

# **Board of Education**

510 Peach Street, Wisconsin Rapids, WI 54494 (715) 424-6701 John A. Krings, President
Troy Bier
John Benbow, Jr.
Larry Davis
Julie Des Jarlais
Sandra Hett
Katie Medina
Sarah Panzer, 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.

# <u>AGENDA</u>

June 13, 2022

# REGULAR BOARD OF EDUCATION MEETING

LOCATION: East Jr. High, 311 Lincoln Street, Wisc. Rapids, WI 54494

Cafeteria - enter through doors off of 6th Street

(Note that the 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 <a href="mailto: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 Special Recognition:
  - A. Kohl Fellowship Award Winners Dustin Anderson and Kelly Look
  - B. Heart of Wisconsin Golden Leaf Educator of the Year Jeremy Radtke
- VI Minutes
  - A. Regular Board of Education Meeting May 9, 2022
- VII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of K-5 Health Curriculum maps; purchase of elementary physical education acquisition; purchase of K-5 English Language Learners resources; purchase of K-5 Special Education Reading resource; purchase of K-5 Social and Emotional Learning resource; contract renewal with Renaissance Learning for 2022-23; Carl Perkins Grant application for 2022-23; and Department of Workforce Development Technical Incentive Grant funds.
    - 2. Updates and reports on a playground equipment project being explored for Woodside Elementary; changes at Wisconsin Rapids Middle School for the 2022-23 school year; online ticketing for Lincoln High School athletic events; Educator Effectiveness Grant and system fees; upcoming student travel plans.
    - 3. Action to approve regular Committee meeting minutes of June 6, 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

- Action to approve of a WoodTrust Bank credit limit increase; Gaggle contract renewal for Gaggle Safety
  Management Suite and Google Drive archiving; Instructure contract renewal to provide Canvas LMS and
  Canvas Studio; Blocksi Manager Education software services contract purchase; classroom sound system
  purchases from Bluum; and purchase of monitors from SHI.
- 2. Updates and reports on invoices, bid specs, and purchase orders.
- 3. Action to approve regular Committee meeting minutes of June 6, 2022.

#### C. Personnel Services Committee

- 1. Action to approve employee appointments, resignations, and retirements; additional staffing for a part-time school psychologist; adding a .17 FTE ELL professional staff position; increasing the Howe Elementary behavioral interventionist position from 3.0 hours per day to 5.75 hours per day; adding a security aide position at WRAMS beginning with the 2022-23 school year; adding 10 extended days for the District SEL coordinator position; hiring an additional full-time speech and language pathologist; hiring an additional full-time occupational therapist for a total of 4.5 occupational therapist FTE; and increasing the number of certified occupational therapist assistants with the number to be determined dependent upon the ability to fill occupational therapy positions.
- 2. Action to approve regular Committee meeting minutes of June 6, 2022.
- 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 a tentative agreement reached with the Wisconsin Rapids Education Association (WREA) bargaining unit.
  - C. Discussion and possible action to approve of the preliminary 2022-23 District budget to be published.
  - D. Update and discussion on District potential transportation service modifications.

## XII Calendar

The calendar reflects meetings and events that are scheduled as of June 13, 2022:

- 1. June 13, 2022 (Mon) Board Tour of FOCUS (Rapids Family Backpack) Operations 5:00 p.m.
- 2. June 13, 2022 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 3. June 29, 2022 (Wed) Special Board of Education Meeting (Budget Hearing) 6:00 p.m.
- 4. July 5, 2022 (Tue) 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. July 11, 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 Board Policy 11 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
Wise. 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

