



Wisconsin Rapids Public Schools

Board of Education

510 Peach Street, Wisconsin Rapids, WI 54494
(715) 424-6701

John A. Krings, President
John Benbow, Jr.
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Anne Lee
Mary E. Rayome
Katie Medina

Desiree Alu, Student Representative

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

May 14, 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 Special Presentation
 - A. FCCLA Chapter Service Project (Teachers Laura Cronan, Valerie DeVries-Polman, and two students)
- V Student Representative's Report
- VI Minutes
 - A. Regular Board of Education Meeting – April 9, 2018
 - B. Board Reorganization Meeting – April 23, 2018
 - C. Special Board of Education Meeting (Open/Closed) – April 23, 2018
- VII 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 the purchase of a walk-in freezer for Grant Elementary School.
 - 2. Updates and reports on purchases, fees associated with banking services, and an engagement letter from Hawkins Ash CPAs to provide audit services for the District.
 - 3. Action to approve regular Committee meeting minutes of May 7, 2018 and special Committee meeting minutes of April 2, 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, resignations, 2018-19 open enrollment applications, a wage increase for summer technology support employees, a change in the work year schedule for the LHS registrar position, a reclassification of the LHS activities clerk position, and the addition of a tutoring and testing coordinator position at LHS.
2. Updates and reports on athletic and non-athletic co-curricular pay.
3. Action to approve regular Committee meeting minutes of May 7, 2018.

C. Educational Services Committee

1. Action to approve of 2018-19 Wis. Rapids Area Middle School and Lincoln High School Agenda Planners; first reading of Board Policy 332 – Experimental/Innovative Programs, Policy 332.1 Exhibit 1 – Process Guidelines for Requesting New Courses Form, and Policy 432 – School Attendance Boundaries; Early College Credit Program course approvals; Social Studies curriculum and acquisition for grades 6-12; music acquisition for grades K-12; elementary classroom libraries for grades K-5; the 2018-19 Professional Development Day Plan and schedule; the “Lincoln Launch” course beginning in 2018-19; a Transition Readiness Grant application for Project Search; the 2018-19 Peer Review and Mentor Grant; the School-Based Mental Health Services Grant for 2018-19; and the Bridges Program to begin in the 2018-19 school year.
2. Updates and reports on the Global Education Achievement Certificate award to a student, upcoming student travel, and a possible revisions being considered for the DEU and Supplemental Pay Plan for professional staff.
3. Action to approve regular Committee meeting minutes of May 7, 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 of an updated South Wood County Youth Hockey Association Agreement.
- C. Discussion and possible action to approve the purchase of a 2016 International delivery truck.
- D. Discussion and possible action to approve of recommended 2017-18 District budget amendments.
- E. Discussion and possible action to approve of the 2018-19 District budget to be published.
- F. Update and discussion on the School Safety Initiative Grant established by the Wisconsin Department of Justice.

XII Calendar

The calendar reflects meetings and events that are scheduled as of May 14, 2018:

1. May 14, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. May 14, 2018 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. May 16, 2018 (Wed) – Student Wellness Committee Meeting – 4:15 p.m.
4. June 4, 2018 (Mon) – Board Tour of Building Construction Home – 4:30 p.m.
5. June 4, 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. June 11, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn