

#### 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

January 2, 2017

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, Phillip Bickelhaupt, Colleen Dickmann, Matt Green, Jim Scott,

Lizzie Severson, Kathi Stebbins-Hintz, Jen Wilhorn

Call to Order

Anne Lee called the meeting to order at 6:47 a.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
  - A. Space Determination/Class Size Limits

Matt Green, Director of Pupil Services, explained that based on projected enrollments for regular and special education classrooms, there is not a need to deny open enrollment applications based on classroom space.

ES-1 Motion by Mary Rayome, second by John Krings, to recommend that for the 2017-18 school year the Wisconsin Rapids Public Schools Board of Education will not deny open enrollment applicants due to space.

Motion carried unanimously.

B. Supplemental Pay Plan for Professional Development

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, reviewed proposed changes to the Supplemental Pay Plan for Professional Development.

# ES-2 Motion by Mary Rayome, second by John Benbow, to approve the suggested changes to the Supplemental Pay Plan for Professional Development for the 2016-17 school year.

Motion carried unanimously.

#### IV. Updates

### A. Elementary English/Language Arts

Jen Wilhorn, Elementary Literacy Specialist and Principal of Vesper Community Academy, updated the Committee on the acquisition and implementation of the elementary Writing Units of Study that was approved last spring. In August teachers attended a two day professional development session. Grade level teams have been meeting since then. Educator Effectiveness coaches and interventionists are supporting the implementation. Elementary administration are working together on a book study to further support the implementation.

Regarding the acquisition of reading materials, eight teachers are piloting another set of materials. Mid-March feedback will be shared and reviewed with Elementary Language Arts CII.

### V. Consent Agenda Items

# ES-1 Space Determination/Class Size Limits ES-2 Supplemental Pay Plan for Professional Development

#### 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.

- Art Curriculum (February)
- Student Travel (February)
- Strategic Plan (February)
- Art Acquisition (March)
- Elementary Reading Acquisition (March)

Anne Lee adjourned the meeting at 6:55 p.m.