

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

March 13, 2023

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 – Washington Elementary School
- VII Minutes
 - A. Regular Board of Education Meeting – February 13, 2023
 - B. Special Board of Education Meeting (Closed Session) – February 13, 2023
- VIII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of the *Food Around the World* Summer Academy Class; Washington Elementary School Title I School-Wide program application; WRPS Co-Curricular Activities Code of Conduct revisions; 3-year purchase agreement with Care Solace; and additional equipment purchases for the Digital Media Live Broadcast course.
 - 2. Updates and reports on student travel plans; contracted services with Center 4All to conduct Equity Walks; and planned improvements for the WRPS curriculum webpage.
 - 3. Action to approve regular Committee meeting minutes of March 6, 2023.

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 of a contract with Point of Beginning for survey, design and construction services for the Woodside playground project; purchase of tilt skillet from Central Restaurant Supply for Wisconsin Rapids Area Middle School and Lincoln High School; purchase of technology switch equipment for use in elementary buildings; contract with Current Technologies to rewire Grove Elementary; purchase of teacher workstation technology equipment; three-year contract renewal of Skyward student database management software; contract agreement with CESA 5 for 2023-24 school year services; plan by the Wisconsin Rapids Youth Sports Association (WRYSA) group to add parking spaces and expanded greenspace at the Kellner ball diamonds located on District property.
2. Updates and reports on invoices, bid specs, and purchase orders and a network switch purchase upgrade.
3. Action to approve regular Committee meeting minutes of March 6, 2023 and special closed session Committee minutes of February 27, 2023.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements.
2. Updates on District utilization of the Employee Assistance Program.
3. Action to approve regular Committee meeting minutes of March 6, 2023.

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 discussion on development of the 2023-24 District Budget.
- C. Action to approve of a portion of property (0.319 acres) adjacent to County Highway W and 48th Street South near the River Cities High School building to be sold as a result of a planned highway project falling under the criteria of eminent domain.
- D. Discussion and possible action to advertise and accept bids for the potential sale of the Vesper Community Academy building and affiliated 18.5 acre property.
- E. Discussion and possible action to approve of a request by the Wisconsin Rapids Youth Sports Association (WRYSA) to sell alcoholic products during WRYSA sponsored activities held at the Kellner ball diamonds located on District property.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of March 13, 2023:

1. March 13, 2023 – Regular Board of Education Meeting – 6:00 p.m.
2. March 27-31, 2023 – Spring Break Week (No School)
3. April 3, 2023 (Mon) – Building Trades Home Committee Meeting – 3:30 p.m.
4. April 3, 2023 (Mon) – Board Tour of LHS Facility Updates and Agriculture Department – 4:30 p.m.
5. April 3, 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.
6. April 10, 2023 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
7. April 10, 2023 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. April 16, 2023 (Sun) – Community Open House at Lincoln High School – 1:00 p.m.
9. April 17, 2023 (Mon) – Special Board of Education Meeting (Board Workshop) – 6:00 p.m.
10. April 19, 2023 (Wed) – Council for Instructional Improvement (CII) Meeting – 8:00 a.m.
11. April 20, 2023 (Thur) – Washington Elementary Open House to Showcase Construction Updates – 3:45 p.m.
12. April 24, 2023 (Mon) – Board Organizational Meeting – 6:00 p.m.

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 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
510 Peach Street
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P: 715-424-6710
E: brian.oswall@wrps.net

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