



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

July 10, 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 Special Recognition of District Retirees
- V Minutes
 - A. Special Board of Education Meeting (Open/Closed Session) – June 12, 2017
 - B. Regular Board of Education Meeting – June 12, 2017
 - C. Special Board of Education Meeting (Budget Hearing) – June 26, 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 of a donation of \$15,226.50 for a video system installation at Washington Elementary School.
 - 2. Updates and reports on purchases of technology software and a maintenance van.
 - 3. Action to approve regular Committee meeting minutes of July 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; retirements; Board Policy 458 – Student Wellness; Board Policy 458 Rule – Nutrition Guidelines; and Board Policy 760 Rule – Food Services Management Guidelines, all for second reading; and athletic co-curricular pay rate percentages effective at the start of the 2017-18 school year, including the base wage calculator to determine wages.
2. Updates and reports on substitute teacher pay and employee wage and benefit compensation considerations for office/clerical and aide support staff and other non-represented employees.
3. Action to approve regular Committee meeting minutes of July 5, 2017.

C. Educational Services Committee

1. Action on pupil academic standards for the 2017-18 school year, contracted services with Preferred Driver Education for driver's education instruction during the 2017-18 school year.
2. Updates and reports on the Woodlot Project and City Pond Partnership, Achievement Gap Reduction (AGR) annual report, and goals and accomplishments of the WRPS Mental Health and Behavior Committee during the 2016-17 school year.
3. Action to approve regular Committee meeting minutes of July 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 appointment and resignation requests.
- B. Discussion and possible action to approve a supplemental pay increase for the purposes of retaining individual professional staff employees.
- C. Action to approve of entering into a contract with Nexus Solutions for energy conservation and capital improvement projects .
- D. Discussion and possible action to approve of projects to be completed by Nexus Solutions at Lincoln High School for energy efficiency and capital improvements as presented at the June 26, 2017 Board of Education meeting.
- E. Consideration and possible action to approve a Resolution authorizing a loan from the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of \$11,500,000.00 for the purpose of financing energy efficiency and capital improvement projects.
- F. Discussion and possible action to approve of general supply, paper supply, nurse supply, and custodial supply bid request results.

XII Calendar

The calendar reflects meetings and events that are scheduled as of July 10, 2017:

1. July 10, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 7, 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.
3. August 14, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn