



**MISSION STATEMENT**

*Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.*

## **AGENDA**

November 14, 2016

### **REGULAR BOARD OF EDUCATION MEETING**

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI  
Conference Room A/B

**TIME:** 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Student Representative's Report
- V Minutes
  - A. Special Board of Education Meeting – October 10, 2016
  - B. Regular Board of Education Meeting – October 10, 2016
  - C. Special Board of Education Meeting (Open/Closed) – October 10, 2016
  - D. Special Board of Education Meeting – October 12, 2016
  - E. Special Board of Education Meeting (Closed Session) – October 18, 2016
  - F. Special Board of Education Meeting – October 18, 2016
  - G. Special Board of Education Meeting – October 24, 2016
  - H. Special Board of Education Meeting – November 7, 2016
- VI Comments From Citizens and Delegations

Persons who wish to address the Board of Education may make a statement pertaining to a specific agenda item, and may be recognized by the Board President to speak regarding issues which are not on the agenda; however, the Board will not take action on items not listed on the agenda. The Board President may establish limits for speakers due to time constraints. Persons wishing to address the Board should sign up to do so with the Board Secretary before the meeting begins. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a meeting of the Board of Education open to the public, and not a public hearing.
- VII Committee Reports
  - A. Business Services Committee
    - 1. Updates and reports on maintenance purchases, a copy paper purchase, and the Request for Qualifications sent to various performance contractors.
    - 2. Action to approve regular Committee meeting minutes of November 7, 2016.

The Wisconsin open meetings law requires the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate Committee or placed on the Board agenda as determined by the Superintendent and/or Board President. With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on appointments, resignations, retirements, approval of Board Policy 345.5 – Graduation Requirements for second reading, and approval of a wage increase for the Instructional Software Support Specialist.
2. Action to approve regular Committee meeting minutes of November 7, 2016.

C. Educational Services Committee

1. Updates and reports on the Boys & Girls Club, 2015-16 Wisconsin Student Assessment System (WSAS) results, and new course proposals.
2. Action to approve regular Committee meeting minutes of November 7, 2016.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Action to approve of the District employer contribution amounts for employee HSA accounts.
- C. Possible action to approve of having John Benbow sit on a Committee to review performance contractor Request for Qualification proposals, with a selected contractor brought forward to the Board for possible approval.
- D. Discussion and possible action to approve of Phase 1 construction at Lincoln High School as outlined in the Construction Process Meeting document dated October 24, 2016 at an estimated cost for Phase 1 of \$8,400,000.
- E. Discussion and possible action to approve of Phase 2 construction at Wisc. Rapids Area Middle School as outlined in the Construction Process Meeting document dated October 24, 2016 at an estimated cost for Phase 2 of \$7,900,000.
- F. Discussion and possible action to approve of utilizing a “Construction Manager at-Risk” delivery model for District construction projects not covered by the energy exemption.
- G. Discussion and possible action to authorize the administration to explore various funding sources to support future construction projects within the District.

XII Calendar

The calendar reflects meetings and events that are scheduled as of November 14, 2016:

1. November 14, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 28, 2016 (Mon) – Performance Contractor Review/Selection – 3:00 p.m.
3. November 29, 2016 (Tue) – Focus Group Meeting – 3:00 p.m. and 4:00 p.m.
4. November 30, 2016 (Wed) – Focus Group Meeting – 3:00 p.m. and 4:00 p.m.
5. December 5, 2016 (Mon) – Special Board of Education Meeting (5:45 p.m.)
6. December 5, 2016 (Mon) – Board Committee Meetings
  - Business Services – 6:00 p.m.
  - Personnel Services Committee – 6:00 p.m.
  - Educational Services Committee – Immediately following the Business Services and Personnel Services Committee Meetings, but not before 6:15 p.m.
7. December 12, 2016 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn