

Board of Education

510 Peach Street, Wisconsin Rapids, WI 54494 (715) 424-6701

John A. Krings, President
Troy Bier
John Benbow, Jr.
Larry Davis
Katie Medina
Kathi Stebbins-Hintz
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>

July 17, 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 Special Recognition of District Retirees
- VI School Showcase Wisconsin Rapids Area Middle School
- VII Minutes
 - A. Regular Board of Education Meeting June 12, 2023
 - B. Special Board of Education Meeting (Budget Hearing) June 28, 2023
- VIII Committee Reports
 - A. Educational Services Committee
 - Action to approve of 2023-24 Pupil Academic Standards; Playworks Program implementation at Grant, Grove, Howe, and THINK in 2023-24; expansion of Families and Schools Together (FAST) Program to Grove and Howe for 2023-24; additional completion of Equity Walks in 2023-24 at Grant, Lincoln, Pitsch, River Cities, THINK, Washington, Woodside and WR Area Middle School; acceptance of the Education for Homeless Children and Youth (EHCY) Grant; adoption of Wisconsin General Records Schedule and affiliated records retention schedules; first reading changes to Board Policies 347 Rule Guidelines for the Control and Maintenance of Student Records, 525 Personnel Records, and 823 Access to Public Records; and approval of proposed updates to the Resolution Regarding Procedures for Release of Public Records and Property.
 - 2. Updates and reports on Reading Corps and Future Forward programming, and the Achievement Gap Reduction (AGR) End-of-Year Report.
 - 3. Action to approve regular Committee meeting minutes of July 10, 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 the District annual insurance premium payment; a contract with Tweet-Garot Mechanical to replace water heaters at East Jr. High; and purchase of a blast chiller from Boelter, LLC for use in food service.
 - 2. Updates and reports on purchase orders, invoices, and bids; sign replacement at River Cities due to road construction; 2022-23 auditor engagement letter outlining their scope of services; and a CESA 5 lease agreement revision.
 - 3. Action to approve regular Committee meeting minutes of July 10, 2023.
- C. Personnel Services Committee
 - 1. Action to approve employee appointments, resignations, and retirements; a co-curricular advisor stipend for the LHS Cool 2 Be Kind Club; and a proposed contract with Aspirus for athletic trainer services.
 - 2. Action to approve regular Committee meeting minutes of July 10, 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.
- XIII Calendar

The calendar reflects meetings and events that are scheduled as of July 17, 2023:

- 1. July 17, 2023 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 2. July 28, 2023 (Fri) WRPS Education Update on WFHR Morning Magazine Show Airs at 3:30 p.m.
- 3. August 7, 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.
- 4. August 14, 2023 (Mon) Regular Board of Education Meeting 6:00 p.m.
- 5. August 21, 2023 (Mon) New Colleague Luncheon 11:30 a.m.
- $6. \quad \text{August 28, 2023 (Mon)} \text{All Staff Welcome Back / In-Service in PAC} 8:00 \text{ a.m.}$

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 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 study be referred to the District supply be referred to the District study be referred to the District study be referred to the District Study Please refer to Band Policy All II, 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

Steve Hepp, Director of Pupil Services 510 Peach Street Wisc. Rapids, WI 54494 P: 715-424-6724 E: steven.hepp@wrps.net

