



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

June 12, 2017

❖ REVISED 6-9-17
New Business

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 Special Recognition of Kohl Fellowship Award Winners and Student Recognition
- V Minutes
 - A. Special Board of Education Meeting (Closed Session) – May 3, 2017
 - B. Regular Board of Education Meeting – May 8, 2017
 - C. Special Board of Education Meeting (Open/Closed Session) – May 11, 2017
 - D. Special Board of Education Meeting (Facility Workshop) – May 24, 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 Resolution for dissolution of the School Insurance and Risk Management Cooperative (SIRMC); a 66.0301 agreement for participation in the Wisconsin Education Risk Management Cooperative (WERMC); proposals for the purchase of technology equipment, a proposal for THINK Academy parking lot asphalt repair; first reading approval of Board Policy 458 – Student Wellness, 458 Rule – Nutrition Guidelines, and 760 Rule – Food Service Management Guidelines; and approval of the proposed 66.0301 Wisconsin School Nutrition Purchasing Cooperative Agreement.
 - 2. Updates and reports on purchases.
 - 3. Action to approve regular Committee meeting minutes of June 5, 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 appointments, resignations, early retirements, employee wage and benefit compensation for school psychologists, confidential secretaries, and office/clerical and aide support staff.
2. Updates and reports on supplemental pay for professional staff employees, athletic co-curricular pay, and employment of non-exempt staff for after-school events and co-curricular assignments.
3. Action to approve regular Committee meeting minutes of June 5, 2017.

C. Educational Services Committee

1. Action on the District Co-Curricular Activities Code, revisions to the Lincoln High School 2017-18 Agenda Planner, 2017-18 Carl Perkins Grant, renewal of the Fuel Ed contract, and proposed academic and career planning process for WRPS students to be implemented in 2017-18.
2. Updates and reports on the elementary Chinese exchange program and student out-of-state travel plans.
3. Action to approve regular Committee meeting minutes of June 5, 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. Consideration and possible action to approve a Resolution authorizing the Transfer of Funds, the establishment of an Escrow Account with respect to and the defeasance of certain of the General Obligation Refunding Bonds, Series 2015, dated June 29, 2015.
- ❖ **C. Resolution authorizing the borrowing of not to exceed \$11,500,000; and providing for the issuance and sale of General Obligation promissory notes.**
- D. Discussion and possible action to approve Vesper Community Academy facility closure beginning with 2018-19 school year.

XII Calendar

The calendar reflects meetings and events that are scheduled as of June 12, 2017:

1. June 12, 2017 (Mon) – Special Board of Education Meeting (Closed Session) – 5:30 p.m.
2. June 12, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. June 26, 2017 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
4. July 3, 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.
5. July 10, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn