



"Bright Futures Start Here"

## YouTube summary - Board of Education Meeting - October 2022

Agenda item	Link to the start of the discussion on YouTube	Short summary of agenda item, and link(s) to supporting documents
<p><b>4:01</b>  <b>Taking Positive Steps of Service Award</b></p>	<p><a href="#"><u>0.00</u></a></p>	<ul style="list-style-type: none"> <li>• Keri Bahr and Jill Gort were recognized for their efforts in creating an amazing youth and high school cheer program</li> <li>• Keri and Jill have grown our youth program to include 78 K-2 Little Devil Cheerleaders, 69 Youth Cheerleaders in grades 3-8, and 23 HS Cheerleaders.</li> <li>• They have created a program that helps students to feel connected to their school and provides students with opportunities to connect with each other</li> </ul>
<p><b>5:01</b>  <b>Presentation</b></p>		<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>6:01</b>  <b>Public Input</b></p>	<p><a href="#"><u>5:05</u></a></p>	<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>7:01</b>  <b>Consent Agenda</b>  <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</i></p>	<p><a href="#"><u>5:05</u></a></p>	<ul style="list-style-type: none"> <li>• Soliant Client Assignment Agreement -Occupational Therapist Substitute and Request for a Sunday Night Activity were pulled from consent agenda</li> <li>• Other consent agenda items were approved</li> <li>• Adria Schroeder provided background in regards to the need for the Soliant Client Assignment Agreement to provide an in person substitute Occupational Therapist (OT) to meet the needs of students while District's OT is out on leave. This was approved by the Board.</li> </ul>

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<i>consent agenda and addresses separately</i>		<ul style="list-style-type: none"> <li>• There was a discussion about the request for Sunday Night Activity for the National Honor Society. This was approved by the Board.</li> </ul>
<p align="center"><b>8:01 Administrative Reports</b></p>	<p align="center"><a href="#"><u>19:02</u></a></p>	<ul style="list-style-type: none"> <li>• <a href="#"><u>Lodi High School</u></a></li> <li>• <a href="#"><u>Curriculum</u></a></li> <li>• <a href="#"><u>LCAT</u></a></li> <li>• <a href="#"><u>Student Services</u></a></li> <li>• <a href="#"><u>Lodi Primary School</u></a></li> <li>• <a href="#"><u>Lodi Elementary School/OSC</u></a></li> <li>• <a href="#"><u>Lodi Middle School</u></a></li> </ul>
<p align="center"><b>8:02 District Administrator Report</b></p>	<p align="center"><a href="#"><u>36:22</u></a></p>	<ul style="list-style-type: none"> <li>• Mr. Breunig gave a reminder about the upcoming annual meeting scheduled for October 24, 2022 at 7 PM the LGI in Lodi High School</li> <li>• Mr. Breunig reminded the Board about their professional development session with Drew Howick which is scheduled for Monday, October 17.</li> <li>• Mr. Breunig updated the Board on the Hwy 60 light poles.</li> <li>• Mr. Breunig reminded the Board and the community about the upcoming Optimist Club candidate forum for the 42nd Assembly District candidates on Wednesday, October 19 from 11:15 AM-12:15 PM. Mr. Breunig also discussed how safety and security concerns around this event have been addressed with the Lodi Police Department and the Columbia County Sheriff Department .</li> <li>• Mr. Breunig shared an email from the New Glarus administration complementing the football program.</li> </ul>
<p align="center"><b>8:03 Board President Report</b></p>	<p align="center"><a href="#"><u>41:49</u></a></p>	<ul style="list-style-type: none"> <li>• Thanks to administration and staff for the opportunities that are provided to students</li> <li>• Thanks to administration for working on getting light poles down on Hwy 60</li> <li>• Lake Wisconsin Chamber Open House opportunity for Board members</li> </ul>
<p align="center"><b>9:01 COVID Mitigation</b></p>	<p align="center"><a href="#"><u>44:26</u></a></p>	<ul style="list-style-type: none"> <li>• The medical advisory committee met on October 4</li> <li>• The committee <a href="#"><u>recommended</u></a> that the district maintain current COVID-19 mitigation practices. No action was required by the Board to maintain current COVID-19 mitigation policies</li> <li>• No Board action was taken.</li> </ul>

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<p align="center"><b>9.02 Strategic Plan Implementation</b></p>	<p align="center"><a href="#"><u>45:59</u></a></p>	<ul style="list-style-type: none"> <li>● The District is using District Balanced Scorecards and Building Balanced Scorecards to implement the Strategic Plan</li> <li>● Mr. Breunig shared a <a href="#"><u>Strategic Plan Implementation memo</u></a> which contains a video on the District Balanced Scorecard and a video from each of the buildings, explaining the scorecards. These are the links to those videos <ul style="list-style-type: none"> <li>○ <a href="#"><u>District Balanced Scorecard Video</u></a></li> <li>○ <a href="#"><u>High School Balanced Scorecard Video</u></a></li> <li>○ <a href="#"><u>Middle School Balanced Scorecard Video</u></a></li> <li>○ <a href="#"><u>Elementary School/OSC Balanced Scorecard Video</u></a></li> <li>○ <a href="#"><u>Primary School Balanced Scorecard Video</u></a></li> </ul> </li> <li>● The District and Building Level Balanced Scorecards were shared <ul style="list-style-type: none"> <li>○ <a href="#"><u>2022-23 District Balanced Scorecard</u></a></li> <li>○ <a href="#"><u>Lodi High School 2022-23 Balanced Scorecard</u></a></li> <li>○ <a href="#"><u>Lodi Middle School 2022-23 Balanced Scorecard</u></a></li> <li>○ <a href="#"><u>Lodi Elementary School 2022-23 Balance Scorecard</u></a></li> <li>○ <a href="#"><u>OSC 2022-23 Balanced Scorecard</u></a></li> <li>○ <a href="#"><u>Lodi Primary School 2022-23 Balanced Scorecard</u></a></li> </ul> </li> <li>● The Board asked questions about the goals that had been set at the different buildings.</li> <li>● The Board approved the District Balanced Scorecards and the Building Balanced Scorecards.</li> </ul>
<p align="center"><b>9.03 Safety and Security</b></p>	<p align="center"><a href="#"><u>1:03:12</u></a></p>	<ul style="list-style-type: none"> <li>● The District has been in conversation with the Lodi Police in regards to master keys and camera access which are summarized in this <a href="#"><u>memo</u></a>.</li> <li>● The administration asked the Board to table this agenda item until a Memorandum of Understanding could be developed around this topic.</li> <li>● The Board tabled this agenda item</li> </ul>
<p align="center"><b>9:04 Neola Policy Services</b></p>	<p align="center"><a href="#"><u>1:04:43</u></a></p>	<ul style="list-style-type: none"> <li>● The Policy Committee of the Board unanimously recommended that the District go with Neola policy services to help ensure that the District's Board policies stay current and up-to-date</li> <li>● This memo outlines the steps the committee took and the cost of moving to Neola policy services.</li> <li>● The Board approved the move to Neola Policy Services</li> </ul>

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<p><b>9.05 CREW Rental Agreement</b></p>	<p><a href="#"><u>1:19:07</u></a></p>	<ul style="list-style-type: none"> <li>• This rental agreement renewal with Lodi CREW is for the utilization of District facilities to operate a Community Services program.</li> <li>• This is a <a href="#">link</a> to the agreement</li> <li>• The Board approved the 2023-2025 CREW Rental Agreement</li> </ul>
<p><b>9.06 WASB Representative for Region 10</b></p>	<p><a href="#"><u>1:19:53</u></a></p>	<ul style="list-style-type: none"> <li>• The School District of Lodi is part of region 10 for the Wisconsin Association of School Boards.</li> <li>• The WASB is holding an election to choose a Board member to represent region 10 on the WASB Board from the two people who are running for the position in region 10 (one from Wild Rose, one from Baraboo)</li> <li>• The Board members voted on which candidate should represent the Board on the WASB Board.</li> </ul>
<p><b>9:07 Renaming the Contract Review Committee</b></p>	<p><a href="#"><u>1:25:52</u></a></p>	<ul style="list-style-type: none"> <li>• The Contract Review committee has recommended that they change the committee name from Contract Review to Personnel Committee.</li> <li>• The committee voted unanimously to recommend this name change to the full Board.</li> <li>• The Board approved the renaming of the Contract Review Committee to the Personnel Committee</li> </ul>
<p><b>9:08 Policy - 1st reading</b></p>		<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>9.09 Policy Review - 2nd</b></p>		<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>9.10 Gifts/Donations</b></p>		<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>10.01 Committee Reports</b></p>	<p><a href="#"><u>1:26:58</u></a></p>	