

# **Board of Education**

510 Peach Street, Wisconsin Rapids, WI 54494 (715) 424-6701

#### **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.



September 12, 2022

## **REGULAR BOARD OF EDUCATION MEETING**

LOCATION: District Office, 510 Peach Street, Wisc. Rapids, WI 54494 Conf Rm A/B – *enter through doors on the north end off of Lincoln or Peach Street* (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 <u>maurine.hodgson@wrps.net</u> (*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 School Showcase Lincoln High School
- VII Minutes
  - A. Special Board of Education Meeting (Open/Closed) August 1, 2022
  - B. Regular Board of Education Meeting August 8, 2022
- VIII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of the appointment of two parent representatives to the Council for Instructional Improvement Committee.
    - 2. Updates and reports on the Every Student Succeeds Act accountability and entitlement grants, and Career and Technical Incentive Grant funding.
    - 3. Action to approve regular Committee meeting minutes of September 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.

#### VIII Committee Reports (continued)

- B. Business Services Committee
  - 1. Updates and reports on invoices, bid specs, purchase orders; progress with transportation bus routing changes for 2022-23; and various school participation in the Community Eligibility Program to receive free breakfast and lunch meals based upon overall free/reduced eligibility status.
  - 2. Action to approve regular Committee meeting minutes of September 6, 2022.
- C. Personnel Services Committee
  - Action to approve employee appointments, resignations, and retirements; deletion of Policy 451 Student Insurance Program for second reading; proposed changes to Policy 780 – Insurance Management for second reading; Board Policy 821.3 – Staff Listing deletion for second reading; increase wage compensation for food service substitute positions and the Native American Liaison position; addition of a musical co-curricular assignment for Lincoln High School musical productions; and approval of recommended substitute teacher bonus incentives.
  - 2. Action to approve regular Committee meeting minutes of September 6, 2022.
- IX Agenda Referrals/Information Requests
- X Legislative Agenda
- XI Bills
- A. Action on Receipts and Disbursements
- XII New Business
  - A. Possible action on employee appointments, resignations, and retirement requests.
  - B. Discussion and possible action to approve of WRPS participation in the Critical Response Digital Mapping of Facilities grant.
  - C. Discussion and possible action on Board of Education dress code at board meetings.

### XIII Calendar

The calendar reflects meetings and events that are scheduled as of September 12, 2022:

- 1. September 12, 2022 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 2. September 12, 2022 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following Regular Board of Education Meeting
- 3. September 20, 2022 (Tue) Council for Instructional Improvement (CII) Committee Meeting 12:00 p.m.
- 4. September 28, 2022 (Wed) Special Business Services Committee Meeting (Closed Session) 4:30 p.m.
- 5. September 30, 2022 (Fri) Professional Development Day No School
- 6. October 3, 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.
- 7. October 10, 2022 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 8. October 25, 2022 (Tue) Council for Instructional Improvement (CII) Committee Meeting 12:00 p.m.
- 9. October 25, 2022 (Tue) WASB Fall Regional Workshop/Meeting, Rothschild, WI 4:00/6:00 p.m.
- 10. October 28, 2022 (Fri) Autumn Break No School

#### XIV 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, recereational 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 civit rights laws. Please review <u>Board Policy 111</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 LS
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.
The US 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.
The US 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 extends to cover, but is not limited to, District students, certain admissions processes, and District employment. Inquires regarding how Title IX and the federal Title IX regulations apply to the District may be referred to the District of Pupil Services
Brian Oswall, Director of Pupil Services
Stop Peach Street
Wisc, Rapids, WI 54494
Pr. 15.42-46710
E: brian oswall/@wrps.net
Stop Peach Street
Wisc, Rapids, WI 54494
Pr.