

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 12, 2020

REGULAR BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI 54494
Conf Rm A/B

TIME: 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Student Representative Report
- V Minutes
 - A. Regular Board of Education Meeting – September 14, 2020
 - B. Special Board of Education Meeting (Open/Closed Session) – September 14, 2020
- VI Comments From Citizens and Delegations

Persons who wish to address the Board 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. You can sign up when you arrive at the meeting, or in advance of the meeting by emailing Maurine Hodgson at maurine.hodgson@wrps.net (emails must be received by noon on the day of the meeting) – call Maurine at 715-424-6701 if you have any questions. 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 open to the public, and not a public hearing.
- VII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of the 2019 Act 185 COVID-19 Response Report for submission to the Wisconsin Department of Public Instruction.
 - 2. Updates and reports on the Every Student Succeeds Act (ESSA) and affiliated grants; Board Policy 672 – Purchasing Procedures/Competitive Pricing recommendations; and current enrollment numbers for the off-campus instructional model.
 - 3. Action to approve regular Committee meeting minutes of October 5, 2020.

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 66.030 agreements for District virtual program; 2020-21 transportation contract rate increases; and an HVAC service contract with Complete Control.
2. Updates and reports on the Grove, Howe, and Mead Elementary School Fresh Fruit and Vegetable Grant.
3. Action to approve special closed session Committee meeting minutes of September 23, 2020, and regular Committee meeting minutes of October 5, 2020.

C. Personnel Services Committee

1. Action on employee appointments and resignation requests.
2. Updates and reports on the District's long-term care insurance policy with Unum Insurance.
3. Action to approve regular Committee meeting minutes of October 5, 2020.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI Unfinished/Old Business

- A. Update and discussion on future levy override and bond issue referendum questions, including a presentation summary of options and cost estimates surrounding the potential bond issue question, and action to approve of the proposed community survey.

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to select a "2021 Friend of Education" award recipient.
- C. Action to approve a Resolution Authorizing the Transfer of Funds for the Defeasance of Certain of the Taxable General Obligation Notes Dated December 20, 2017.
- D. Action to approve a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$16,800,000 General Obligation Refunding Bonds, Series 2020.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of October 12, 2020:

1. October 12, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. November 2, 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.
3. November 4, 2020 (Wed) – Council for Instructional Improvement Meeting (CII) – 8:00 a.m.
4. November 9, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIV Adjourn