

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

June 12, 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 School Showcase – Mead Elementary School
- VI Minutes
 - A. Special Board of Education Meetings (2 - Closed Session) – May 2, 2023
 - B. Regular Board of Education Meeting – May 8, 2023
 - C. Special Board of Education Meeting (Open and Closed Session) – May 8, 2023
- VII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of grades 6-12 Health curriculum maps; grades K-12 Health curriculum resources acquisition; grades 9-12 Science curriculum maps; grades 9-12 Science curriculum resources acquisition; 2023-24 Professional Development Day schedule; revised professional staff Supplemental Pay Plan beginning with the 2023-24 school year; Carl Perkins Grant application for 2023-24; Department of Workforce Development Grant Technical Incentive Grant funds, and a contract with Renaissance Learning for the 2023-24 school year.
 - 2. Updates and reports on a Boys & Girls Club ESSER III Summer Grant application and implementation; the work of District Student Engagement Facilitators throughout the 2022-23 school year; and student travel that has either occurred, or will occur in the coming months.
 - 3. Action to approve regular Committee meeting minutes of June 5, 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.

VII Committee Reports *(continued)*

B. Business Services Committee

1. Action to approve of a per pupil increase in the 4K off-site programming contract; purchase of a scorekeeper's table for use at Lincoln High School from Daktronics; network switches purchase with related software and licensing; a 3-year contract renewal with Seesaw for communications and activities software for all elementary schools; purchase of 75" BenQ interactive flat panels for classroom use; purchase of 1,000 HP Chromebooks and management software; replacement of 31 door sets throughout the district; replacement of flooring in LHS girl's locker room; and approval of supply bids from multiple vendors.
2. Updates and reports on purchases, invoices, a copy paper purchase, use of Fund 80 dollars to support middle school athletics; donation of score clock tower equipment for home wrestling meets at the middle school; and anticipated delays in the THINK Academy roof replacement project.
3. Action to approve regular Committee meeting minutes of June 5, 2023 and special closed session Committee meeting minutes of May 22, 2023.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; Board Policy 164 – Board Member Compensation and Expenses for second reading; language changes concerning work schedules outlined in the Custodial and Maintenance Staff Employee Handbook; changing the title of the Pitsch custodian to Head Custodian effective July 1, 2023; approval of a one-year sabbatical request from professional staff member Nathali Jones for the 2023-24 school year; approval of the addition of an Assistant Athletic Director effective July 1, 2023 and changing the Administrative Assistant to the Athletic Director position to a Group VI** for the 2023-24 school year.
2. Action to approve regular Committee meeting minutes of June 5, 2023.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and action to approve of proposed bus contract agreements negotiated with Lamers and Safe-Way.
- C. Discussion and possible action to approve of the preliminary 2023-24 District budget to be published, including an update on ESSER III grant funding expenditures.

XII Calendar

The calendar reflects meetings and events that are scheduled as of June 12, 2023:

1. June 12, 2023 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. June 23, 2023 (Fri) – WRPS Education Update on WFHR Morning Magazine Show – 10:30 a.m.
3. June 28, 2023 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
4. July 10, 2023 (Note – second Monday this month due to July 4th holiday) – 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.
5. July 17, 2023 (Note – third Monday this month due to July 4th holiday) – Regular Board of Education Meeting – 6:00 p.m.
6. July 28, 2023 (Fri) – WRPS Education Update on WFHR Morning Magazine Show – 10:30 a.m.

XIII 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

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