



MINUTES

Wisconsin Rapids Board of Education
Educational Services Committee

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

Anne Lee, Chairman
John Benbow, Jr.
Katie Bielski-Medina
Larry Davis
Sandra Hett
Mary Rayome
John Krings, President

July 5, 2016

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids WI
Conference Room A/B

TIME: Immediately following the Business Services Committee and Personnel Services
Committee meetings, but not before 6:15 p.m.

BOARD MEMBERS PRESENT: John Benbow, Jr., Katie Bielski-Medina, Larry Davis, Sandra Hett,
John Krings, Anne Lee and Mary Rayome

OTHERS PRESENT: Ed Allison, Dave Bergerson, Colleen Dickmann, Margie Dorshorst, Andrew
Miller, Melissa Miller, Brooke Neubauer, Ronald Rasmussen, Kathi Stebbins-
Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:21 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Career/Technical Education and Carl Perkins Grant

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, updated the Committee on the curriculum enhancements and modifications in all CTE areas. She also highlighted what Carl Perkins grant dollars are used for. The allocation for the Carl Perkins Grant for the 2016-17 school year is \$44,872. The focus of the 2016-17 grant continues to be STEM education, high skill, demand and wage careers, preparation and transition to post-secondary education and career pathways.

ES-1 Motion by John Benbow, second by John Krings, to approve the 2016-17 Carl Perkins Grant in the amount of \$44,872.

Motion carried unanimously.

B. Completion of Secondary Science Acquisition

Dave Bergerson, Science CII Chair and Coordinator explained the proposed materials acquisition. He reviewed what has been done since 2013 when the first phase of the science acquisition was presented to the Board and the secondary curriculum was approved. Mr. Bergerson presented the Science Mission Statement, Vision, and Best Practices. He also shared changes to the Curriculum Overview at the secondary level.

ES-2 Motion by Larry Davis, second by Katie Bielski-Medina, to approve the completed secondary science materials acquisition set out in Attachment A in the amount of \$106,437.97, or less.

Motion carried unanimously.

C. Outdoor Learning Center – Mead Elementary Charter School

Melissa Miller, second grade teacher and Margie Dorshorst, Principal from Mead Elementary Charter School were present to explain their vision of an Outdoor Learning Center. Ms. Miller explained how the concept came about, the benefits of an outdoor classroom, advantages of more green space, and what has already been done to research the idea, including meetings with Ed Allison, Director of Buildings and Grounds, as well as Dr. Colleen Dickmann, Superintendent.

ES-3 Motion by John Krings, second by Mary Rayome, to approve pursuing a more detailed proposal for an Outdoor Learning Center at Mead Elementary Charter School.

Motion carried unanimously.

D. Activities Code

Ronald Rasmussen, Principal of Lincoln High School, presented the two additional changes requested on the Wisconsin Rapids Public School's Activities Code, and the reasons for the requests.

ES-4 Motion by John Benbow, second by Mary Rayome, to approve the modifications to the WRPS Activities Code set out in Attachment B.

Motion carried unanimously.

E. Pupil Academic Standards

Kathi Stebbins-Hintz, Director of Curriculum and Instruction

Ms. Stebbins-Hintz reviewed how districts are required to provide notification surrounding pupil academic standards. Parents will be provided notice of this information through the WRPS website, as noted on Attachment C.

ES-5 Motion by Larry Davis, second by Katie Bielski-Medina, to approve the pupil academic standards set out in Attachment C that will be in effect for the 2016-17 school year.

Motion carried unanimously.

IV. Updates

A. Transition Support at River Cities High School (RCHS)

Ms. Stebbins-Hintz and Dr. Dickmann reviewed a plan developed in collaboration with RCHS staff and community members to address the issue of post high school educational opportunities for RCHS graduates. A proposed position is being discussed which would be for a Transition Support person. This person would follow through with graduates to provide support in their educational endeavors. The position would be funded through a donation from a community member.

V. Consent Agenda Items

- ES-1 Career and Technical Education (CATE)**
- ES-2 Completion of Secondary Science Acquisition**
- ES-3 Outdoor Learning Center – Mead Elementary Charter School**
- ES-4 Activities Code**
- ES-5 Student Academic Standards**

VI. Future Agenda Items/Information Requests

Agenda items are determined by the Committee Chair after consultation with appropriate administration depending upon other agenda items, presentation information, and agenda availability.

- Seclusion and Restraint: Annual Report (August)
- AGR (Sage) Report (August)
- Board Policies (August):
 - ✓ 321 School Calendar
 - ✓ 322 School Day
 - ✓ 345.5 Graduation Requirements

Anne Lee adjourned the meeting at 7:10 p.m.