WRPS
MINUTES

Wisconsin Rapids Board of Education
Personnel Services Committee
510 Peach Street · Wisconsin Rapids, WI 54494 · 715-424-6701

Sandra Hett, Chair
Larry Davis
Mary Rayome
John Krings, President

January 6, 2020

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
              Conference Room C

Time: Immediately following the Educational Services Committee meeting, but not before 6:30 p.m.

Committee Members Present: Sandra Hett, Mary Rayome, and Larry Davis

Others Present: Brian Oswall and Craig Broeren

I.   Call to Order

      Sandra Hett called the meeting to order at 7:30 p.m.

II.   Public Comment

      There was no public comment.

III. Actionable Items

      A. Appointments

          PS – 1 Motion by Mary Rayome, seconded by Larry Davis to approve the following support staff appointments:

Kelli Harris	Location: Position:	Grove Elementary School Noon Duty Aide
Todd Marcouex	Location: Position:	Mead Elementary School Noon Duty Aide
Jade Johnson	Location: Position:	Mead Elementary School Club Mead Aide
Carmen Richardson	Location: Position:	THINK Office/Instructional Aide
Tania Halbersma	Location: Position:	Howe Elementary School Office/Instructional Aide

          Motion carried unanimously.

      B. Board Policy Review

          Board Policy 330 - Curriculum Development, Second Reading

          PS – 2 Motion by Mary Rayome, seconded by Larry Davis to approve Board Policy 330 - Curriculum Development for second reading.

          Motion carried unanimously.

Board Policy 331 - Curriculum Maps, Second Reading

PS – 3 Motion by Larry Davis, seconded by Mary Rayome to approve Board Policy 331 - Curriculum Maps for second reading.

Motion carried unanimously.

Board Policy 334 - Curriculum Evaluation, Second Reading

PS – 4 Motion by Mary Rayome, seconded by Larry Davis to approve Board Policy 334 - Curriculum Evaluation for second reading.

Motion carried unanimously.

Board Policy 442.1 - Student Board Representatives, Second Reading

PS – 5 Motion by Larry Davis, seconded by Mary Rayome to approve Board Policy 442.1 - Student Board Representatives for second reading.

Motion carried unanimously.

Board Policy 731.2 - Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property, Second Reading

PS – 6 Motion by Mary Rayome, seconded by Larry Davis to approve Board Policy 731.2 - Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property for second reading.

Motion carried unanimously.

C. Title VI Program

Brian Oswall, Director of Human Resources, shared with the Committee the responsibilities of the Title VI program supervisor and requested a $2,500 stipend for Title VI program supervisor for the 2019-2020 school year.

PS – 7 Motion by Larry Davis, seconded by Mary Rayome to approve a $2,500 stipend for the Title VI program supervisor for the 2019-2020 school year.

Motion carried unanimously.

IV.   Updates and Reports

A. Class Size and Sections Reports

Brian Oswall, Director of Human Resources, shared with the Committee the class size and teacher reports for both elementary and secondary levels. Mr. Oswall also explained the possible need for additional support at Washington Elementary in 4th grade.

B. Occupational Therapist Positions

Brian Oswall, Director of Human Resources, shared with the Committee that the occupational therapist caseloads are high. In response to caseloads, the District has posted for a 1.0 FTE occupational therapist position and increased a current .80 FTE occupational therapist position to 1.0 FTE.

V. Consent Agenda

    Motions: PS – 1 Support Staff Appointments
          PS – 2 Board Policy 330 - Curriculum Development, Second Reading
          PS – 3 Board Policy 331 - Curriculum Maps, Second Reading
          PS – 4 Board Policy 334 - Curriculum Evaluation, Second Reading
          PS – 5 Board Policy 442.1 - Student Board Representatives, Second Reading
          PS – 6 Board Policy 731.2 - Use of Electronic Surveillance Technology in Public Areas of
                 School Buildings and Property, Second Reading
          PS – 7 Title VI Program

VI. Adjournment

    Ms. Hett adjourned the meeting at 7:41 p.m.