

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 14, 2021

REGULAR BOARD OF EDUCATION MEETING ➤ NOTE LOCATION ◀

LOCATION: East Jr. High School, 311 Lincoln Street, Wisc. Rapids, WI 54494
Cafeteria

TIME: 6:00 p.m.

NOTE that this meeting will be livestreamed on the WRPS YouTube Channel – [click here](#) to view the meeting once it begins or navigate to the link through the www.wrps.org website.

I Call to Order

II Pledge of Allegiance

III Roll Call

IV Student Representative

A. Special Recognition of Outgoing Student Representative Rachel Marten

V Comments From Citizens and Delegations

Persons who wish to address the Board may make a statement pertaining to a specific agenda item, and may be recognized by the Board president to speak regarding issues which are not on the agenda; however, the Board will not take action on items not listed on the agenda. The Board President may 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.

VI Minutes

A. Regular Board of Education Meeting – May 10, 2021

B. Special Board of Education Meeting (Open/Closed) – May 10, 2021

VII Committee Reports

A. Educational Services Committee

1. Action to approve the 2021-22 Carl Perkins Grant, Wisconsin Department of Workforce Development Technical Incentive Grant, Wisconsin Economic Development Corporation Fab Lab Grant, purchase of a three-year contract for eduCLIMBER and FastBridge software, and a three-year subscription to READ 180.
2. Updates and reports on the Wisconsin Global Scholar designation and three-year renewals to Typing Club software and the Fast ForWord and Reading Assistant programs.
3. Action to approve regular Committee meeting minutes of June 7, 2021

VIII Committee Reports *(continued)*

B. Business Services Committee

1. Discussion and possible action to purchase a Daktronics Live Video Display for use at Lincoln High School, a 5-year WoodTrust loan agreement, the purchase of iPads for classroom use, the purchase of a Lu Interactive Mobile playground, and the purchase of classroom audio systems.
2. Updates and reports on purchases and invoices.
3. Action to approve regular Committee meeting minutes of June 7, 2021.

C. Personnel Services Committee

1. Action to approve employee appointments, retirements, resignations, changes to the Summer School Swim Head Guard position and hourly pay rate, the addition of Meal Delivery Driver and Breakfast Server positions in the food services area, Lincoln Athletic Director Secretary position modifications and affiliated pay adjustment, addition of Equity Coordinator position contracted days, and action to approve Board Policy 347 Rule (1) – Guidelines for the Control and Maintenance of Student Records for second reading, and Board Policy 672.1 – Proposals for Professional Services for second reading.
2. Action to approve regular Committee meeting minutes of June 7, 2021.

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. Discussion and possible action to approve of the appointment of an individual to the Central Oaks Academy secretary position and Pitsch Early Learning Center Office and Health Aide position.
- C. Discussion and possible action to approve of a recommended revision to the District Co-Curricular Activities Code.
- D. Discussion and possible action to approve of a resolution regarding the sale of property (former Wood County Alternative School) located at 6471 Cameron Avenue, Vesper, WI which is owned by Cooperative Educational Service Agency 5.
- E. Discussion and possible action to approve a Resolution authorizing the issuance and sale of \$34,000,000 Bond Anticipation Notes, Series 2021 pursuant to Section 67.12(1)(b), Wisconsin Statutes.
- F. Discussion and possible action to approve of the preliminary 2021-22 District budget to be published.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of June 14, 2021:

1. June 14, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. June 14, 2021 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. June 15, 2021 (Tue) – Special Board of Education Meeting (Closed Session) – 4:30 p.m.
4. June 16, 2021 (Wed) – Special Board of Education Meeting (Closed Session) – 4:30 p.m.
5. June 30, 2021 (Wed) – Board WREA Negotiations Committee Meeting (Open/Closed Session) – 5:15 p.m.
6. June 30, 2021 (Wed) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
7. July 6, 2021 (**Tue**) – 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.
8. July 12, 2021 (Mon) – Regular Board of Education 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 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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