



**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**

July 13, 2020

### **REGULAR BOARD OF EDUCATION MEETING**

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI  
Conference Room A/B

**TIME:** 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Student Representative Recognition (Jacqueline Sii) / Introduction of 2020-21 Student Representative (Rachel Marten)
- V Special Recognition of District Retirees
- VI Minutes
  - A. Regular Board of Education Meeting – June 8, 2020
- VII Comments From Citizens and Delegations

Persons who wish to address the Board of Education 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. 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 of Education open to the public, and not a public hearing.
- VIII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve 2020-21 pupil academic standards, b.e.s.t. grant application for 2020-21, Title VI Indian Education grant application for 2020-21, Education for Homeless Children and Youth grant application for 2020-23, Acellus Academy software licenses, and Seesaw for Schools learning management software.
    - 2. Updates and reports on the Achievement Gap Reduction (AGR) end-of-year report, Preferred Driver Education contract, and a possible future referendum.
    - 3. Action to approve regular Committee meeting minutes of July 6, 2020.

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 66.030 cooperative agreements for students attending the virtual program, and technology hardware purchases for the Lincoln technical education lab.
2. Updates and reports on Skyward student management and food service software purchases, and a letter of engagement for auditor services.
3. Action to approve regular Committee meeting minutes of July 6, 2020.

C. Personnel Services Committee

1. Action on employee appointments, resignations, and retirements; revisions to employee handbooks; the hiring of a digital media and visual coordinator position; addition of a five percent academic co-curricular livestream advisor position at Lincoln High School; and a stipend for the elementary library media specialist.
2. Action to approve regular Committee meeting minutes of July 6, 2020.

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 amend the 2019-20 District budget.
- C. Discussion and possible action to approve of the purchase of a telephone system upgrade.
- D. Update and discussion on the progress of Reopening Committee work related to students returning after the COVID-19 shutdown in the spring.
- E. Discussion and possible action on future levy override and bond issue referendum questions.
- F. Discussion and possible action on a request from the City of Wisconsin Rapids to utilize the East Jr. High fieldhouse as an election polling place beginning with the November 3, 2020 election.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of July 13, 2020:

1. July 13, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. July 29, 2020 (Wed) – LHS Wall of Fame Committee Meeting – 9:00 a.m.
3. August 3, 2020 (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 6:30 p.m.
4. August 10, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIV Adjourn