

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
Madelyn Hepp, Student Representative

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 October 11, 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 Student Representative Report
- VI Minutes
 - A. Regular Board of Education Meeting September 13, 2021
- VII Committee Reports
 - A. Educational Services Committee
 - 1. Updates and reports on Academic and Career Planning initiatives, student travel, new course/curriculum modification proposals, Central Oaks Academy Charter School, and the Peer Review and Mentor Grant.
 - 2. Action to approve regular Committee meeting minutes of October 4, 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 a 66.03.01 inter-district agreement; renewal of licenses for District wireless access points; purchase of iPads to replace the current aging fleet; audio system upgrade at Wisc. Rapids Area Middle School auditorium; purchase of Disaster Recovery Site storage/technology upgrade.
- 2. Updates and reports on purchases, Department of Revenue Equalized Values, copy paper purchase, and repair of structural damages to the southeast corner of the Performing Arts Center.
- 3. Action to approve regular Committee meeting minutes of October 4, 2021.

C. Personnel Services Committee

- 1. Action to approve employee appointments and resignations; Board Policy 830 Use of School Facilities for second reading; and a wage increase for various District substitute positions.
- 2. Action to approve regular Committee meeting minutes of October 4, 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. Discussion and possible action to select a "2022 Friend of Education" award recipient.
 - C. Discussion and possible action to approve of "Amendment 9" to the Plunkett Raysich Architects contract for Lincoln High School referendum project furniture procurement services.

XII Calendar

The calendar reflects meetings and events that are scheduled as of October 11, 2021:

- 1. October 11, 2021 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 2. October 11, 2021 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following Regular Board of Education Meeting
- 3. October 19, 2021 (Tue) Special Board of Education Meeting (Closed Session) 5:00 p.m.
- 4. October 25, 2021 (Mon) Special Board of Education Meeting 6:00 p.m.
- 5. October 26, 2021 (Tue) District Council for Instructional Improvement (CII) Meeting 12:00 p.m.
- 6. October 29, 2021 (Fri) Professional Development Day No School
- 7. November 1, 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.
- 8. November 8, 2021 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 9. November 24, 2021 (Wed) Professional Development/Recordkeeping Day No School
- 10. November 25-26, 2021 (Thur-Fri) Thanksgiving Holiday District Office Closed

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 <u>Board Policy 411</u> 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

Spectal Statement Regarding Sex Discrimination Under Title 1A.

In compliance with the federal Title IX statuses 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
Brian Oswall, Director of HR
510 Peach Street
Wisc. Rapids, WI 54494
P: 715-424-6710
E: brian.oswall@wrps.net

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