



Wisconsin Rapids Public Schools

Board of Education

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

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
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

February 11, 2019

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 – January 14, 2019
 - B. Special Board of Education Meeting (Closed Session) – January 17, 2019
- 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 proposal to purchase web content filter and management software.
 - 2. Updates and reports on invoices for police liaison services and technology education equipment.
 - 3. Action to approve regular Committee meeting minutes of February 4, 2019.

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, and retirement requests, and employee wage compensation considerations for District van drivers, confidential secretaries, administrative assistant to Superintendent/Board secretary, and substitute food service employees.
2. Updates and reports on the status on District substitute pay rates and the current substitute fill rate.
3. Action to approve regular Committee meeting minutes of February 4, 2019.

C. Educational Services Committee

1. Action to approve the 2019-2020 District Strategic Plan.
2. Updates and reports on the Fresh Fruit and Vegetable Grant award, District Wellness assessment survey, and changes in concurrent enrollment course offerings.
3. Action to approve regular Committee meeting minutes of February 4, 2019.

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 second reading of the following Board policies: 422 – Admission of Nonresident Pupils, 423.1 – Part-Time Open Enrollment, 443.2 Rule – Bus Conduct, 453.4 Rule – Medication Administration Procedures.
- C. Update on the federal Every Student Succeeds Act (ESSA) School Level Reporting requirement.
- D. Update on the development of the 2019-20 District budget.
- E. Update on Board member participation in the 2019 State Education Convention.

XII Calendar

The calendar reflects meetings and events that are scheduled as of February 11, 2019:

1. February 11, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. February 12, 2019 (Tue) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
3. February 12, 2019 (Tue) – Student Wellness Committee Meeting – 4:15 p.m.
4. February 25, 2019 (Mon) – Insurance Committee Meeting – 4:00 p.m.
5. February 25, 2019 (Mon) – Friends of Education Concert (PAC) – 7:00 p.m.
6. March 4, 2019 (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.
7. March 11, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn