

## 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

January 8, 2024

## 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 Special Presentation – VFW Teacher of the Year Recognition Presented to Scott Reaves
- VI School Showcase – Washington Elementary School
- VII Student Representative Report
- VIII Minutes
  - A. Regular Board of Education Meeting – December 11, 2023
  - B. Special Board of Education Meeting (Open/Closed) – December 11, 2023
- IX Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of the designation of space limitations for regular education and special education open enrollment students for the 2024-25 school year.
    - 2. Updates and reports on Central Oaks Academy Charter School financial, operational, and academic goals for 2023-24; technology update on the District 1:1 computer initiative; and the elementary language arts materials acquisition piloting and process involved, as well as steps being taken to address Act 20 requirements.
    - 3. Action to approve regular Committee meeting minutes of January 2, 2024.

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.

IX Committee Reports (*continued*)

B. Business Services Committee

1. Action to approve of the purchase of interactive flat panels, and a Memorandum of Understanding with proposal pertaining to audit services to be performed by Hawkins Ash CPAs for fiscal years 2023-24, 2024-25, and 2025-26.
2. Updates and reports on purchases; a CESA 5 reimbursement in the amount of \$8,911.62; a District utility cost summary report; and a review of the District audit covering the 2022-23 fiscal year.
3. Action to approve regular Committee meeting minutes of January 2, 2024.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; a wage adjustment for food service substitute employees; and an increase in the Live Stream Advisor co-curricular assignment from 7/5/7 percent per season to 7/7/7 percent per season.
2. Updates and reports on elementary and secondary class sizes and sections for the 2023-24 school year.
3. Action to approve regular Committee meeting minutes of January 2, 2024.

X Agenda Referrals/Information Requests

XI Legislative Agenda

XII Bills

- A. Action on Receipts and Disbursements

XIII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Consideration and possible action to approve the renewal of a two-year Wisconsin Interscholastic Athletic Association (WIAA) girls hockey cooperative team agreement for the 2024-25 and 2025-26 school years.
- C. Discussion and possible action to approve of a proposal from EO Johnson to terminate the current contract/lease agreement for print managed services slated to end December 31, 2025 and enter into a new contract agreement at a base annual cost of \$124,824.82 effective March 1, 2024.
- D. Discussion and possible action 2023 Wisconsin Association of School Boards (WASB) Resolutions.
- E. Update on an agreement proposed by Vista Sands Solar LLC which provides a nonbinding pledge to provide an annual gift to the District for twenty years.

XIV Calendar

The calendar reflects meetings and events that are scheduled as of January 8, 2024:

1. January 8, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. January 11, 2024 (Thur) – Student Wellness Committee Meeting – 4:00 p.m.
3. January 15, 2024 (Mon) – Professional Development Day (No School)
4. January 16-19, 2024 (Tue-Fri) – WASB State Education Convention, Milwaukee, WI
5. January 25, 2024 (Thur) – LHS Alumni Wall of Fame Committee Meeting – 3:00 p.m.
6. January 26, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – 3:30 p.m.
7. February 5, 2024 (Mon) – Board Tour of Boys & Girls Club Facility – 4:45 p.m.
8. February 5, 2024 (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.
9. February 12, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
10. February 21, 2024 (Wed) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
11. February 23, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – 3:30 p.m.

XV 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  
Wisc. Rapids, WI 54494  
P: 715-424-6710  
E: [brian.oswall@wrps.net](mailto:brian.oswall@wrps.net)

Steve Hepp, Director of Pupil Services  
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