



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

August 14, 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 Special Presentation - AmeriCorps "Farm to School" Program
- V Minutes
 - A. Regular Board of Education Meeting – July 10, 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 of 66.03.01 cooperative agreements for students attending the virtual program from other school districts; Policy 840 – Public Gifts to the Schools and Policy 851 – Advertising in the Schools for first reading.
 - 2. Updates and reports on purchases for technology software, police liaison services, and a contract for fiber cable installation.
 - 3. Action to approve regular Committee meeting minutes of August 7, 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 employee appointments, resignations, retirements, wage and benefit changes for confidential employees, wage increases for office/clerical and aide support staff, supplemental pay increases for individual professional staff employees, and a daily rate wage increase for substitute teachers.
2. Updates and reports on utilization of the Employee Assistance Program by employees for the first six months of 2017, and the 2017-18 professional staff hiring process.
3. Action to approve regular Committee meeting minutes of August 7, 2017 and special open and closed session Committee meeting minutes of July 5, 2017.

C. Educational Services Committee

1. Action to approve a contract with Renaissance Learning for screening tool products, and a contract with the City of Wisconsin Rapids to allow for District use of a city pond and surrounding property.
2. Updates and reports on seclusion and restraint statistics for 2016-17.
3. Action to approve regular Committee meeting minutes of August 7, 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 approve of the "Proposed Corrective Action Plan" and procedures proposed to respond to OCR Case #05161217.
- C. Discussion and possible action to approve of a Resolution awarding the sale of \$11,500,000 General Obligation Promissory Notes for the purpose of financing energy efficiency and capital improvement projects (this loan is at a lower annual percentage rate, providing significant savings to the District, and would be in lieu of and take the place of the State Trust Fund loan approved for the same amount in July, 2017).
- D. Discussion and possible action to approve of using Plunkett Raysich Architects and Miron Construction for the District Phase 2 construction project.
- E. Update on the Phase 2 construction project at the Wisconsin Rapids Area Middle School, and possible action to approve a revised cost estimate for project completion.
- F. Update on the Phase 1 pool construction project at Lincoln High School, and possible action to approve a revised cost estimate for project completion.

XII Calendar

The calendar reflects meetings and events that are scheduled as of August 14, 2017:

1. August 14, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 14, 2017 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. September 5, 2017 (Tue) – 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.
4. September 11, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn