

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 Hett Katie Medina Julie Timm 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>

October 10, 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: 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 School Showcase Pitsch Early Learning Center
- VII Minutes
 - A. Regular Board of Education Meeting September 12, 2022
 - B. Special Board of Education Meeting (Closed Session) September 12, 2022
 - C. Special Board of Education Meeting (Closed Session) September 26, 2022
- VIII Committee Reports
 - A. Educational Services Committee
 - Action to approve of Board Policy 332.1 Exhibit 1 Process Guidelines for Requesting New Courses Form and Policy 332.2 Exhibit 2 Process Guidelines for Pilot Programs or Curriculum Modifications Form, both for first reading; purchase of Gaggle Therapy services; purchase of therapy sessions from When Life's a Puzzle Counseling and Consulting; purchase of the Families and Schools Together program for Pitsch Early Learning Center and Washington Elementary; and the purchase of a one-year license renewal of ExploreLearning Reflex and Frax software programs.
 - 2. Updates and reports on new course and curriculum proposals/modifications, and Wisconsin Student Assessment System results for the 2021-22 school year.
 - 3. Action to approve regular Committee meeting minutes of October 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.

VIII Committee Reports (continued)

B. Business Services Committee

- 1. Action to approve the purchase of cafeteria tables for Grove Elementary at a cost of \$32,346.85, purchase of accessible playground equipment for Pitsch Early Learning Center at a cost of \$239,054.00, and approval of a 66.030 agreement with Port Edwards School District for Port Edwards student participation in the Project Search program.
- 2. Updates and reports on invoices, bid specs, and purchase orders.
- 3. Action to approve regular Committee meeting minutes of October 3, 2022.

C. Personnel Services Committee

- 1. Action to approve employee appointments, resignations, and retirements; approval of a \$2,000 stipend payment for the supervision of the Title VI program for 2022-23; and approval of a Live Stream advisor cocurricular assignment pay percentage increase from 5% to 7% for fall and spring sessions.
- 2. Action to approve regular Committee meeting minutes of October 3, 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 select a "2023 Friend of Education Award" recipient.
 - Discussion and possible action to approve a proposed extension and increase to the Safe-Way Bus and Lamers Bus transportation contracts.

XIII Calendar

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

- October 10, 2022 (Mon) Regular Board of Education Meeting 6:00 p.m.
- October 10, 2022 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following Regular Board of Education Meeting
- October 18, 2022 (Tue) Special Board of Education Meeting (Closed Session) 5:00 p.m.
- October 24, 2022 (Mon) Special Board of Education Meeting 5:30 p.m.
- October 25, 2022 (Tue) Council for Instructional Improvement (CII) Committee Meeting 12:00 p.m.
- 6. October 25, 2022 (Tue) Wisconsin Association of School Boards (WASB) Regional Meeting, Rothschild, WI - 6:00 p.m.
- 7. October 28, 2022 (Fri) Autumn Break No School
- 8. November 1, 2022 (Tue) LHS Alumni Wall of Fame Meeting 3:00 p.m.
- 9. November 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.
- 10. November 14, 2022 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 11. November 24-25, 2022 (Thur-Fri) Thanksgiving Break No School
- 12. November 28, 2022 (Mon) Professional Development Day 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, 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 LX statutes and regulations set forth in Chapter 106 of Title 34 of the Code of Federal Regulations, the District does not unlavfully discriminate on the basis of sex in any education program or activity that the District operates. Title LX'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 LX and the federal Title LX regulations apply to the District may be referred to the District's Title LX 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 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

