

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.

<u>AGENDA</u>

July 12, 2021

REGULAR BOARD OF EDUCATION MEETING

LOCATION: East Jr. High School, 311 Lincoln Street, Wisc. Rapids, WI 54494

Cafeteria (Note: Meeting will also be live streamed at this link: Meeting Livestream Link)

TIME: 6:00 p.m.

I Call to Order

II Pledge of Allegiance

III Roll Call

IV Special Recognition

A. Special Recognition of District Retirees

V Comments From Citizens and Delegations

Persons who wish to address the Board 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. You can sign up when you arrive at the meeting, or in advance of the meeting by emailing Maurine Hodgson at maurine.hodgson@wrps.net (emails must be received by noon on the day of the meeting) – call Maurine at 715-424-6701 if you have any questions. 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 open to the public, and not a public hearing.

VI Minutes

- A. Regular Board of Education Meeting June 14, 2021
- B. Special Board of Education Meeting (Open/Closed) June 14, 2021
- C. Special Board of Education Meeting (Closed Session) June 15, 2021
- D. Special Board of Education Meeting (Closed Session) June 16, 2021
- E. Special Board of Education Meeting (Budget Hearing) June 30, 2021

VII Committee Reports

A. Educational Services Committee

- 1. Action to approve of changes to mask mandate mitigation measure for summer, Pupil Academic Standards to be in effect for 2021-22, SEL-Life Tools Grant, Health Schools b.e.s.t. Grant application, Title VI Indian Education Grant, revisions to the Gifted and Talented Educational Services Plan, and proposed revised school day schedules allowing release time for Professional Learning Communities to meet.
- 2. Updates and reports on the Achievement Gap Reduction End-of-Year Report, and Wisconsin Rtl Center recognized schools.
- 3. Action to approve regular Committee meeting minutes of July 6, 2021

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. Business Services Committee

- 1. Discussion and possible action to approve the 2021-22 school year annual insurance premium payment, and a proposal to purchase scrubber equipment.
- 2. Updates and reports on purchase orders and invoices, an auditor engagement letter, and stadium project costs.
- 3. Action to approve regular Committee meeting minutes of July 6, 2021.

C. Personnel Services Committee

- 1. Action to approve employee appointments, retirements, resignations, an LHS Live Stream Advisor position, increased hours for certain food service positions, wage increase for the Academic and Career Planning Coordinator position, the addition of an assistant varsity coach position for boys and girls golf, and staff member compensation for facilitation of sixth grade orientation days at the middle school.
- 2. Updates and reports on a Lincoln High School Boys Lacrosse Club team co-op, special education student caseloads at Grove and affiliated staffing plan, and the addition of a Title VI Native American liaison position at the elementary level.
- 3. Action to approve regular Committee meeting minutes of July 6, 2021.
- VIII Agenda Referrals/Information Requests
- IΧ Legislative Agenda
- X Bills
- Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to approve of a tentative agreement reached with the Wisconsin Rapids Education Association (WREA) bargaining unit.
- Discussion and possible action to approve to amend the 2020-21 District budget.
- D. Discussion and possible action to approve a Resolution authorizing the issuance and sale of approximately \$34,000,000 General Obligation Refunding Bonds, Series 2021.

XII Calendar

The calendar reflects meetings and events that are scheduled as of July 12, 2021:

- July 12, 2021 (Mon) Regular Board of Education Meeting 6:00 p.m.
- July 12, 2021 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following Regular Board of Education Meeting
- July 27, 2021 (Tue) Special Business Services Committee Meeting (Closed Session) 4:00 p.m.
- 4. August 2, 2021 (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 6:15 p.m.
- 5. August 9, 2021 (Mon) Regular Board of Education Meeting 6:00 p.m.

XIII Adjourn

WRPS Pupil Nondiscrimination Statement The School District of Wisconsin Rapids is committed

strict of Wisconsin Rapids is committed to equal educational opportunity for all District students. The District will not deny any person admission to, participation in, or the benefits of any curricular, extra-curricular, pupil services, recrea or other program or activity because of a person's gender, race, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, transgender status, gender identity, or physical, mental, emotional or learning disability, or any other characteristic protected under State or Federal civil rights laws. Please review Board Policy 411 for additional information. Incidents of discrimination or harassment should be reported to a teacher, administrator, supervisor or other District employee to be addressed or forwarded on to District Compliance Officer Brian Oswall.

Special Statement Regarding Sex Discrimination Under Title IX
In compliance with the federal Title IX statutes and regulations set forth in Chapter 106 of Title 34 of the Code of Federal Regulations, the District does not unlawfully discriminate on the basis of sex in any education program or activity that the District of the District students, certain admissions processes, and District employment. Inquiries regarding how Title IX and the federal Title IX regulations apply to the District may be referred to the District's Title IX Coordinator (as designated below), to the Assistant Secretary for Civil Rights at the U.S. Department of Education, or to both. Please refer to Board Policy 411.11 for additional information.

WRPS Title IX Coordinators Brian Oswall, Director of HR 510 Peach Street Wisc. Rapids, WI 54494 P: 715-424-6710 E: brian.oswall@wrps.net

Steve Hepp, Director of Pupil Services 510 Peach Street Wisc. Rapids, WI 54494 P: 715-424-6724 E: steven.hepp@wrps.net

