



MINUTES

Wisconsin Rapids Board of Education
Educational Services Committee

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

Mary Rayome, Chairperson
John Benbow, Jr.
Katie Bielski-Medina
Troy Bier
Larry Davis
Sandra Hett
John Krings, President

January 3, 2022

LOCATION: Wisconsin Rapids Area Middle School Auditorium
1921 27th Avenue South, Wisc. Rapids, WI

TIME: 6:00 p.m.

BOARD MEMBERS PRESENT: John Benbow, Katie Bielski-Medina, Troy Bier, Sandra Hett,
John Krings, Mary Rayome

BOARD MEMBER EXCUSED: Larry Davis

OTHERS PRESENT: Ed Allison, Phil Bickelhaupt, Craig Broeren, Roxanne Filtz, Brian Oswald, Hallie
Ritchay, Elizabeth VanBerkel

I. Call to Order

Mary Rayome called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

III. Public Comment - none

IV. Actionable Items

A. Open Enrollment Space Determination Limits for the 2022-2023 School Year

Roxanne Filtz, Director of Curriculum & Instruction, explained that in accordance with State statutes, nonresident school boards are required to determine the number of regular and special education spaces that will be available within the district at their January meeting. A determination by the administration has been made that no regular education open enrollment space limitations are recommended for the 2022-23 school year with the exception of Central Oaks Academy (COA) Charter School. The COA Governance Board set enrollment caps as outlined in their charter school contract, and the Board approved the proposed caps at the December 13, 2021 meeting.

Elizabeth VanBerkel, Assistant Director of Pupil Services, reviewed special education open enrollment spaces available for 2022-23 based upon available programs and services as follows:

<u>Program</u>	<u>Spaces Available</u>
Early Childhood/4K	4
Speech & Language – Middle School	6
Speech & Language – High School	2

Committee members had an opportunity to ask questions concerning the recommendation.

Motion by John Benbow, seconded by Troy Bier to approve that the Board of Education not designate any space limitations for regular education open enrollment students for the 2022-23 school year with the exception of Central Oaks Academy enrollment caps that were approved at the December 2021 Board meeting, and designate specific space available in special education programming as indicated in the "Projected Space Available" column. Motion carried unanimously.

B. Calendar Change for 2022-2023

This item was tabled by the Committee.

V. Updates

A. Student Travel

Ms. Filtz updated Committee members on planned travel for Lincoln High School (LHS) students who are involved in the annual Ag Department/FFA Fruit Sale Fundraiser. Jeremy Radtke, LHS FFA Advisor and Technology and Agriculture Teacher, plans to take the top nine sellers from the sale to the World's Toughest Rodeo in Minneapolis, Minnesota on January 28, 2022. A school van will be used for travel and the group will not be staying overnight.

VI. Consent Agenda Items

ES-1 Open Enrollment Space Limitations for 2022-23 School Year

VII. 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.

Future agenda items/information requests include, but are not limited to:

- AGR Mid-Year Report (February)
- District Strategic Plan (February)
- RaiderAid Update (February)

Mary Rayome adjourned the meeting at 6:07 p.m.