



Wisconsin Rapids Public Schools
Board of Education
510 Peach Street, Wisconsin Rapids, WI 54494
(715) 424-6701

John A. Krings, President
Troy Bier
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Mary Rayome
Katie Medina

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 8, 2020

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.

NOTICE: Due to the ongoing coronavirus (COVID-19) pandemic, all monthly standing Board Committee meetings were cancelled, and items normally taken up in Committee will instead be taken up by the Board of Education at the regular June 8, 2020 meeting.

In light of prior Governor Evers' Emergency Orders, and taking into consideration the health and welfare of District employees, school board members, and community members, the District is taking precautionary measures to limit the number of individuals participating in the June 8, 2020 meeting in order to comply with the Governor's Orders and CDC recommendations relative to prohibiting mass gatherings of 10 people or more, and to practice "social distancing."

Members of the public interested in providing any public commentary related to items on the agenda are encouraged to provide it in advance of the meeting, and it will be read aloud at the appropriate time as indicated on the Board agenda. Forward your commentary to Board Secretary Maurine Hodgson by 2:00 p.m. on Monday, June 8, 2020 by email at maurine.hodgson@wrps.net or call and leave a voicemail message at 715-424-6701 (ext. #2). Public commentary should include your name and contact information. Comments made by the public are to be civil in content and tone.

The meeting will be recorded and rebroadcast on Wisconsin Rapids Community Media (WRCM) – check their website at <https://www.wr-cm.org/> or call 715-423-0441 for the program schedule.

With advance proper notice, every effort will be made to provide reasonable accommodation for individuals with a disability. Call or email Maurine Hodgson using the contact information stated above to discuss your accessibility needs.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call

- IV Approval of Minutes
 - A. Regular Board of Education Meeting – May 11, 2020
- V Comments From Citizens and Delegations
- VI Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of modifications to the 2021-2022 school calendar, the 2020-21 Carl Perkins Grant, and the Department of Workforce Development Career and Technical Incentive Grant.
 - 2. Updates and reports on the CESA 6 Smart Thinking Foundation Micro-grant.
 - B. Business Services Committee
 - 1. Action to approve of the selection of a contractor for the Mead Elementary kitchen remodel; a facility contract renewal for CESA 5 to utilize Vesper during the 2020-21 school year; asbestos abatement projects at Grant Elementary and Grove Elementary Schools; and the purchase of LucidPress and Gaggle software/technology tools.
 - 2. Updates and reports on the purchase of financial/accounting/payroll and time/attendance software renewals; police liaison services; copy paper bid results; and the renewal of Canvas/Instructure and Securly technology tools/software, as well as District firewall maintenance and support services.
 - C. Personnel Services Committee
 - 1. Action on employee appointment and resignation requests; open enrollment applications for the 2020-21 school year; and a one-time stipend for the athletic department secretary and athletic director.
 - 2. Updates and reports on staffing levels.
- VII Agenda Referrals/Information Requests
- VIII Legislative Agenda
- IX Bills
 - A. Action on Receipts and Disbursements
- X New Business
 - A. Possible action on employee appointment, resignation, and retirement requests.
 - B. Discussion and possible action to update the District 10-Year Facility Plan.
 - C. Discussion and possible action to approve of a datacenter infrastructure upgrade.
 - D. Update and discussion on the development of a District Reopening Committee for fall 2020-21 school start-up.
 - E. Discussion and possible action to approve of the 2020-21 District budget to be published.
- XI Calendar

The calendar reflects meetings and events that are scheduled as of June 8, 2020:

 - 1. June 8, 2020 (Mon) – Building Trades Home Tour – 4:30 p.m.
 - 2. June 8, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 - 3. June 29, 2020 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
 - 4. July 6, 2020 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
 - 5. July 13, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
- XII Adjourn