

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

September 13, 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 Comments From Citizens and Delegations
Persons who wish to address the Board may make a statement pertaining to a specific agenda item. The Board President will 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.
- V Minutes
 - A. Regular Board of Education Meeting – August 9, 2021
- VI Student Representative Report
- VII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of the appointment of a parent representative to the Council for Instructional Improvement Committee.
 - 2. Updates and reports on Every Student Succeeds Act (ESSA) Title funding and uses of the funds for programming, and the receipt of a two-year Behavior and Mental Wellness Grant along with an explanation of the initiatives and goals for the grant.
 - 3. Action to approve regular Committee meeting minutes of September 7, 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 of an East Jr. High kitchen rental guidelines/agreement with recommended changes to Board Policy 830 – Use of School Facilities for first reading; and approval of a change to the original proposed loan type from WoodTrust Bank to purchase a Daktronics video display board for installation at Lincoln High School.
2. Updates and reports on purchases and structural damage which occurred at the Performing Arts Center building as a result of a vehicle accident on July 30, 2021.
3. Action to approve regular Committee meeting minutes of September 7, 2021.

C. Personnel Services Committee

1. Action to approve of professional staff appointments, support staff appointments, professional staff resignations, and support staff resignations.
2. Action to approve regular Committee meeting minutes of September 7, 2021.

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. Update on District referendum construction project schedule.
- C. Discussion and possible action to approve of an amendment to the Plunkett Raysich Architects (PRA) contract to include architectural design and engineering coordination services for information technology infrastructure and data center upgrades at Lincoln High School.
- D. Discussion and possible action to approve a project budget not to exceed \$550,000 for information technology infrastructure and data center upgrades at Lincoln High School to be funded from Technology Referendum dollars.
- E. Discussion and possible action to approve of changes to District COVID mitigation measures, including the requirement for face coverings of students and staff at Lincoln High School.

XII Calendar

The calendar reflects meetings and events that are scheduled as of September 13, 2021:

1. September 13, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. September 20, 2021 (Mon) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
3. October 4, 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.
4. October 11, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
5. October 26, 2021 (Tue) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.

XIII Adjourn

WRPS Pupil Nondiscrimination Statement

The School District 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, recreational 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 operates. Title IX's requirement not to discriminate in any education program or activity extends to cover, but is not limited to, 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

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