

# **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.



January 10, 2022

## **REGULAR BOARD OF EDUCATION MEETING**

NOTE THE MEETING LOCATION IS WR AREA MIDDLE SCHOOL AUDITORIUM

- LOCATION: WR Area Middle School, 1921 27<sup>th</sup> Avenue South, Wisc. Rapids, WI 54494 Auditorium – *enter on the NORTH end of the building through either Door <u>C</u> or <u>F</u> (Note that the meeting will also be live streamed at this link: <u>Meeting Livestream Link</u>)* 
  - **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 <a href="maurine.hodgson@wrps.net">maurine.hodgson@wrps.net</a> (*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) December 8, 2021
  - B. Regular Board of Education Meeting December 13, 2021
  - C. Special Board of Education Meeting (Open/Closed) December 13, 2021
- VII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of recommended 2022-23 open enrollment space limitations.
    - 2. Updates and reports on upcoming student travel.
    - 3. Action to approve regular Committee meeting minutes of January 3, 2022.

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. Action to approve of purchases of computer technology equipment and floor finish supplies.
  - 2. Updates and reports on invoices, bid specs, and purchase orders.
  - 3. Action to approve regular Committee meeting minutes of January 3, 2022.
- C. Personnel Services Committee
  - 1. Action to approve employee appointments, resignations, and compensation for employees working as a single point of contact for the "Families in Transition" program at each building.
  - 2. Updates and reports on class size and sections at the elementary and secondary levels for the 2021-22 school year.
  - 3. Action to approve regular Committee meeting minutes of January 3, 2022.
- VIII Agenda Referrals/Information Requests
- IX Legislative Agenda
- Х 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 on 2022 Wisconsin Association of School Boards (WASB) Resolutions.
  - C. Discussion and possible action to approve of an amendment to the 2021-22 District budget.

### XII Calendar

The calendar reflects meetings and events that are scheduled as of January 10, 2022:

- 1. January 10, 2022 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 2. January 17, 2022 (Mon) Professional Development Day No School
- 3. January 18-21, 2022 (Tue-Fri) - State Education Convention, Milwaukee, WI
- 4. February 7, 2022 (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. February 14, 2022 (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 <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 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 <u>Board Policy 411.11</u> for additional information.

| WRPS Title IX Coordinators   |  |
|------------------------------|--|
| Brian Oswall, Director of HR | Steve Hepp, Director of Pupil Services |
| 510 Peach Street             | 510 Peach Street                       |
| Wisc. Rapids, WI 54494       | Wisc. Rapids, WI 54494                 |
| P: 715-424-6710              | P: 715-424-6724                        |
| E: brian.oswall@wrps.net     | E: steven.hepp@wrps.net                |
| <br>                         |  |

