fiscal Planning
- Policy po6220 – Annual Operating Budget
- Policy po6230 – Budget Hearing
- Policy po6231 – Budget Implementation
- Policy po6235 – Fund Balance
- Policy po6320 - Purchasing
- Policy po6325 – Procurement – Federal Grants/Funds
- Policy po6330 – Leasing School Property
- Policy po6424 – Purchasing Cards
- Policy po6440 – Cooperative Purchasing
- Policy po6450 – Local Purchasing
- Policy po6460 – Vendor Relations

- Policy po6470 – Payment of Invoices
- Policy po6510 - Payroll
- Policy po6520 – Payroll Deductions
- Policy po6605 - Crowdfunding
- Policy po6630 - Cash Handling and Deposits
- Policy po6680 - Recognition
- Policy po6700 – Fair Labor Standards Act (FLSA)
- Policy po6800 – System of Accounting
- Policy po6830 - Audit

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

- Policy 453.6 - Narcan Policy (New)
- Policy 351 - Summer School – Revision
- Incident Report Revision
- Policy 182 Board Member Behavior and Code of Conduct

9.08 Gifts/Donations – Information/Action

- Donation of song books from Jeanne Plotts to the HS Music Department valued at approximately \$4000

10 Committee Reports/Meetings

10.01 Committee Reports

- CESA 5 Representative
- Co-Curricular Items/Report
- Ouisconsing Charter Report
- Board Committee Reports: Personnel, Curriculum, Facility/Finance, and Policy (Chairperson)

10.02 Future Meetings and Agenda Items

- Next Regular School Board Meeting – Monday, July 10, 2023 at 5:30 p.m. closed, 6:30 p.m. open session
- Personnel Committee – Wednesday, August 2, 2023 at 4:30 p.m.
- Curriculum Committee – **Wednesday, June 28, 2023** at 4:30 p.m.
- Policy Committee – **Wednesday, June 28, 2023** at 6:00 p.m.
- Facility/Finance Committee – Wednesday, August 2, 2023 at 6:00 p.m.

11. Closed Session if Necessary

11.01 Reconvene into Closed Session (if Needed)

Motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (c), (e) and (f) to consider employment and compensation and performance evaluation data; deliberate or negotiate specific public business whenever competitive or bargaining reasons require a closed session;

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- Review Resignations and Retirements
- Review Resignations and Retirements
- Greenspace

11.02 Return to Open Session

11.03 Action if Necessary on Any Items Discussed in Closed Session

Action, if necessary, on any closed session items.

12. Adjourn

12.01 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.