

**REVISED SINCE PUBLICATION**

**Revision #2**

**Board of Education Meeting**

**Monday, January 14, 2019**

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

**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 Thailand Exchange Trip Students**

**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 December 10, 2018 Board of Education Regular Meeting

**7.02 Vouchers**

**7.03 Fund Raiser Requests**

- Wrestling – Spaghetti Dinner – January 31, 2019
- Dance Team – Sponsors for Dance Posters – November 11, 2018

**7.04 Fund Raiser Reports**

- MS Magazine Sales – MS PRIDE

### **7.05 Field Trip Requests**

- FFA Winter Officers Retreat – January 25-26, 2019 at the Wilderness in Wisconsin Dells
- FFA Forum Forum – February 15-16, 2019 – Wisconsin Rapids

### **7.06 Committee Recommendations for Approval**

- None

### **7.07 Other**

- None

### **7.08 Resignations/Retirement**

- Resignation:
  - 50% Assistant Softball Coach
  - Head Soccer Coach

### **7.09 Co-Curricular**

- MS Forensic Coaches (5)
- Golf Coaches: Head, Assistant, Volunteer
- Track Coaches: HS Head, Assistants (3), Volunteer, MS Head, MS Assistants (2)
- Girls Soccer Coaches: Head, Assistants (2)
- Baseball: Head, Assistants (2)
- Softball Assistant Coach (50%)
- Volunteer Wrestling Coach (2)

### **7.10 Community Program – CREW**

- CREW Instructor (2)
- CREW Wage Increases

### **7.11 Regular Staff**

- IT Assistant
- Long Term Social Studies Substitute
- HS Food Service

### **7.12 Personnel Other**

- Leave of Absence Request
- Requests for Leave without Pay

## **8. Agenda**

### **8.01 Girls Swimming Co-op – Discussion/Action**

### **8.02 Hockey Co-op – Discussion/Action**

### **8.03 IDEA Grant Application – Information/Discussion**

### **8.04 Available Open Enrollment Spaces – Discussion/Action**

### **8.05 District Logos – Discussion/Action**

### **8.06 Comprehensive Athletic Facility Plan – Discussion/Action**

### **8.07 Referendum Report Update Property Sale – Information**

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

- Policy No. 161 – Board Member Roles and Responsibilities

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

- Policy No. 443.3 - (New) Tobacco Free Schools – Student
- Policy No. 522.2 – (New) Tobacco Free Schools – Staff/Visitors
- Policy No. 374 – Student Fund Raising (Revise) Guidelines/Procedures
- Policy No. 656 – Student Fees/Exhibit Revised
- Policy No. 443.4 – (Review) – Student Alcohol and Other Drug Use (or) Drug Free Schools
- Policy No. 522.1 – (Revise) – Alcohol and Drug Free Workplace (or) Drug Free Workplace
- By-Laws – (Revise) Student Board Member Representatives
- Policy No. 370 – Extra Curricular Activities Rule 2 Recommendation

**8.10 Gifts/Donations – Information/Action**

- None

**9. Communications - Information**

**9.01 Administrative Reports**

- Lodi Elementary School – Mr. Pisani
- Lodi Middle School/Technology Report – Mr. Prosek
- Lodi High School – Mr. Breunig
- Curriculum – Ms. Loken
- LCAT Report – Mr. Ricks
- Lodi Primary School – Ms. Endres-Lovell

**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 – February 11, 2019 at 5:30 pm closed, 6:30 pm open session
- Special Meeting – Joint Board and Administration Retreat/Goal Meeting – January 29, 2019 at 5:30 pm
- Contract Review Committee – Wednesday, January 30, 2019 at 4:30 pm
- Facility Committee – Wednesday, February 6, 2019 at 4:30 p.m.
- Finance Committee – Wednesday, February 6, 2019 at 6:00 p.m.
- Policy Committee – Monday, January 28, 2019 at 6:00 pm
- Curriculum Committee – Monday, January 28, 2019 at 4:30 pm

**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.