



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

August 12, 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 Minutes

A. Regular Board of Education Meeting – July 8, 2019

V 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 343.46 – Early College Credit Program and Policy 343.46 Rule – Early College Credit Program Procedures for first reading; a proposed K-5 Social Studies curriculum beginning with the 2019-20 school year; a contract with Renaissance Learning for the 2019-20 school year; and a contract with Houghton Mifflin Harcourt for the 2019-20 school year.
2. Updates and reports on the purchase of consumable math workbooks for elementary students; an annual seclusion and restraint report based upon the 2018-29 school year; and results of changes made to the District supplemental pay plan in 2018-19.
3. Action to approve regular Committee meeting minutes of August 5, 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. Business Services Committee

1. Action to approve of 66.03.01 cooperative agreements for students attending the work place training program.
2. Updates and reports on purchases of District property insurance, HVAC monitoring system, flooring replacement at Lincoln High School, District technology switch gear support, and Mitel phone support.
3. Action to approve regular Committee meeting minutes of August 5, 2019.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and Board Policy 723.1 Rule – Emergency School Closing Procedures for first reading.
2. Updates and reports on coaching compensation costs for the 2018-19 school year; possible options for hourly staff to make up lost hours due to emergency school closures; and the status of professional staff hiring for the 2019-20 school year.
3. Action to approve regular Committee meeting minutes of August 5, 2019 and special open and closed session Committee meeting minutes of August 5, 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. Consideration and possible action to approve of 66.03.01 agreements with other districts for non-resident students interested in enrolling and/or continuing their participation in the WRPS virtual program.
- C. Discussion and possible action to approve of a tentative agreement reached with the Wisconsin Rapids Education Association (WREA) bargaining unit.
- D. Discussion and possible action to approve of a tentative agreement reached with the AFSCME Local 1075 Custodial and Maintenance bargaining unit.
- E. Discussion and possible action to approve of recommended changes to Board Policy 411.5 – Bullying, for first reading.
- F. Consideration and possible action to approve of a request from Safe-Way Bus Transit to include an addendum to the current contract.

XII Calendar

The calendar reflects meetings and events that are scheduled as of August 12, 2019:

1. August 12, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. August 21, 2019 (Wed) – New Colleague Orientation Luncheon – 11:30 a.m.
3. August 27, 2019 (Tue) – All Staff In-Service / Welcome Back Program – 9:00 a.m.
4. September 3, 2019 (Tue) – Students Return
5. September 3, 2019 (**Tue**) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services Committee – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
6. September 9, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn