

## 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

November 14, 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](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 Student Representative Report
- VI School Showcase – Woodside Elementary School
- VII Minutes
  - A. Regular Board of Education Meeting – October 10, 2022
  - B. Special Board of Education Meeting (Open/Closed) – October 10, 2022
  - C. Special Board of Education Meeting – October 24, 2022
- VIII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of curriculum course proposals and modifications, Start College Now applications for upcoming spring 2023 coursework, and allowance for a student to attend Lincoln High School during a cultural immersion visit through the Language and Friendship Exchange program in February/March, 2023.
    - 2. Updates and reports on upcoming student travel plans, ESSER III Grant funding expenditures, District Continuity of Services Plan revisions, Innovation Mini Grant proposal awards, and School Report Cards which are slated to be released on November 15, 2022.
    - 3. Action to approve regular Committee meeting minutes of November 7, 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 a notification system at Lincoln High School at a cost of \$28,157.72.
2. Updates and reports on invoices, bid specs, and purchase orders.
3. Action to approve regular Committee meeting minutes of November 7, 2022 and special closed session Business Services Committee meeting minutes of October 5, 2022.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; second reading approval of Board Policies 332.1, Exhibit 1 – Process Guidelines for Requesting New Courses Form and 332.2, Exhibit 2 – Process Guidelines for Pilot Programs or Curriculum Modifications Form; recommended stipends for district wide coordination of the Stacking Club; and approval of the addition of an eight hour per day Buildings & Grounds position.
2. Updates and reports on 2022-23 open enrollment information.
3. Action to approve regular Committee meeting minutes of November 7, 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. Update and possible action on the WRPS employee health insurance plan renewal and continued contributions to employee Health Savings Accounts.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of November 14, 2022:

1. November 14, 2022 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 15, 2022 (Tue) – Special Board of Education Meeting (Closed Session) – 4:30 p.m.
3. November 22, 2022 (Tue) – Special Board of Education Meetings (Closed Session) – 4:30 & 6:00 p.m.
4. November 24-25, 2022 (Thur-Fri) – Thanksgiving Break – No School
5. November 28, 2022 (Mon) – Professional Development Day – No School
6. December 5, 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. December 12, 2022 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. December 12, 2022 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following the Regular Board of Education Meeting
9. December 18, 2022 (Sun) – Friend of Education Award at Holiday Concert – 4:00 p.m.
10. December 23-30, 2022 – Winter 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, 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 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  
Wisc. Rapids, WI 54494  
P: 715-424-6710  
E: [brian.oswall@wrps.net](mailto: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](mailto:steven.hepp@wrps.net)

