



"Bright Futures Start Here"

YouTube summary - Board of Education Meeting - October 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>1:31</u></p>	<ul style="list-style-type: none"> ● <u>Emma Neumaier</u> ● Tekla Nimmow <ul style="list-style-type: none"> ○ Mr. Breunig nominated Tekla Nimmow for a Taking Positive Steps for Service award. ○ Ms. Nimmow is a second year art teacher at the Lodi Primary School and Lodi Elementary School/OSC. She had done a great job coming into Lodi and continuing on our long tradition of great art programming. Ms. Nimmow had the idea of highlighting our student's artwork by having School Board members go to the Lodi Fair and selecting their favorite piece of artwork. These students were then contacted and informed of this choice. Ms. Nimmow worked to get the artwork framed and each piece will hang in the Boardroom for the next year. We will have a brief presentation on this as our next agenda item. However, none of this would not have happened if a second year teacher would not have come forward and shared this great idea. Thank you Ms. Nimmow. ● Caleb Rotzoll - has been elected by his peers at the high school to be the student representative on the Board of Education. Caleb is a junior. Welcome Caleb.
<p>5.01</p>	<p><u>5:53</u></p>	<ul style="list-style-type: none"> ● Artwork Presentation

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Presentation		<ul style="list-style-type: none"> Board members were tasked with going to the Lodi Agricultural Fair and picking out their favorite piece of students' art work. That work was framed and will be hung in the Boardroom for the school year. Student's whose artwork was selected attended the Board meeting and presented their framed art piece to each individual Board member.
6.01 Public Input		<ul style="list-style-type: none"> None
7.0 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>	<u>13:10</u>	<ul style="list-style-type: none"> Consent agenda items were approved as presented
8.01 Administrative Reports	<u>16:56</u>	<ul style="list-style-type: none"> <u>Lodi Primary School</u> <u>Lodi Elementary School/OSC</u> <u>Lodi Middle School</u> <u>Lodi High School</u> <u>Curriculum</u> <u>LCAT</u> <u>Student Services</u>

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<p align="center">8.02 District Administrator Report</p>	<p align="center">41:19</p>	<ul style="list-style-type: none"> ● Thai Exchange: The School District of Lodi will have 11 students and three staff members from Sa-nguagn Ying School in Suphanburi, Thailand. Students will arrive October 14 and be here for three weeks. A few other pieces of information about the exchange: <ul style="list-style-type: none"> ➢ Welcoming Ceremony: Monday, October 16th from 2:40 to 3:13 ➢ Farewell Ceremony: Thursday, November 2nd from 2:40 to 3:13 ➢ Exchange began in 2008 so it is now our relationship is 16 years old. <p>All Board members are welcome and encouraged to attend the welcoming and farewell ceremony.</p> ● German Exchange: Lodi High School currently has 11 students and three staff members participating in the German Exchange program this week. The group left on September 28 and will return on October 19. What a wonderful opportunity our District provides for the students who participate in the exchange either through travel or hosting. ● Powder Puff Football Transformation: Mr. Breunig gave a big shout out to Joe Jelinek, Jason Marshall, Michelle Puls, Mason Kittleson, and everyone else who worked to make the Powder Puff football event such a success. This event has transformed from something that used to cause many issues at the high school, to a positive, fun event, which raised over \$2000 for charity this year. Thank you for your work on this event. ● School Calendar Survey: Thanks to all families and staff who completed the survey regarding the 2024-25 school calendar. There are a lot of opinions on this topic which are captured in the survey. We will be discussing this more as we get to this agenda item later in the Board meeting.
<p align="center">8.03 Board President Report</p>	<p align="center">43:42</p>	<ul style="list-style-type: none"> ● Board President's Report
<p align="center">9.01 Summer School</p>	<p align="center">47:37</p>	<ul style="list-style-type: none"> ● Amy Fassbender and Eric Scheunamann shared an overview of the Summer School Report and answered questions.

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Report		
<p style="text-align: center;">9:02</p> <p>Summer School Dates</p>	<p><u>51:27</u></p>	<ul style="list-style-type: none"> ● The administration outlined the <u>dates for summer school</u> for the summer of 2024 <p>The Board approved the summer school dates for the summer of 2024</p>
<p style="text-align: center;">9:03</p> <p>Resolution Authorizing a Tax and Revenue Anticipation Promissory Note For Cash Flow Purposes in an Amount Not to Exceed \$1,500,000</p>	<p><u>52:19</u></p>	<ul style="list-style-type: none"> ● The District does not expect the cash flow to be low enough to require short-term borrowing. ● However, the district also had to front-load the Middle School HVAC replacement that is grant funded, but may need to wait up to six months before the district is reimbursed. ● The Facility and Finance committee reviewed this proposal at their September meeting and unanimously moved it to the full board with a recommendation of approval <p>The Board approved the resolution for short term borrowing.</p>
<p style="text-align: center;">9:04</p> <p>School Calendar</p>	<p><u>53:52</u></p>	<ul style="list-style-type: none"> ● The District surveyed families and staff regarding the 2024-25 school year calendar. The draft calendars were put together following the survey results. The results of the survey were also shared out with staff and families the day after the survey closed. <p style="margin-left: 20px;"> <u>Lodi Family and Staff</u> <u>Blessed Trinity Families</u> <u>Comments</u> </p> <ul style="list-style-type: none"> ● Fifty-four percent (54%) of those who responded indicated that they would like the District to apply for an early start date of August 21. The board would have to apply for a waiver to start before September 1 (understanding that just because the Board requests it, DPI may not approve it). ● The other questions that were asked in the survey were whether the District should have an additional day off for students and staff on October 25 and when the District should start the holiday break in December. Those results of those questions on the survey have been incorporated into both draft calendars.

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		<p>2024-25 School Year Calendar with August 21, 2024 start date 2024-25 School Year Calendar with September 3, 2024 start date</p> <ul style="list-style-type: none"> ● If the Board wants to ask for a waiver, the board will need to approve a resolution requesting an early start date for the 2024-25 school year. ● The Personnel Committee reviewed the survey results and then moved to the full board with a recommendation of approval the 2024-25 School Year Calendar with the August 21, 2024 start date if the District is granted an early start date by DPI and approve the 2024-2025 School Year Calendar with a September 3, 2024 start date if an early start date is not granted by DPI to start school prior to September 1 at their October 4, 2023 meeting. <p>The Board approved the 2024-25 School Year Calendar with the August 21, 2024 start date if the District is granted an early start date by DPI and approve the 2024-2025 School Year Calendar with a September 3, 2024 start date if an early start date is not granted by DPI to start school prior to September 1.</p> <p>The Board also approved the Start Date Resolution required to request a waiver.</p> <p>The District should be notified within two weeks of submitting materials for a waiver if it has been approved or not by DPI.</p>
<p>9:05 Board Community Linkage Presentation</p>	<p>1:15:16</p>	<ul style="list-style-type: none"> ● The Board had an in-depth discussion at the last meeting and decided to give a presentation on three topics, strategic plan, greenspace, and referendum with board members presenting and people rotating from area to area. ● Each area would have a question and comment section at the end (it would be run similar to the gallery walks the board hosts for strategic plan updates). At the end of the night, there would also be time for some interaction between Board members and community members.

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		<ul style="list-style-type: none"> ● At the beginning of the evening, there would also be a welcoming type of activity, maybe around food that could be provided by Taher. The board wants to have a session like this with staff prior to conducting something with the community. ● The district has set the following dates to meet with staff: <ul style="list-style-type: none"> ○ November 14 - Primary School/Elementary School @ Primary School @ 3:30 PM ○ November 16 - Middle School/High School @ Middle School @ 3:45 PM ● The Board decided to move the interactive session with the community to December 4.
<p style="text-align: center;">9.06 Policy - 1st reading</p>	<p style="text-align: center;"><u>1:32:44</u></p>	<ul style="list-style-type: none"> ● The policy committee met on September 13 to continue their work on current policy work as well as on the transition to Neola Policy Services. ● The policy committee reviewed, and unanimously moved on to the full Board with a recommendation of approval the 47 Neola policies that are listed in BoardDocs ● The policy committee reviewed and moved to the full Board with a recommendation of approval po8800 - Religious Activities and Observances on a 2-1 vote to the Board. A few changes were made to policy po8800 by the Board, but then it was moved forward. ● There were some questions about policy po2522- Library Media Centers and its relation to a policy that had previously been through a first read at the Board level, policy po9130 -Public Requests, Suggestions, or Complaints. Policy po2522 was sent back to the policy committee for further review. <p>All other policies were moved forward.</p>
<p style="text-align: center;">9.07 Policy - 2nd reading</p>		<ul style="list-style-type: none"> ● None
<p style="text-align: center;">9.08 Gifts/Donations</p>	<p style="text-align: center;"><u>1:52:44</u></p>	<ul style="list-style-type: none"> ● The Board accepted the following donation with great gratitude <ul style="list-style-type: none"> ○ Donation of 2 Sony FDR-AX100 Ultra HD Camcorders to the High School from David Larson of Natus Medical valued at approximately \$2,999.98

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<p>10.01 Committee Reports</p>	<p><u>1:53:36</u></p>	<p>Board members gave committee reports</p>
<p>10.02 Future Meeting and Agenda Items</p>	<p><u>2:10:53</u></p>	<p>Next Board meeting is Monday, November 13, 2023</p> <p>Annual Meeting is Monday, October 23, 2023 at 7 PM in the Lodi High School LGI</p>