

## 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

August 8, 2022

## REGULAR BOARD OF EDUCATION MEETING

**LOCATION:** District Office, 510 Peach Street, Wisc. Rapids, WI 54494  
Conf Rm A/B – *enter through doors off of Peach 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 [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 Minutes
  - A. Regular Board of Education Meeting – July 11, 2022
- VI Committee Reports
  - A. Educational Services Committee
    1. Action to approve of proposed changes to the 2023-24 and 2024-25 school year calendars; b.e.s.t. grant application for the 2022-23 school year; Title VI Elementary and Secondary Education Act Indian Education grant application for the 2022-23 school year.
    2. Updates and reports on the Lincoln High School novel selection process for student choice novels; annual Achievement Gap Reduction (AGR) report; District Gifted and Talented Educational Services (GATES); and annual Seclusion and Restraint report.
    3. Action to approve regular Committee meeting minutes of August 1, 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.

VI Committee Reports (*continued*)

B. Business Services Committee

1. Action to approve of deletion of Policy 451 – Student Insurance Program for first reading; proposed changes to Policy 780 – Insurance Management for first reading; transition the District financial database system from Linq to Skyward on April 1, 2023; purchase of interactive flat panel screens; and the purchase of additional security surveillance cameras.
2. Updates and reports on invoices, bid specs, purchase orders, and school bus rerouting initiatives.
3. Action to approve regular Committee meeting minutes of August 1, 2022.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; support staff office aide assignment for Pitsch; Board Policy 830.1 – Facility Use Policy for the Performing Arts Center for second reading; Board Policy 821.3 – Staff Listing deletion for first reading; and revisions to personal day leave language in the Professional Staff Employee Handbook.
2. Action to approve regular Committee meeting minutes of August 1, 2022.

VII Agenda Referrals/Information Requests

VIII Legislative Agenda

IX Bills

A. Action on Receipts and Disbursements

X New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Updates and possible action on 2022-23 school year return plans with respect to COVID mitigation measures.
- C. Discussion and possible action to approve a library furniture purchase proposal for the Wisconsin Rapids Area Middle School.
- D. Update on the Youth Risk Behavior Survey (YRBS) results for 2021.

XI Calendar

The calendar reflects meetings and events that are scheduled as of August 8, 2022:

1. August 8, 2022 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 24, 2022 (Wed) – New Colleague Luncheon in East Cafeteria – 11:30 a.m.
3. August 29, 2022 (Mon) – All Staff In-Service at PAC – 9:00 a.m.
4. September 6, 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. September 12, 2022 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. September 12, 2022 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following the Regular Board of Education Meeting
7. September 20, 2022 (Tue) – Council for Instructional Improvement (CII) Committee Meeting – 12:00 p.m.

XII 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 Oswald.

**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 Oswald, Director of HR  
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