

## 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

November 8, 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](mailto: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. Special Board of Education Meeting (Closed Session) – September 29, 2021
  - B. Regular Board of Education Meeting – October 11, 2021
  - C. Special Board of Education Meeting (Open/Closed Session) – October 11, 2021
  - D. Special Board of Education Meeting (Closed Session) – October 19, 2021
  - E. Special Board of Education Meeting – October 25, 2021
  - F. Special Board of Education Meeting (Closed Session) – November 2, 2021
- VII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of Start College Now application requests, new course proposal requests.
    - 2. Updates and reports on 2020-21 Wisconsin State Assessment System Forward and DLM Exam results, and the use of ESSER II funding.
    - 3. Action to approve regular Committee meeting minutes of November 1, 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 a quadplex/stadium budget shortfall amount of \$155,000 using District General Funds; installation of a storage building at Lincoln High School at a cost of \$43,640; costs to create a paved path near Washington Elementary from 32<sup>nd</sup> Street across the soccer field area to the Washington playground in the amount of \$32,576.58; and revisions to the Other Post-Employment Benefits Trust Investment Guide.
2. Updates and reports on invoices, bid specifications, and purchase orders.
3. Action to approve regular Committee meeting minutes of November 1, 2021.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, retirements, and a substitute teacher bonus pay proposal.
2. Updates and reports on 2021-2022 open enrollment data.
3. Action to approve regular Committee meeting minutes of November 1, 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 the progress and scheduling of District referendum construction.
- C. Discussion and possible action to approve of health insurance plan modifications, including a change in the District's Health insurance carrier effective January 1, 2022, and to continue current employee Health Savings Account (HSA) contributions.
- D. Discussion and possible action to approve of the [WRPS Safe Return to In-Person Instruction and Continuity of Services Plan](#).

XII Calendar

The calendar reflects meetings and events that are scheduled as of November 8, 2021:

1. November 8, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 24, 2021 (Wed) – Professional Development/Recordkeeping Day – No School
3. November 25-26, 2021 (Thur-Fri) – Thanksgiving Break
4. December 6, 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. December 13, 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 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**

Brian Oswall, Director of HR  
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E: [brian.oswall@wrps.net](mailto:brian.oswall@wrps.net)

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