

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

November 9, 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 – October 12, 2020
 - B. Special Board of Education Meeting – October 26, 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 World Languages curriculum modifications and acquisitions, Start College Now applications, Board Policy 447.11 – Use of Seclusion and Restraint with Students and 447.11 Exhibit – Notification and Reporting Form for Physical Restraint and/or Seclusion for first reading.
 - 2. Updates and reports on 2020-21 Innovation Mini Grants, new course proposals and recommended current course offering revisions, upcoming student travel plans, and current off-campus/virtual student enrollment.
 - 3. Action to approve regular Committee meeting minutes of November 2, 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 virtual program curriculum purchases, payment for a Teen Services Director, a three-year audit services Memorandum of Understanding, and recommended guidelines for Other Post Employment Benefit Investments.
 2. Updates and reports on curriculum software purchases.
 3. Action to approve regular Committee meeting minutes of November 2, 2020.
 - C. Personnel Services Committee
 1. Action on employee appointments, retirements, and resignations.
 2. Updates and reports on 2020-21 open enrollment data.
 3. Action to approve regular Committee meeting minutes of November 2, 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 community survey being conducted.
- XII New Business
- A. Possible action on employee appointments, resignations, and retirement requests.
 - B. Discussion and possible action to approve of the District's health insurance carrier proposed renewal and to continue current employee Health Savings Account (HSA) contributions.
 - C. Discussion and possible action to approve of a Print Managed Services contract.
- XIII Calendar
- The calendar reflects meetings and events that are scheduled as of November 9, 2020:
1. November 9, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 2. November 16, 2020 (Mon) – Special Personnel Services Committee Meeting (Closed Session) – 5:00 p.m.
 3. December 7, 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. December 14, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 5. December 14, 2020 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting at 6:00 p.m.
- XIV Adjourn