



Wisconsin Rapids Public Schools

Board of Education

510 Peach Street, Wisconsin Rapids, WI 54494
(715) 424-6701

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Anne Lee
Mary E. Rayome
Katie Medina

Drake Blossfield, *Student Representative*

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

February 13, 2017

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. Regular Board of Education Meeting – January 9, 2017
 - B. Special Board of Education Meeting (Closed) – January 9, 2017
 - C. Special Board of Education Meeting (Closed) – January 24, 2017
 - D. Special Board of Education Meeting (Closed – 3 meetings) – January 30, 2017
- 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. Action to approve a proposal to extend software license contract with Skyward through June, 2020.
 - 2. Updates and reports on invoices for the memorial sign at Lincoln High School, police liaison services, and a review of 2015-16 audited financial statements.
 - 3. Action to approve regular Committee meeting minutes of February 6, 2017.

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 employee retirements, resignations, appointments and language changes in the Professional Staff Handbook.
2. Action to approve regular Committee meeting minutes of February 6, 2017.

C. Educational Services Committee

1. Action on fundraising and development of an Outdoor Learning Center at Mead Elementary Charter School, Lincoln High School driver's education program, and Lincoln High School Japanese world language program.
2. Updates and reports on upcoming student travel plans and Achievement Gap Reduction (AGR) information.
3. Action to approve regular Committee meeting minutes of February 6, 2017.

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. Discussion and possible action to discontinue the Japanese world language program offering with the intent to assist currently enrolled students in completion of their Japanese language studies.
- C. Discussion and possible action to discontinue the District offering of driver's education programming, with the intent to pursue an alternative driver's education option for students.
- D. Discussion on the employee health insurance plan, including consideration of contribution amounts made by employees.
- E. Discussion and possible action to implement a total base wage increase of .12% for the WREA bargaining unit for the 2016-17 contract year, incorporating an inverse distribution of the base wage increase.

XII Calendar

The calendar reflects meetings and events that are scheduled as of February 13, 2017:

1. February 13, 2017 (Mon) – Special Board of Education Meeting (Closed Session) – 5:30 p.m.
2. February 13, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. February 14, 2017 (Tue) – Special Board of Education Meeting (Closed Session) – 3:15 p.m.
4. February 15, 2017 (Wed) – Special Board of Education Meeting (Closed Session) – 3:15 p.m.
5. February 23, 2017 (Thur) – Special Concert/Friend of Education Award at PAC - 7:00 p.m.
6. March 6, 2017 (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. March 7, 2017 (Tue) – Special Board of Education Meeting (Closed Session) – 3:15 p.m.
8. March 13, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn