

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

December 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 Student Representative Report
- VI Minutes
 - A. Regular Board of Education Meeting – November 8, 2021
- VII Committee Reports
 - A. Educational Services Committee
 - 1. Updates and reports on Wisconsin State Assessment System ACT Aspire and ACT test results, Innovation Mini Grant Recipients for 2021-22, and adherence to state requirements to post the Wisconsin Dyslexia and Related Conditions guidebook.
 - 2. Action to approve regular Committee meeting minutes of December 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. Updates and reports on invoices, bid specs, purchase orders, and audited financial statements from independent auditor's report dated June 30, 2021.
2. Action to approve regular Committee meeting minutes of December 6, 2021.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and payment of a one-time stipend for an employee to fulfill duties related to a Title VI program employment vacancy.
2. Action to approve regular Committee meeting minutes of December 6, 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 approve of the recommended pupil enrollment caps for the 2022-23 school year as established by the Central Oaks Academy Charter School Governance Board.
- C. Update on Wisconsin Department of Public Instruction District and School Report Cards issued for the 2020-21 school year.
- D. Update on the District employee health insurance carrier change and affiliated cost savings.
- E. Review and approval of the written "school violence event" drill evaluations submitted by each building principal under Wis. Stat. 118.07(4)(cp).
- F. Review and approval of individual reports providing evidence that on-site "School Safety Assessments" were performed at each District building by the Director of Buildings & Grounds in partnership with local law enforcement officials to satisfy the requirements under Wis. Stat. 118.07(4)(b).
- G. Review and approval of the updated District Crisis Plan.
- H. Update on progress being made to develop an ESSER III funding plan for the District.

XII Calendar

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

1. December 13, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 13, 2021 (Mon) – Special Board of Education Meeting – Immediately Following Regular Board of Education Meeting
3. December 23-31, 2021 – Winter Break
4. January 3, 2022 (Mon) – Board Committee Meetings ~ ***NOTE that Board/Committee meetings for January and February, 2022 are being held in the Wisconsin Rapids Area Middle School Auditorium since the East cafeteria is unavailable.***
 - 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. January 10, 2022 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. January 17, 2022 (Mon) – Professional Development Day – No School
7. January 18-21, 2022 (Tue-Fri) – State Education Convention, Milwaukee, WI

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 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
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