



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

May 11, 2020

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.

NOTICE: Due to the ongoing coronavirus (COVID-19) pandemic, all monthly standing Board Committee meetings were cancelled, and items normally taken up in Committee will instead be taken up by the Board of Education at the regular May 11, 2020 meeting.

In light of Governor Evers' Emergency Orders #5, #12, and #28, and taking into consideration the health and welfare of District employees, school board members, and community members, the District is taking precautionary measures to limit the number of individuals participating in the May 11, 2020 meeting in order to comply with the Governor's Orders and CDC recommendations relative to prohibiting mass gatherings of 10 people or more, and to practice "social distancing."

Members of the public interested in providing any public commentary related to items on the agenda are encouraged to provide it in advance of the meeting, and it will be read aloud at the appropriate time as indicated on the Board agenda. Forward your commentary to Board Secretary Maurine Hodgson by 2:00 p.m. on Monday, May 11, 2020 by email at maurine.hodgson@wrps.net or call and leave a voicemail message at 715-424-6701 (ext. #2). Public commentary should include your name and contact information. Comments made by the public are to be civil in content and tone.

The meeting will be recorded and rebroadcast on Wisconsin Rapids Community Media (WRCM) – check their website at <https://www.wr-cm.org/> or call 715-423-0441 for the program schedule.

With advance proper notice, every effort will be made to provide reasonable accommodation for individuals with a disability. Call or email Maurine Hodgson using the contact information stated above to discuss your accessibility needs.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call

- IV Approval of Minutes
 - A. Regular Board of Education Meeting – April 13, 2020
 - B. Special Board of Education Meeting (Open/Closed) – April 13, 2020
 - C. Board Reorganization Meeting – April 27, 2020
- V Comments From Citizens and Delegations
- VI Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of 2020-21 Peer Review and Mentor Grant; 2020-21 Professional Development Plan; 2020-21 Professional Development Day Schedule; and 2020-21 agenda planners for Lincoln High School, Wis. Rapids Area Middle School, and the elementary schools.
 - 2. Updates and reports on end-of-term progress reporting and upcoming student travel plans.
 - B. Business Services Committee
 - 1. Action to approve of the purchase of elementary computer workstations.
 - 2. Updates and reports on meal service provided by the District during the COVID-19 shutdown; Chromebook purchases; and storm damage reimbursement received from the Federal Emergency Management Agency (FEMA) office.
 - C. Personnel Services Committee
 - 1. Action on employee appointment, retirement, and resignation requests.
 - 2. Updates and reports on the status of professional position staffing for 2020-21.
- VII Agenda Referrals/Information Requests
- VIII Legislative Agenda
- IX Bills
 - A. Action on Receipts and Disbursements
- X New Business
 - A. Possible action on employee appointment, resignation, and retirement requests.
 - B. Discussion and possible action to approve of an individual appointment to fulfill Summer School administrator duties, including compensation for the appointment; and to approve of a Summer School Site Coordinator position, including proposed compensation for the position.
 - C. Consideration and possible action on the Board's practice of memorializing deceased individuals.
 - D. Discussion and possible action to approve of the implementation of alternative deadlines associated with processing 2020-21 open enrollment applications in accordance with modifications as specified in Wisconsin Act 185, in lieu of those set out in Board Policy 423 – Public School Open Enrollment and 423 Rule – Procedures for Processing Public School Open Enrollment Applications.
 - E. Discussion and possible action to approve of an Amendment to the Lamers Bus contract relative to continued compensation for the bus company during the COVID-19 shutdown.
 - F. Discussion and possible action to amend the 2019-20 District budget.
 - G. Update and discussion on the 2020-21 District budget.
- XI Calendar

The calendar reflects meetings and events that are scheduled as of May 11, 2020:

 - 1. May 11, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 - 2. June 1, 2020 (Mon) – Building Trades Home Tour – 4:30 p.m.
 - 3. June 1, 2020 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
 - 4. June 8, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 - 5. June 29, 2020 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
- XII Adjourn