



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

December 9, 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 by Lincoln High School “Cool to be Kind” Group
- V Student Representative’s Report
- VI Minutes
 - A. Regular Board of Education Meeting – November 11, 2019
 - B. Special Board of Education Meeting (Open/Closed) – November 25, 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 Board Policies 330 – Curriculum Development, 331 – Curriculum Maps, 334 – Curriculum Evaluation, and 442.1 – Student Board Representatives, all for first reading.
 - 2. Updates and reports on District cursive writing expectations; upcoming student travel; 2018-19 School and District Report Cards; and the Innovation Education Grant and Sub Raffle programs.
 - 3. Action to approve regular Committee meeting minutes of December 2, 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.

VIII Committee Reports (*continued*)

B. Business Services Committee

1. Action to approve of a proposal for the purchase and implementation of AkitaBox, Inc. software and services for cataloging and developing a maintenance schedule for District equipment.
2. Update and reports on purchases of band uniforms and kitchen equipment, the new Honeywell Outcome Based Service (OBS) contract, and free and reduced meal eligibility counts by school.
3. Action to approve regular Committee meeting minutes of December 2, 2019.

C. Personnel Services Committee

1. Action to approve of employee appointments and resignations; second reading of Board Policies 453.4 – Administering Medications to Students, 453.4 Rule – Medication Administration Procedures, 537 – Professional Staff Growth and Development, 537.1 – Attendance at Workshops and Conferences, and 537.2 – New Colleague Orientation; a wage increase for the year-round registrar position at the high school; proposed language changes to the Emergency School Closures section in the Food Service and Office/Clerical and Aide Support Staff Handbooks; and a potential FTE increase for the elementary keyboarding professional staff position.
2. Action to approve regular Committee meeting minutes of December 2, 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 on a request from Rapids Area Soccer, Inc. (RASI) to construct a shelter south of the existing concession building at the Washington Elementary soccer fields.
- C. Review and approval of required annual school violence drills conducted by each building.
- D. Consideration and possible approval of recommended updates to Board Policy 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property for first reading.
- E. Discussion and possible action to approve of entering into a Memorandum of Understanding (MOU) with law enforcement for emergency situation access to District security cameras.
- F. Review and discussion on the 2018-19 Financial Statements and Independent Auditors' Report on Communication with those charged with Governance and Management Advisory Comments.
- G. Discussion and possible action to amend the 2019-20 District budget.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of December 9, 2019:

1. December 9, 2019 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 9, 2019 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. December 15, 2019 (Sun) – Friend of Education Concert at PAC – 4:00 p.m.
4. January 6, 2020 (Mon) – Board Committee Meetings
 - Educational Services Committee – 6:00 p.m.
 - Business Services and Personnel Services Committee – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
5. January 13, 2020 – Regular Board of Education Meeting – 6:00 p.m.
6. January 22-24, 2020 – State Education Convention, Milwaukee, WI

XIV Adjourn