



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

January 15, 2018

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 – December 11, 2017
 - B. Special Board of Education Meeting (Open/Closed) – December 11, 2017
 - C. Special Board of Education Meeting (Closed) – December 13, 2017
 - D. Special Board of Education Meeting – December 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 on a proposed three-year audit contract from Hawkins Ash CPAs, and a Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for 2018-19.
 - 2. Action to approve regular Committee meeting minutes of January 8, 2018.

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, retirements, and Board Policy 162 – New Board Member Orientation for second reading, Board Policy 830.1 – Facility Use Policy for the PAC for second reading, a new non-classified position in the Food Services Department, a wage increase for substitute clerical and support staff aides, and an increase in the wage rate for summer school teachers.
2. Updates and reports on class sizes and sections for the 2017-18 school year and tabled policies.
3. Action to approve regular Committee meeting minutes of January 8, 2018.

C. Educational Services Committee

1. Action on the 21st Century Community Learning Center grant request for Mead Elementary, suggested changes to the Supplemental Pay Plan for Professional Development for the 2017-18 school year, space limitation designations for 2018-19 open enrollment applications, a renewal to the Preferred Driver Education contract for driver education instruction, and a Resolution to support the Wisconsin Voucher Taxpayer Transparency Bill.
2. Updates and reports on the Boys & Girls Club Community Learning Center Grant and a remedial course report for 2016-17 concerning students enrolled in the UW System.
3. Action to approve regular Committee meeting minutes of January 8, 2018.

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 a recommended “2018 Friend of Education” award recipient.
- C. Discussion and possible action on 2018 Wisconsin Association of School Boards (WASB) Resolutions.
- D. Discussion on the agreements in place with the South Wood County Recreation Center and South Wood County Youth Hockey Association.

XII Calendar

The calendar reflects meetings and events that are scheduled as of January 15, 2018:

1. January 15, 2018 (Mon) – Special Board of Education Meeting (Closed Session) – 4:30 p.m.
2. January 15, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. January 17, 2018 (Wed) – Student Wellness Committee Meeting – 4:15 p.m.
4. January 16-19, 2018 (Tue-Fri) – State Education Convention, Milwaukee, WI
5. February 5, 2018 (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.
6. February 12, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
7. February 26, 2018 (Mon) – Friends of Education Concert – 7:00 p.m.

XIII Adjourn