



"Bright Futures Start Here"

## YouTube summary - Board of Education Meeting - January 2024

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>		<ul style="list-style-type: none"> <li>• None</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>		<ul style="list-style-type: none"> <li>• None</li> </ul>
<p><b>7.0</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 consent agenda and</i></p>	<p><a href="#"><u>3:17</u></a></p>	<ul style="list-style-type: none"> <li>• Consent agenda items were approved as presented</li> </ul>

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<i>addresses separately</i>		
<p align="center"><b>8.01 Administrative Reports</b></p>	<p align="center"><a href="#"><u>9:12</u></a></p>	<ul style="list-style-type: none"> <li>● <a href="#"><u>LCAT</u></a></li> <li>● <a href="#"><u>Student Representative</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> <li>● <a href="#"><u>Lodi High School</u></a></li> <li>● <a href="#"><u>Curriculum</u></a></li> </ul>
<p align="center"><b>8.02 District Administrator Report</b></p>	<p align="center"><a href="#"><u>39:05</u></a></p>	<ul style="list-style-type: none"> <li>● <b>Board/Administrative Retreat:</b> A reminder to all Board members and administrators that we have a Board/Administrative retreat scheduled for Monday, January 29 at 5:30 at the high school library. The purpose behind this meeting is to continue the relationship building between Board members and the administrative team as well as give an update on implementation of the strategic plan.</li> <li>● <b>Career/Technical Education Visits:</b> The Career and Technical Education Department along with Joe Jelinek, Nick Karls, and Mr. Breunig visited Mauston High School, Wisconsin Dells High School, and Sauk Prairie High School to look at their career and technical education spaces. This followed a day in which PRA architects came in and met with CTE and our fine arts staff.  We will be doing additional school visits to look at Performing Arts Centers this coming Thursday with our fine arts staff.</li> <li>● <b>Track Closeout:</b> Track was budgeted in referendum for \$1 million. The bids came in over budget, so the Board approved the track project at a cost of \$1,070,000. The final numbers came in and the project came in approximately \$20,000 under the expected cost. The total cost of the project was approximately \$1,050,000.</li> <li>● <b>Sportsmanship Award:</b> Congratulations to the entire School District of Lodi and Lodi community for earning the WIAA/Rural Mutual Insurance Company Sportsmanship Award</li> </ul>

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		<p>for the fall 2023 State football tournament. This type of award is significant because it is not just about the actions of the players and coaches on the field, but also the actions of our students and fans in the stands. It speaks volumes to the high expectations we hold ourselves to throughout the season. This is the sixth time that Lodi has earned this award (the Blue Devils have also earned many honorable mentions for the sportsmanship award over the years). This is another accomplishment that we all can be proud of. Congratulations Blue Devils!</p> <ul style="list-style-type: none"> <li>○ The WIAA will be in Lodi to present this award at the Rock the Gym event sponsored by the Lodi Athletic Boosters on January 19, 2024.</li> </ul> <ul style="list-style-type: none"> <li>● <b>Inclement Weather:</b> Mr. Breunig shared information about the incoming winter storm which resulted in the decision to cancel school on January 9, 2024.</li> </ul>
<p style="text-align: center;"><b>8.03 Board President Report</b></p>	<p style="text-align: center;"><a href="#"><u>46:10</u></a></p>	<ul style="list-style-type: none"> <li>● <a href="#"><u>Board President's Report</u></a></li> </ul>
<p style="text-align: center;"><b>9.01 Family Survey</b></p>	<p style="text-align: center;"><a href="#"><u>48:44</u></a></p>	<ul style="list-style-type: none"> <li>● Through the priorities laid out by the community in the strategic plan, the district has put a significant amount of effort into increasing communications to all stakeholders, but especially families. The administrative team has been discussing ways to evaluate how this communication is being received by families while also trying to gauge family's overall level of satisfaction with their child's school (and identify areas for celebration and improvement). The district has been in discussion with School Perceptions about engaging them to conduct a survey of this type as they will help to provide an unbiased and objective process for the district.</li> <li>● The administrative team met with School Perceptions and felt strongly enough about wanting to conduct this survey that they are planning on splitting the cost of this survey between the 4 building budgets and the district. The cost would be covered by each building budget and the district paying between \$775-\$832 for a total cost to the entire district \$3,750-\$4,160</li> </ul> <p>The Board approved the Family Survey</p>

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<p><b>9:02 Transportation Contract</b></p>	<p><a href="#">1:17:35</a></p>	<ul style="list-style-type: none"> <li>• The current transportation contract 2018-2023 (amended to include fiscal year 23-24), will expire on June 30, 2024. Enclosed with this memo is the 2024-2029 (5-year) transportation contract renewal with Kobussen Bus, LLC. The contract was reviewed by the Facility and Finance committee who moved it to the full board with a recommendation of approval</li> <li>• This is a <a href="#">memo</a> from Mr. Richter summarizing the changes to the contract.</li> <li>• This is a <a href="#">link</a> to the transportation contract.</li> <li>• The Facility and Finance committee reviewed the contract and the changes and sent the contract to the full Board with a recommendation of approval.</li> </ul> <p>The Board approved the transportation contract.</p>
<p><b>9:03 Open Enrollment Limits for 2024-25 School Year</b></p>	<p><a href="#">1:20:45</a></p>	<ul style="list-style-type: none"> <li>• As required under s.PI 36.04 (2) Wis. Admin. Code s.PI 36.06 (5) (a) and Wis. Stat. s.118.51 (a) (1) the school Board at its January Board meeting is required to designate, for the following school year, the number of open enrollment regular education spaces by grade, and the number of open enrollment special education spaces by program or services</li> <li>• This is a <a href="#">link</a> to the open enrollment recommendation.</li> </ul> <p>The Board approved open enrollment spaces for the 2024-25 school year.</p>
<p><b>9:04 WASB Resolutions</b></p>	<p><a href="#">1:24:22</a></p>	<ul style="list-style-type: none"> <li>• Each year the Wisconsin Association of School Boards receives resolutions that will be brought before the WASB delegate assembly at the State Education Convention. This gives delegates from schools around the State a chance to vote on these proposed resolutions. Each district selects a Board member to represent their district in this process, Lodi's representative is Terry Haag.</li> <li>• The Board members had a chance to review the proposed WASB resolutions and share their thoughts through a Google survey on whether or not they support each WASB resolution or not. This was a way to give Lodi's delegate direction on how to vote at the WASB delegate assembly at the state education convention.</li> </ul>

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		<ul style="list-style-type: none"> <li>This is a <a href="#">link</a> to the memo Mr. Breunig put together on this process, a <a href="#">link</a> to the WASB resolutions, and a <a href="#">link</a> to the report on the proposed resolutions.</li> </ul> <p>The Board directed Lodi’s WASB delegate to vote for the resolutions that align with the Board’s direction on each resolution.</p>
<p><b>9:05</b> <b>Board Self-Evaluation</b></p>	<p><a href="#">1:27:16</a></p>	<ul style="list-style-type: none"> <li>All Board of Education members completed and submitted the self-evaluation information to the District Office.</li> <li>This information was tabulated and has been uploaded into BoardDocs. In looking at the information that was gathered, there does not seem to be a need to address any of the information on the rating scales as the Board generally rated themselves highly in these areas. Board members were also able to add comments which are also listed in the document</li> <li>There were a couple of themes that arose when looking at the comment section of the self-evaluation document that might be worthy of Board discussion <ul style="list-style-type: none"> <li>School Finance - a desire to learn more about school finance</li> <li>Board Development - Members appreciated time that has been spent together doing this work and would encourage additional time to be spent in this area after the election as the Board will have 2 or 3 new members.</li> </ul> </li> <li>The Board reviewed their <a href="#">Collective Commitments</a> which were developed in the summer of 2022.</li> <li>The Board reaffirmed their pledge to continue to utilize and hold themselves accountable to the School District of Lodi Board of Education Collective Commitments.</li> </ul>
<p><b>9.06</b> <b>State Convention Participation</b></p>	<p><a href="#">1:44:17</a></p>	<ul style="list-style-type: none"> <li>A reminder that the State Education Convention is in Milwaukee from January 17-19. The following Board members are planning on attending: <ul style="list-style-type: none"> <li>Heather Baron</li> <li>Terry Haag</li> <li>Sarah Raemisch</li> <li>H. Adam Steinberg</li> </ul> </li> </ul>

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<p><b>9.07</b> <b>School Board Election Update</b></p>	<p><a href="#"><u>1:45:02</u></a></p>	<ul style="list-style-type: none"> <li>● There will be 3 seats up for election. Two current Board members are not seeking re-election (Angie Lathrop and Kristi McMorris).</li> <li>● There are six (6) people who have declared their intent to run for these three (3) positions. There will be no need for a primary election this year, so the candidates will be on the ballot for the general election which is scheduled for Tuesday, April 2, 2024 (since there are three open seats, it would take seven (7) candidates to require a primary).The following people filed their candidacy paperwork: <ul style="list-style-type: none"> <li>○ Craig Giese</li> <li>○ Terry Haag</li> <li>○ Sarah Ripp</li> <li>○ Scott Pierquet</li> <li>○ Theresa Valencia</li> <li>○ Bill Wipperfurth</li> </ul> </li> </ul>
<p><b>9.08</b> <b>Policy - 1st reading</b></p>	<p><a href="#"><u>1:46:42</u></a></p>	<ul style="list-style-type: none"> <li>● None</li> </ul>
<p><b>9.09</b> <b>Policy - 2nd reading</b></p>		<ul style="list-style-type: none"> <li>● None</li> </ul>
<p><b>9.10</b> <b>Gifts/Donations</b></p>	<p><a href="#"><u>1:47:25</u></a></p>	<ul style="list-style-type: none"> <li>● The Board accepted the following donations with great gratitude <ul style="list-style-type: none"> <li>○ A \$1,000 donation from Bryan Schulz Insurance to the pool/crew program</li> </ul> </li> </ul>
<p><b>10.01</b> <b>Committee Reports</b></p>	<p><a href="#"><u>1:47:49</u></a></p>	<p>Board members gave committee reports</p>
<p><b>10.02</b> <b>Future Meeting and Agenda Items</b></p>	<p><a href="#"><u>1:58:41</u></a></p>	<p>Next Board meeting is Monday, February 12, 2024</p>