



"Bright Futures Start Here"

YouTube summary - Board of Education Meeting - August 2022

Agenda item	Link to the start of the discussion on YouTube	Short summary of agenda item, and link(s) to supporting documents
<p>5:01 Taking Positive Steps of Service Award</p>	<p><u>1:27</u></p>	<ul style="list-style-type: none"> • Mrs Volk was recognized with a Taking Positive Steps of Service Award for implementing the "For the Love of Reading" program this summer • Program involve free, individualized summer reading program for Primary School students, EC-2, to encourage students to build their love of reading and the routine of reading 20 minutes every day • Students who complete the summer reading goal (1000 minutes) and turn in reading calendars for all three months will earn a VIP Book Fair Pass to attend the Book Fair! • This opportunity is possible with funding from our federal ESSER funds
<p>7:01 Consent Agenda <i>Items in this section will be adopted and approved as a group unless a board member requests a specific time to be removed from consent agenda and addresses separately</i></p>	<p><u>4:12</u></p>	<ul style="list-style-type: none"> • Consent agenda items were approved, with the exception of LES/OSC principal, request for Wednesday night activities, and request for student data from Midwest Scholastic • Eric Scheunemann attended the meeting and was approved as the new LES/OSC principal • The Board had a discussion about the request for student data from Midwest Scholastic and then approved the request. • The Board had a discussion about the request for Wednesday night activities and then approved the request.
<p>8:01</p>	<p><u>27:34</u></p>	<ul style="list-style-type: none"> • The medical advisory committee met on August 4

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COVID Mitigation		<ul style="list-style-type: none"> • The committee recommended that the district continue forward with the COVID-19 mitigation measures that are currently in place for the 2022-23 school year with one change. • The change allows someone who has tested positive for COVID-19 to return to school without a mask for days 6-10 if they produce a negative antigen test after day 5. • The Board approved the COVID-19 mitigation recommendation by the medical advisory team.
8.02 Professional Practice Goals (PPG)	30:49	<ul style="list-style-type: none"> • The contract review committee has reviewed the Professional Practice Goal recommendations for the 2022-23 school year at their July 6, 2022 and July 25, 2022 committee meetings • The committee unanimously recommended that the full Board approve the content of each of the Professional Practice Goals as they aligned with the strategic plan. • The committee also recognized that these Professional Practice Goals were a continuation of goals the Board approved last year. • The committee wanted the Board to have a further discussion about the title of the Social Emotional Learning Professional Practice Goal as they were concerned that the term Social Emotional Learning had become politicized in recent years. • The Board had a discussion about the title of the Professional Practice Goals • The Board approved the Professional Practice Goals as presented.
8.03 Emergency Preparedness Manual	1:26:04	<ul style="list-style-type: none"> • The District has been engaged in a review and update of the Emergency Preparedness Procedure Manual • As part of ACT 143, the Board has to approve the District's Emergency Preparedness Procedure Manual every three years • The manual is not shared with the public due to the safety information contained within the documents. • As part of the review, the District has been working with the Lodi Police Department not only to review this document, but also conduct on-site safety inspections of our facilities over the next few months • The Board Approved the Emergency Preparedness Procedure Manual
8.04 Board Communication	1:30:51	<ul style="list-style-type: none"> • One of the areas that was highlighted in the recently approved communications plan was working on engaging both internal and external stakeholders by providing them with more information

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		<ul style="list-style-type: none"> • One of the strategies that was suggested was to try to consistently communicate school board meeting highlights and decisions • The administration has put a sample document of what this could look like using the July Board of Education meeting. The administration is looking for feedback on this possible communication tool • The Board shared that they wanted the administration to move forward with this type of communication document
<p align="center">8:05 Policy - 1st reading</p>		<ul style="list-style-type: none"> • None
<p align="center">8.06 Policy Review - 2nd</p>		<ul style="list-style-type: none"> • None
<p align="center">8.07 Gifts and Donation</p>	<p align="center"><u>1:43:06</u></p>	<ul style="list-style-type: none"> • Donation of \$3500 from Ken and Jackie Smith to CREW for the purchase of a log rolling program • Board appreciates the donation, but wants the District to consult with liability insurance and legal counsel to ensure safety of this type of program before accepting this donation • The Board decided to table this donation until such time as they get information back from insurance and legal counsel
<p align="center">9.01 Administrative Reports</p>	<p align="center"><u>1:47:25</u></p>	<ul style="list-style-type: none"> • Student Services • Lodi Primary School • Lodi Elementary School/OSC - No report • Lodi Middle School • Lodi High School • Curriculum • LCAT
<p align="center">9:02 District Administrative Report</p>	<p align="center"><u>2:08:58</u></p>	<ul style="list-style-type: none"> • Mr. Breunig shared a book of pictures with the Board put together by our food service provider Taher showing highlights from the 2021-22 school year. • The District has applied for a Department of Justice grant which would pay for digital mapping of our buildings which would be very useful to law enforcement. Thanks to Brent Richter and Neal Rieble for their work on this.

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		<ul style="list-style-type: none"> ● We have new staff reporting back to school on August 22, with all staff reporting back on August 25. We will have an all staff breakfast that morning in which Board members are invited ● The second round of Board Professional Development is August 16. ● The GROW Cooperative which consists of the Cambridge, Lodi, Sauk Prairie, and Wisconsin Heights School Districts are accepting applications until April 15 for the first rounds of scholarships.