



"Bright Futures Start Here"

YouTube summary - Board of Education Meeting - November 2022

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>2:56</u></p>	<ul style="list-style-type: none"> • Brian and Sandy Osterman were honored for their work on the mural at the entrance way of Lodi Elementary School • This is <u>link</u> to the mural that is still in progress • The Board welcomed and swore in Anna Ladwig as the student representative to the board.
<p>5:01 Presentation</p>	<p><u>6:55</u></p>	<ul style="list-style-type: none"> • The FFA chapter gave a presentation on their 2022 National FFA Convention experience • <u>Presentation</u>
<p>6:01 Public Input</p>	<p><u>14:16</u></p>	<ul style="list-style-type: none"> • None
<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>15:27</u></p>	<ul style="list-style-type: none"> • Consent agenda items were approved

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<p align="center">8:01 Administrative Reports</p>	<p align="center"><u>18:15</u></p>	<ul style="list-style-type: none"> ● Lodi Middle School ● Lodi High School ● Curriculum ● LCAT ● Student Services ● Lodi Primary School ● Lodi Elementary School/OSC ● Student Representative Report
<p align="center">8:02 District Administrator Report</p>	<p align="center"><u>29:31</u></p>	<ul style="list-style-type: none"> ● Mr. Breunig shared information about an apple donation to the District. ● Mr. Breunig reminded the Board that the District currently has students and staff in Thailand and shared pictures with the Board. ● Mr. Breunig asked the Board to select an alternate delegate for the Wisconsin Association of School Boards Delegate Assembly (Terry Haag is the delegate, but WASB wants boards to identify an alternate). The Board identified Heather Baron. ● Mr. Breunig shared that the District has started work on the transition to Neola policy services and that the policy committee would be seeing these new policies at their meeting on Wednesday night.
<p align="center">8:03 Board President Report</p>	<p align="center"><u>32:12</u></p>	<ul style="list-style-type: none"> ● Mr. Steinberg shared that he went to the high school musical this past weekend and he recommends that everyone goes to see it as it was amazing (performers, special effects, etc)
<p align="center">9:01 COVID Mitigation</p>	<p align="center"><u>33:12</u></p>	<ul style="list-style-type: none"> ● The medical advisory committee met on November 1, 2022 ● The committee recommended a few changes to the District's current COVID-19 mitigation strategies. This is a summary of the changes: <p><i>When someone tests positive for COVID-19, the District should continue to require them to be excluded/isolated. However,</i></p> <ol style="list-style-type: none"> 1. <i>Students/staff can return to school wearing a face covering once they are fever free for a 24 hour period, their symptoms are improving, and they can participate effectively in school (face covering through day 10).</i>

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		<ol style="list-style-type: none"> 2. <i>Students/staff who do wish to wear a face covering can go without a face covering at school as soon as they produce a negative antigen test and notify the school building office or school nurse of their test results.</i> 3. <i>Students who do not wish to wear a face covering always have the option to complete a 10 day isolation period at home.</i> <ul style="list-style-type: none"> ● The Board adopted the new recommendations which will go into effect on November 15, 2022
<p style="text-align: center;">9.02 Calendar Consideration</p>	<p style="color: blue; text-decoration: underline;">35:44</p>	<ul style="list-style-type: none"> ● The Personnel Committee asked the administration to survey families and staff regarding the 2023-24 school year calendar. ● Draft calendars were put together following the survey results. ● One of the results of the survey was that 57 percent of those who responded indicated that they would like the District to apply for an early start date of August 23, 2022. ● The Board passed a resolution to make such a request (understanding that just because the Board requests it, DPI may not approve it). ● The Board approved 2023-24 School Year Calendar with the August 23, 2022 start date if the District is granted an early start date by DPI and approve the 2023-2024 School Year Calendar with an September 5, 2023 start date if an early start date is not granted by DPI to start school prior to September ● District will share out the calendar after DPI renders their decision
<p style="text-align: center;">9.03 2023-24 Course Catalog Updates</p>	<p style="color: blue; text-decoration: underline;">48:45</p>	<ul style="list-style-type: none"> ● The high school submitted their course catalog with the recommended changes. ● Any course changes were approved at the curriculum committee level and approved via consent agenda tonight. ● The Board approved the 2023-24 Course Catalog Updates
<p style="text-align: center;">9:04 Thailand Study Tour Memorandum of Understanding</p>	<p style="color: blue; text-decoration: underline;">49:27</p>	<ul style="list-style-type: none"> ● This is a new Memorandum of Understanding between Lodi High School and Sa-nguan Ying School for a study tour. ● This would allow students from Thailand to come to Lodi High School for a two week study tour and allow for graduates and staff of Lodi High School to go to Thailand and work as teaching assistants in the school during the summer ● Cost for the District is for hosting. Graduates or staff who take advantage of the opportunity to go to Thailand will pay the entire cost of this opportunity.

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		<ul style="list-style-type: none"> The Board approved this MOU
<p>9.05 Safety Drill Reports</p>	<p><u>50:55</u></p>	<ul style="list-style-type: none"> As required under ACT 143, each school must conduct a school safety drill, prepare an evaluation report that is submitted to the Board of Education for review and approval. Required safety drill evaluation reports were submitted for Lodi Primary School, Lodi Elementary/OSC, Lodi Middle School and Lodi High School The Board reviewed and approved these safety drill evaluation reports
<p>9.06 Lodi Police Department Memorandum of Understanding</p>	<p><u>52:07</u></p>	<ul style="list-style-type: none"> The District works closely with the first responders in our community on safety. The Lodi Police Department has requested access to the camera system within the School District of Lodi to be used only when an emergency exists that affects those in the school buildings during the 2022-23 and 2023-24 school years. The policy committee reviewed the <u>Memorandum of Understanding</u> (MOU) and moved it to the full Board with a recommendation of approval. The Board approved the MOU with the Lodi Police Department
<p>9:07 State Convention Participation</p>	<p><u>56:33</u></p>	<ul style="list-style-type: none"> The State Education Convention will be held in Milwaukee on January 18-20, 2023. Board members should let Moe Palmer know if they will be attending so she can get everyone registered
<p>9:08 District Administrator Goals</p>	<p><u>1:00:54</u></p>	<ul style="list-style-type: none"> The Board has to adopt the <u>district administrator goals</u>. The district administrator goals were submitted in September as part of the evaluation process. The Board approve the district administrator's goals
<p>9:09 Policy - 1st reading</p>	<p><u>1:01:27</u></p>	<ul style="list-style-type: none"> The revision of Policy 443.3, Tobacco Free Schools, is up for a first read. This policy was unanimously moved to the full Board with a recommendation for approval by the policy committee. The impetus for updating policy was to update the enforcement procedures to ensure that we would be consistent across the District.
<p>9.10 Policy Review - 2nd</p>		<ul style="list-style-type: none"> None

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<p align="center">9.11 Gifts/Donations</p>	<p align="center"><u>1:02:50</u></p>	<ul style="list-style-type: none"> • The District received a \$2,000 grant from the Lodi Community Endowment for library shelving at the middle school. • The Board accepted this \$2,000 grant with great gratitude
<p align="center">10.01 Committee Reports</p>	<p align="center"><u>1:03:19</u></p>	