



**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**

June 10, 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 Special Recognition – Kohl Award (Ashley Tessmer)
- V Minutes
  - A. Regular Board of Education Meeting – May 13, 2019
  - B. Special Board of Education Meeting (Open/Closed) – May 13, 2019
  - C. Special Board of Education Meeting – June 3, 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. Educational Services Committee
    - 1. Action to approve of Board Policy 365.1 – Network and Internet Responsible Use and Internet Safety Policy for Students for first reading; Board Policy 365.1 Rule – Network and Internet Responsible Use and Internet Safety Guidelines for Students for first reading; math acquisition for Grades 6-12; Career and Technical Education (CTE) acquisition; Carl Perkins Grant for the 2019-20 school year; curriculum cycle modifications; and elementary report card modifications.

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*)

2. Updates and reports on progress being made for 1:1 implementation at Lincoln High School and Wisc. Rapids Area Middle School beginning with the 2019-20 school year; and Phonics Units of Study use in the District.
3. Action to approve regular Committee meeting minutes of June 3, 2019.

B. Business Services Committee

1. Action to approve of Chromebook purchases for various buildings; BrightBytes 21<sup>st</sup> Century Learning Suite software renewal; a Hoonuit technology training proposal; Gaggle Safety Management for Google and Google Drive backup services; and proposed Mitel software assurance and services from Camera Corner Connecting Point.
2. Updates and reports on purchases of police liaison officer services; absence and substitute management, time, and attendance software services; and an auditor engagement letter addressed to the Board of Education.
3. Action to approve regular Committee meeting minutes of June 3, 2019, and Business Trades Home Tour minutes of June 3, 2019.

C. Personnel Services Committee

1. Action on employee appointments, resignations, and retirements; second reading of Board Policy 458 – Student Wellness Policy; 760 – Food and Nutrition Services Program; and Board Policy 760 Rule – Food Management Guidelines; and action to approve of proposed revisions to the Office/Clerical and Aide Support Staff Handbook.
2. Updates and reports on staffing for the 2019-20 school year.
3. Action to approve regular Committee meeting minutes of June 3, 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. Update on Buildings & Grounds Department blueprint digitization project.
- C. Action to approve of a Resolution Authorizing the Transfer of Funds for the Defeasance of Certain of the Taxable General Obligation Notes Dated December 20, 2017.
- D. Due to recent inquiries, the Administration would like to hold a discussion with the Board regarding the potential sale of District property, and the Board's position and/or attitude regarding such sales.

XII Calendar

The calendar reflects meetings and events that are scheduled as of June 10, 2019:

1. June 10, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. June 10, 2019 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. June 24, 2019 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
4. July 1, 2019 (Mon) – Board Committee Meetings
  - Educational Services – 6:00 p.m.
  - Business Services and Personnel Services Committee – Immediately following the Business Services and Personnel Services Committee Meetings, but not before 6:30 p.m.
5. July 8, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn