

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 14, 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 Special Presentation – “Friend of Education” Award
- V Student Representative Report
- VI Minutes
 - A. Regular Board of Education Meeting – November 9, 2020
- VII 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 new course and curriculum proposals, and a WRPS Handbook of Special Education Systematic Requirement and Procedures.
 - 2. Updates and reports on virtual student enrollment, School and District Report Cards, and the District’s use of Elementary and Secondary School Emergency Relief (ESSER) funds.
 - 3. Action to approve regular Committee meeting minutes of December 7, 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 funding for the Boys & Girls Club Mead partnership program, purchase of air filters from Air Filtration Specialists, and purchase of hand towels from Nassco.
2. Updates and reports on an invoice for police liaison services.
3. Action to approve regular Committee meeting minutes of December 7, 2020, and special Committee meeting minutes of December 8, 2020.

C. Personnel Services Committee

1. Action on employee appointments; resignations; approval of Board Policies 447.11 – Use of Seclusion and Physical Restraint with Students and 447.11 Exhibit – Use of Seclusion, and Physical Restraint with Students for second reading; approval of Board Policies 411.11 – Sexual Harassment and Non-Discrimination in District Programs, Activities, and Operations, 411.1 Rule (1) – Procedure for District Response to Alleged Sexual Harassment under Title IX, 411.11 Rule (2) – Expectations for Employees to Report Discrimination and Harassment, Title IX Administrative Guidelines, 411 – Student Non-Discrimination and Anti-Harassment, 511 – Non-Discrimination and Equal Employment Opportunity, and 511.5 – Employee Anti-Harassment, all for first reading.
2. Action to approve regular Committee meeting minutes of December 7, 2020; and special open and closed session Committee meeting minutes of November 16, 2020.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI Unfinished/Old Business

- A. Update on potential future levy override and bond issue referendum questions, including a presentation by School Perceptions to provide the results and analysis of a Community Survey conducted by the Board in November, 2020. The Board has scheduled a meeting on December 21, 2020 at 6:00 p.m. to discuss the results presented at this meeting, and possibly take action on whether to pursue referendum resolution(s).
- B. Possible action to approve of a recommendation by the Business Services Committee to select Miron Construction as the construction management firm in the event the Board approves of moving forward with a referendum in April, 2021.

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Update will be provided by Nexus on District energy efficiency projects.
- C. Action to approve of required annual school violence drills conducted by each building and as reported by building principals.
- D. Discussion and possible action to approve of a tentative agreement reached with the Custodial and Maintenance employee group.
- E. Discussion and possible action to approve of a tentative agreement reached with the Wisconsin Rapids Education Association (WREA) bargaining unit.
- F. Discussion and possible action to approve a Legacy Foundation Grant agreement and affiliated fundraising campaign to upgrade existing athletic facilities at Lincoln High School by constructing two baseball diamonds, two softball diamonds, and a concession stand with restrooms (quadplex).

XIII Calendar

The calendar reflects meetings and events that are scheduled as of December 14, 2020:

1. December 14, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. December 14, 2020 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Ed Meeting at 6:00 p.m.
3. December 21, 2020 (Mon) – Special Board of Education Meeting – 6:00 p.m.
4. January 4, 2021 (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 6:15 p.m.
5. January 11, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
6. January 20-22, 2021 – State Education Convention (Virtual)

XIV Adjourn