

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, January 13, 2020

District Office Boardroom

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. Middle School Property Consideration
- F. Administrative Evaluation/Contract Review – Recommendations
- G. Consideration of Preliminary Non-Renewal
- H. Superintendent Search Evaluation Review

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 Third grade Summer School Reading Program

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 9, 2019 Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- High School Leadership Leukemia and Lymphoma Society Fundraiser
- Stadium Fundraising Committee – Log Tavern Gift Certificate Fundraiser

7.04 Fund Raiser Reports

- MS Music Department Fundraiser Report
- Musical Cookie Booth
- Swim Team Fund Raiser – Chuck-a-Duck

7.05 Field Trip Requests

- None

7.06 Committee Recommendations for Approval

- None

7.07 Other

- None

7.08 Resignations/Retirement

- Retirement
 - Primary School Teacher
 - Middle School Teacher (3)
 - Middle School Special Education Assistant (2)
- Resignation
 - HS Tennis Coach

7.09 Co-Curricular

- HS Assistant Track Coach
- MS Forensic Coaches (5)

7.10 Community Program – CREW

- CREW Wage Increase (2)
- CREW Pool

7.11 Regular Staff

- Swing Crew

7.12 Personnel Other

- Leave without Pay Requests
- Administrative Professional Improvement Request

8. Agenda

8.01 Madison STEM Academy – Discussion/Action

8.02 Affiliated Sports Request – Discussion/Action

8.03 Stadium Project – Update – Discussion/Action

8.04 YRBS Results - Information

8.05 Referendum Budget/Expenditure Priorities – Discussion/Action

8.06 Set Open Enrollment Limits for 2020-2021 School Year – Discussion/Action

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

- None

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

- None

8.09 Gifts/Donations – Information/Action

- Donation of \$100 from Larry and Barbara Johnson to Food Service program to assist financially struggling families
- Recognition of Stadium Fund Donations/Donor

9. Communications - Information

9.01 Administrative/Student Reports

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

9.02 District Administrator Report

9.03 Board President Report

9.04 Reports

- 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 – February 10, 2020 at 5:30 p.m. closed, 6:30 p.m. open session
- Special Board Meeting - January 27, 2020 at 4:30 p.m.
- Contract Review Committee – January 29, 2020 at 4:30 p.m.
- Facility/Finance Committee – January 15, 2020 at 4:30 p.m.
- Policy Committee – February 19, 2020 at 6:00 p.m.
- Curriculum Committee – February 19, 2020 at 4:30 p.m.

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.