

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

December 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: [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 - Grove Elementary School (Grove Evergreens Strengthening Relationships)
- VII Minutes
 - A. Regular Board of Education Meeting – November 14, 2022
- VIII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of a single Start College Now Application; purchase of Edgenuity software; and revision of Board Policy 431 Rule – Student Attendance Procedures for first reading.
 - 2. Updates and reports on Central Oaks Academy Charter School; future discontinuation of Phonological Awareness Literacy Screening (PALS) assessment and its replacement; School and District Report Cards for the 2021-22 school year.
 - 3. Action to approve regular Committee meeting minutes of December 5, 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 a second credit card with WoodTrust Bank for the Lincoln High School Athletic Director with a credit limit of \$5,000; and first reading approval of changes to Board Policies 352, 352 Rule, 352 Exhibit 1, 352 Exhibit 2, 443.2, 443.2 Rule, 723.1 Rule, 751, 751 Rule, 751.1, 751.1 Rule, 751.2, 751.2 Rule, 751.21, 751.3, 751.3 Rule, 751.5, 751.5 Rule, 752, and 752 Rule which all pertain to student transportation; and the purchase of 400 BenQ 24-inch computer monitors from CDWG.
2. Updates and reports on invoices, bid specs, and purchase orders.
3. Action to approve regular Committee meeting minutes of December 5, 2022.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements.
2. Action to approve regular Committee meeting minutes of December 5, 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 action to approve of the annual school violence event drill reports submitted by each building principal for drills conducted in accordance with Wisconsin Statute 118.07(4)(cp).
- C. Update and consideration of the District's Financial Statements for the fiscal year ending June 30, 2022 with Independent Auditors' Report, and Independent Auditors' Reports on Communication With Those Charged With Governance and Management Advisory Comments.
- D. Discussion and possible action to amend the 2022-23 District budget.

XIII Calendar

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

1. December 12, 2022 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 12, 2022 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. December 14, 2022 (Wed) – Special Board of Education Meetings (Closed Session) – 4:30 p.m. and 6:00 p.m.
4. December 15, 2022 (Thur) – Special Board of Education Meeting (Closed Session) – 7:00 p.m.
5. December 18, 2022 (Sun) – Community Holiday Concert/Friend of Education Award Presented – 4:00 p.m.
6. December 21, 2022 (Wed) – Special Board of Education Meetings (Closed Session) – 4:30 p.m. and 6:00 p.m.
7. December 23, 2022 (Fri) – Deadline to File School Board Non-Candidacy Paperwork
8. December 23-30, 2022 – Winter Break – No School
9. January 2, 2023 (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. January 3, 2023 (Tue) – Deadline to File Paperwork to Appear on School Board Election Ballot
11. January 9, 2023 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
12. January 16, 2023 (Mon) – Professional Development Day – No School
13. January 17-19, 2023 (Tue-Fri) – State Education Convention, Milwaukee, Wisconsin

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
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