



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

November 13, 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 – October 9, 2017
 - B. Special Board of Education Meeting (Closed Session) – October 11, 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 increase in 2018-19 per student allocation for 4K community sites.
 - 2. Updates and reports on invoices pertaining to police liaison services and a school sign at THINK Academy funded by the Parent/Teacher Society.
 - 3. Action to approve regular Committee meeting minutes of November 6, 2017.
 - B. Personnel Services Committee
 - 1. Action on employee appointments; second reading of Board Policy 522.41 – Conflict of Interest, Policy 526 – Staff Complaints and Grievances, Policy 528 – Union Contracts and Agreements; and first reading

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 (*continued*)

of Board Policy 510 – Personnel Policies Goals, Policy 523.4 – Employee Assistance, Policy 536.2 – Staff Retirement, and Policy 511.5 – Employee Anti-Harassment; and approval of increasing individual hourly wage rates for food service employees.

2. Updates and reports on a proposal for a new food production coordinator position; substitute clerical and support staff aide compensation; summer school teacher compensation; and 2017-18 open enrollment data.
3. Action to approve regular Committee meeting minutes of November 6, 2017.

C. Educational Services Committee

1. Action to approve of deletion of Board Policy 854 – Display and Distribution of Materials on School Property for first reading, and revisions to Policy 440 – Student Rights and Responsibilities – Freedom of Expression for first reading, and revisions to Policy 851 – Media Distribution in Schools/Advertising/Sponsorship or Commemorative Naming Rights for District Facilities or Educational Spaces for first reading; changes to department course flowcharts as a result of restructuring; approval of curriculum proposals for new courses and curriculum modifications; approval to revise the 2018-19 school calendar to move a professional development day from September 28, 2018 to October 1, 2018; approval of classroom libraries for forty classrooms implementing Reading Units of Study; and approval of the purchase of Brain Pop for the 2017-18 school year.
2. Updates and reports on potential modifications to Board compensation payments and potential changes to Board Policy 164 – Board Member Compensation and Expenses.
3. Action to approve regular Committee meeting minutes of November 6, 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 District health insurance plan renewal for 2018.
- C. Discussion and possible action to approve of Health Savings Account (HSA) funding by the District for employees covered on the group health plan for the 2018 plan year.
- D. Action to approve of the 2017-18 AFSCME Local 1075 custodial and maintenance bargaining unit Collective Bargaining Agreement.
- E. Update and discussion on Tax Levy and Aid Certification for 2017-18, and possible action to approve of a 2017-18 budget amendment.
- F. Discussion and possible action to approve of a Resolution to authorize borrowing not to exceed \$9,200,000 for the WRAMS construction project; and providing for the issuance and sale of General Obligation Promissory Notes.
- G. Presentation by Nexus Solutions on potential future energy exemption/efficiency projects in District buildings.
- H. Discussion and possible action to approve of a Resolution to authorize borrowing not to exceed \$9,300,000 for District energy projects in various buildings and providing for the issuance and sale of General Obligation Promissory Notes.

XII Calendar

The calendar reflects meetings and events that are scheduled as of November 13, 2017:

1. November 13, 2017 (Mon) – Tour of Lincoln High Construction Project – 5:00 p.m.
2. November 13, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. November 15, 2017 (Wed) – Student Wellness Committee Meeting – 4:15 p.m.
4. December 4, 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. December 11, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn