



"Bright Futures Start Here"

YouTube summary - Board of Education Meeting - February 2023

Agenda item	Link to the start of the discussion on YouTube	Short summary of agenda item, and link(s) to supporting documents
<p>4:01 Taking Positive Steps of Service Award</p>	<p><u>4:15</u></p>	<ul style="list-style-type: none"> • Ms. Kristi Paskey (HS math teacher), Abby Volk (HS student), and Emma Cahalane (HS student) were honored for their work in supporting math at the Primary School and Elementary School. • This is a <u>link</u> to the information shared about Ms. Paskey, Abby Volk and Emma Cahalane at the Board meeting by Mr. Jelinek. • This is a <u>link</u> to a picture of the recipients with Mr. Jelinek.
<p>5:01 Presentation Gallery Walk on Strategic Plan Pillar 1 and Pillar 2</p>	<p><u>7:22</u></p>	<ul style="list-style-type: none"> • Staff attend from each school to give the Board and Community an update on progress on Pillar 1 and Pillar 2 of the <u>strategic plan</u>. • To implement the strategic plan and the priorities set by the community and the Board, the District developed a district wide balanced scorecard system. • The district balanced scorecard has our vital measures for each pillar. Just like when you go to the doctor, they check your vital signs, heart rate, blood pressure, reflexes, etc. - the scorecard represents the vital signs we check in the district • The Board and community members present, divided up and spent 10 minutes with each school learning about the strategies being used in each school. • A recording of the gallery walk can be found <u>here</u> and on the District's website • The Board was updated on the District's progress on Pillar 3, Pillar 4, and Pillar 5 of the strategic plan at the Board/Administrative retreat on January 30, 2023.

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<p>6:01 Public Input</p>	<p><u>1:11:05</u></p>	<ul style="list-style-type: none"> • Tess Carr
<p>7:00 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>1:16:25</u></p>	<ul style="list-style-type: none"> • Consent agenda items were approved as presented.
<p>8:01 Administrative Reports</p>	<p><u>1:19:06</u></p>	<ul style="list-style-type: none"> • <u>Lodi Primary School</u> • <u>Student Representative Report</u> • <u>Lodi Elementary School/OSC</u> • <u>Lodi Middle School</u> • <u>Lodi High School</u> • <u>Curriculum</u> • LCAT -no report due LCAT being an agenda item • <u>Student Services</u>
<p>8:02 District Administrator Report</p>	<p><u>1:35:50</u></p>	<ul style="list-style-type: none"> • Mr. Breunig shared that the District has already had four inclement weather days. To make time, the District will be changing the March 17 collaboration day to a school day for students and staff and will be adding a day of instruction to the end of the year (students last day was scheduled for Monday, June 5, it will now be Tuesday, June 6). • Mr. Breunig shared that February 13-17 was Wisconsin School Bus Driver Appreciation Week. • Mr. Breunig reminded the community that the Board of Education primary is on February 21, 2023. He also thanked the Lodi Optimist for hosting a candidate forum on February 1, 2023. A recording of that forum can be found on the District website or accessed at this <u>link</u>. • Mr. Breunig presented a certificate to Board President H. Adam Steinberg for earning a level III professional development level from the Wisconsin Association of School Boards.

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		<ul style="list-style-type: none"> Mr. Breunig reminded the Board and community that the March regular Board meeting has been moved up a week to March 6, 2023.
<p>8:03 Board President Report</p>	<p><u>1:38:15</u></p>	<ul style="list-style-type: none"> Mr. Steinberg thanked all the staff who attended and participated in the Board Gallery walk.
<p>9:01 COVID Mitigation</p>	<p><u>1:39:11</u></p>	<ul style="list-style-type: none"> The medical advisory committee met on February 7, 2023 The committee <u>recommended</u> the District adjust the following COVID-19 mitigation strategies. <ul style="list-style-type: none"> The District should highly recommend and encourage testing for students and staff who have COVID-19 symptoms (this moves from required to highly recommend and encourage). The District should continue to accept home antigen tests and PCR tests. The District should highly recommend and encourage masking for all individuals who test positive for COVID-19 through day 10 until they produce a negative antigen test (move from required to highly recommend and encourage). The Board approved the COVID-19 mitigation recommendation by the medical advisory committee.
<p>9.02 Lodi Community Action Team</p>	<p><u>1:40:39</u></p>	<ul style="list-style-type: none"> The Lodi Community Action Team had been grant funded in the School District of Lodi for 10 years, which ended in September of last school year. The Board approved to fund LCAT out of fund 80 for the 2022-23 school year with the request that LCAT come back before the Board for approval for the 2023-24 school year. The Board discussed LCAT's <u>budget</u> and <u>activities</u>. The Board discussed if the District taxpayers should be funding LCAT, what other funding sources are used to support LCAT (grants), and if municipalities should be funding LCAT. The Board approved the creation of an ad hoc Board committee to review LCAT's budget and come back to the Board with a recommendation at the April 2023 Board meeting.
<p>9.03 2023-2024 School Fees</p>	<p><u>2:56:30</u></p>	<ul style="list-style-type: none"> The Facility and Finance committee took time to review school fees across the district. The committee looked at each fee individually and made <u>recommendations</u> regarding each fee.

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		<ul style="list-style-type: none"> • The committee moved these fees to the full Board with a recommendation of approval • The Board approved the 2023-24 School Fees as presented.
<p>9:04 Exchange Programs</p>	<p><u>2:57:04</u></p>	<ul style="list-style-type: none"> • The District currently has three international exchange programs at the high school (Thailand, Germany, and Spain -previously was Costa Rica) • Mr. Fassbender, the Thai Exchange Coordinator, reviewed the process for selecting students. • Board members were given the <u>following information</u> from the exchange coordinators based on questions that were submitted prior to the Board meeting. • Board members had a discussion about the cost of the exchanges • Board members had a discussion about what would happen if a student broke the law in a foreign country and how that would be handled by the District. <p>The Board took no action on this item.</p>
<p>9.05 Administrator/Director Contract Extension/Approval</p>	<p><u>3:17:16</u></p>	<ul style="list-style-type: none"> • The Board took action to extend Administrator/Director Contracts through the 2024-25 school year.
<p>9:07 State Convention Update</p>	<p><u>3:18:45</u></p>	<ul style="list-style-type: none"> • Board members who attended the state education convention shared an update on their takeaways from attending.
<p>9:07 Policy - 1st reading</p>	<p><u>3:26:21</u></p>	<ul style="list-style-type: none"> • Due to an downloading issue, the policies to be reviewed by the Board had their right margin cut off. The Board decided to move all the policies scheduled for first read at this Board meeting to the March Board meeting.
<p>9.09 Policy Review - 2nd Reading</p>	<p><u>3:26:21</u></p>	<ul style="list-style-type: none"> • None

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<p align="center">9.11 Gifts/Donations</p>	<p align="center"><u>3:27:58</u></p>	<ul style="list-style-type: none"> The Board accepted a donation from McGann Construction of a Grizzly Industrial Spindle Sander and 2 Milwaukee M18 Fuel Cordless Drills worth approximately \$2000 for the Lodi High School Tech Education Department with great gratitude.
<p align="center">10.01 Committee Reports</p>	<p align="center"><u>3:28:23</u></p>	
<p align="center">10:02 Future Meeting and Agenda Items</p>	<p align="center"><u>3:35:39</u></p>	<ul style="list-style-type: none"> LCAT in April.