



**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**

April 10, 2017

## **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's Report
- V Minutes
  - A. Regular Board of Education Meeting – March 13, 2017
- VI 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.
- VII Committee Reports
  - A. Business Services Committee
    - 1. Action to approve technology equipment purchases for various buildings, and a proposal for a house to be constructed for Jerry and Colleen Klonowski by the 2017-18 Lincoln Trades House Construction class.
    - 2. Updates and reports on the e-Rate process and utilization of the program by the District, and the practice of providing transportation to child care facilities within the school attendance area at no charge.
    - 3. Action to approve regular Committee meeting minutes of April 3, 2017.

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.

VII Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on professional staff appointments, support staff appointments, a support staff resignation, approval of Board Policy 533 – Staff Recruiting/Hiring and Board Policy 533 Rule – Staff Recruiting/Hiring Procedures for second reading, and a proposal to provide a 2016-17 wage increase for food service employees.
2. Action to approve regular Committee meeting minutes of April 3, 2017.

C. Educational Services Committee

1. Action on Board Policy 426 – Homeless Education Program, Policy 426 Rule – Homeless Education Program Procedures, and Policy 345.41 – Promotion/Retention of Kindergarten, Fourth, and Eighth Grade Students for first reading; suggested revisions to the District scope and sequence for grades 6-12 Social Studies; the Education for Homeless Children and Youth Grant; the Add-Vantage Math Recovery Professional Development Grant; the Peer Review and Mentoring Grant; and the Alcohol and Other Drug Abuse Grant.
2. Updates and reports on the Community Impact Grant, the District Pupil Nondiscrimination Self-Evaluation Report, and upcoming student out-of-state travel plans.
3. Action to approve regular Committee meeting minutes of April 3, 2017.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to modify contribution amounts made by hourly employees eligible to participate in the employee health insurance plan.
- C. Approval of donation for River Cities High School transition support services, school equipment, and school supplies.
- D. Update on the Phase 1 construction project at Lincoln High School, and possible action to approve the estimated cost for the project.
- E. Discussion and possible action to approve of Phase 2 construction at Wisc. Rapids Area Middle School as outlined in the Construction Process Meeting document dated October 24, 2016 at an estimated cost for Phase 2 of \$7,900,000.

XII Calendar

The calendar reflects meetings and events that are scheduled as of April 10, 2017:

1. April 10, 2017 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
2. April 10, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 24, 2017 (Mon) – Special Board of Education Meeting – 6:00 p.m.
4. May 1, 2017 (Mon) – Board Committee Meetings
  - Business Services – 6:00 p.m.
  - Personnel Services Committee – 6:00 p.m.
  - Educational Services Committee – Immediately following the Business Services and Personnel Services Committee Meetings, but not before 6:15 p.m.
5. May 8, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn