



Wisconsin Rapids Public Schools

Board of Education

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

John A. Krings, President
Troy Bier
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Mary E. Rayome
Katie Medina

Jacqueline Sii, *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

October 14, 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 Presentation on Project Search
- V Student Representative's Report
- VI Minutes
 - A. Regular Board of Education Meeting – September 9, 2019
 - B. Special Board of Education Meeting (Closed Session) – October 7, 2019
- 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.
- VIII Committee Reports
 - A. Educational Services Committee
 1. Action to approve of the following Board Policies for first reading: Policy 449 – Rights and Responsibilities of Divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household; Policy 443.3 – Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students; Policy 522.2 – Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees; and Policy 831 – Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises.

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.

VIII Committee Reports (*continued*)

2. Updates and reports on new courses and/or curriculum modification proposals and 2018-19 Wisconsin Student Assessment System (WSAS) results.
3. Action to approve regular Committee meeting minutes of October 7, 2019.

B. Business Services Committee

1. Action to approve of a proposal for Point of Beginnings to begin work on topographic surveying and schematic site design for possible future work at Lincoln High School.
2. Update and reports on purchases of asphalt patching services and track resurfacing, 4K community site services, and online curriculum.
3. Action to approve regular Committee meeting minutes of October 7, 2019.

C. Personnel Services Committee

1. Approval of employee appointments, retirements, resignations, and second reading of the following Board policies: Policy 152 – Goal Setting; Policy 185.3 – Educational Services Committee; Policy 253.4 – Development and Approval of Rules and Regulations; Policy 253.4 Rule – Approval of Agenda Planners; Policy 411 – Student Non-Discrimination and Anti-Harassment; Policy 830 – Use of School Facilities; and Policy 830.1 – Facility Use Policy for the Performing Arts Center; and support staff assignment adjustments for the Aesop coordinator position and Lincoln High School library aide position.
2. Action to approve regular Committee meeting minutes of October 7, 2019.

IX Agenda Referrals/Information Requests

X Legislative Agenda

XI Bills

- A. Action on Receipts and Disbursements

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to select a “2020 Friend of Education” award recipient.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of October 14, 2019:

1. October 14, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. October 24, 2019 (Thur) – WASB Regional Meeting, Rothschild, WI – 6:00 p.m.
3. October 30, 2019 (Wed) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
4. November 2, 2019 (Sat) – WASB Legislative Advocacy Conference, Stevens Point, WI – 8:00 a.m.
5. November 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.
6. November 11, 2019 – Regular Board of Education Meeting – 6:00 p.m.

XIV Adjourn