

REVISED SINCE PUBLICATION

Board of Education Meeting

Monday, March 6, 2023

School District of Lodi

115 School Street

Lodi, WI 53555

Closed Session 5:30 pm

Open Session 6:30 pm

Link to virtual meeting: <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; to consider deliberating the investing of public funds, or conducting other specified 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. Student Behavior
- F. Track Bids
- G. Discuss Possible Settlement on Juul Litigation
- H. Discuss Possible Involvement in Nationwide Mental Health Litigation

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 February 13, 2023, Board of Education Regular Meeting

7.02 Vouchers

7.03 Fund Raiser Requests

- Track and Field Selling NCAA Bracket Buster March Madness Cards
- Baseball Fundraiser – 50 Minute Fundraiser
- Baseball Fundraiser – Baseball Concession Stand

7.04 Fund Raiser Reports

- None

7.05 Field Trip Requests

- HS Varsity Baseball – Waupun Tournament

7.06 Committee Recommendations for Approval

- Facility & Finance Committee
 - Local Government Investment Pool (LGIP)
 - Columbia County HID Card Access

7.07 Other

- Boys' Hockey Coop Agreement
- Safe Return to In-Person Instruction and Continuity of Services Plan Update

7.08 Resignations/Retirement

- Retirements
 - None
- Resignations
 - 5th Grade Teacher
 - HS Assistant Volleyball Coach
 - MS Track Coach
 - HS Counselor

7.09 Co-Curricular

- MS Head Track Coach
- Volunteer Girls' Assistant Soccer Coach
- Volunteer Assistant Softball Coach
- German Exchange Co-coordinator

7.10 Community Program – CREW

- Lifeguard (3)
- CREW & Pool

7.11 Regular Staff

- Payroll Specialist

7.12 Personnel Other

- Request for Leave without Pay Requests

8. Communications - Information

8.01 Administrative Reports - Information

- Student Services
- Lodi Primary School
- Student School Board Representative
- Lodi Elementary/OSC School
- Lodi Middle School
- Lodi High School

- Curriculum
- LCAT

8.02 District Administrator Report – Information

8.03 Board President Report - Information

9. Agenda

9.01 Track Bids – Information/Action

9.02 School Cancellation – Instructional Schedule and Calendar Modification Plan – Discussion/Action

9.03 District Wi-Fi Upgrade – Discussion/Action

9.04 CESA5 Contract – Information/Action

9.05 Pledge of Allegiance at Board Meetings – Discussion/Action

9.06 Summer School Courses – Information/Action

9.07 Primary Election Update – Information

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

- Exhibit 153 – School Board Evaluation Questionnaire Revision
- Policy 161 – Board Member Roles and Responsibilities
- Policy po0123 – Board Goals Process
- Policy po0124 – Board Self Evaluation
- Policy po0125 – Board Governance
- Policy po0131.1 -Bylaws and Policies
- Policy po0142.5 – Vacancies
- Policy po0142.7 – Orientation
- Policy po0155 – Committees
- Policy po0155.1 – Agenda Preparation – Board Committees
- Policy po0155.2 – Public Participation at Board Committee Meetings
- Policy po0161 – Parliamentary Authority
- Policy po0162 – Quorum
- Policy po0163 – Presiding Officer
- Policy po0164.1 – Regular Meetings
- Policy po0164.2 – Special Meetings
- Policy po0165.1 – Notice of Meetings
- Policy po0165.2 – Change of Regular Meetings
- Policy po0165.3 – Procedure for Technology – Facilitated School Board Meetings
- Policy po0166 – Agenda
- Policy po0166.1 – Consent Agenda
- Policy po0167.1 – Voting
- Policy po0167.2 – Closed Session
- Policy po0167.3 – Public Comment at Board Meetings
- Policy po0167.5 – Use of Electronic Mail
- Policy po0167.6 – Email – Public Records
- Policy po0167.7 – Use of Personal Communication Devices
- Policy po0168.1 – Meeting Minutes
- Policy po171.1 – President

- Policy po0171.2 – Vice-President
- Policy po0172 – Legal Counsel
- Policy po0173 – Independent Financial Auditor
- Policy po0174.1 – Annual Report
- Policy po0175 – Association Memberships
- Policy po0175.1 – School Board Conferences, Conventions, and Workshops
- Policy po9140 – Citizens’ Advisory Committees
- Policy po9150 – School Visitors
- Policy po9151 – Use of Cameras and Other Recording Devices in Locker Rooms
- Policy po9160 – Public Attendance at School Events
- Policy po9210 – Parents Organizations
- Policy po9211 – District – Support Organizations
- Policy po9270 – Home-based, Private or Tribal Schooling
- Policy po9500 – Relations with Educational Institutions and Organizations
- Policy po9555 – Partnerships with Business
- Policy po9600 – Staff/Student Participation in Community Events and Evening and Weekend Activities
- Policy po9700 – Relations with Educational Institutions and Organizations
- Policy po9700.01 – Advertising and Commercial Activities & Exhibit
- Policy po9800 – High School Diplomas for Veterans
- Policy po9800.01 – Veterans as Classroom Volunteers
- Policy po0171.3 – Clerk
- Policy po0171.4 – Treasurer
- Policy po9250 – Relations with Parents/Guardians
- Policy po1100 – District Organization
- Policy po1110 – Assessment of District Goals
- Policy po1130 – Ethics and conflict of Interest
- Policy po1210 – Board -District Administrator Relationship
- Policy po1211 – Whistleblower Protection
- Policy po1213 – Student Supervision and Welfare
- Policy po1220 – Employment of District Administrator
- Policy po1230.01 – Development of Administrative Guidelines
- Policy po1240 – Evaluation of the District Administrator
- Policy po1241 – Non-Reemployment of the District Administrator
- Policy po1260 – Incapacity of the District Administrator
- Policy po1400 – Job Descriptions
- Policy po1421 – Criminal History Record Check and Employee Self-Reporting Requirements
- Policy po1422 – Nondiscrimination and Equal Employment Opportunity
- Policy po1422.02 – Nondiscrimination based on Genetic Information of the Employee
- Policy po1460 – Physical Examination
- Policy po1461 – Unrequested Leaves of Absence/Fitness for Duty
- Policy po1619 – Group Health Plans
- Policy po1619.01 – Privacy Protections of Self-Funded Group Health Plans
- Policy po1619.02 – Privacy Protections of Fully Insured Group Health Plans
- Policy po1619.03 – Patient Protection and Affordable Care Act
- Policy po1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy po1630.01 – Family & Medical Leave of Absence (“FMLA”)

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

- None

9.10 Gifts/Donations – Information/Action

- Sauk Prairie Memorial Foundation Healthy Life Grant of \$2000 to the Middle School Trail Trekkers Hiking Club

10 Committee Reports/Meetings

10.01 Committee Reports

- CESA 5 Representative
- Co-Curricular Items/Report
- Ouisconsin 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, April 10, 2023 at 5:30 p.m. closed, 6:30 p.m. open session
- Personnel Committee – April 5, 2023 at 4:30 pm
- Curriculum Committee – March 15, 2023 at 4:30 pm.
- Policy Committee – March 22, 2023 at 6:00 pm
- Facility/Finance Committee – April 5, 2023 at 6:00 pm

11. Closed Session if Necessary

11.01 Reconvene into Closed Session (if Needed)

Contemplation to adjourn to closed session

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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.