

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

March 8, 2021

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 Recognition – Wisconsin Elementary Art Teacher of the Year Achievement (Dustin Anderson)
- V Student Representative Report
- VI Minutes
 - A. Regular Board of Education Meeting – February 8, 2021
 - B. Special Board of Education Meeting (Open/Closed) – February 8, 2021
- 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.
- VIII Committee Reports
 - A. Educational Services Committee
 - 1. Action to approve of proposed K-12 school counseling curriculum beginning with the 2021-22 school year; adoption of the proposed third grade social studies curriculum map beginning with the 2021-22 school year; and approval of the proposed draft of the Central Oaks Academy Charter School contract beginning with the 2021-22 school year.

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. Educational Services Committee

2. Updates and reports on the transition to 4-day in person learning; District disproportionality identification by DPI; District equity work; pre- and post-pandemic failure rates at Lincoln High School; virtual/off-campus enrollment numbers; and Reading Recovery intervention program discontinuation.
3. Action to approve regular Committee meeting minutes of March 1, 2021.

B. Business Services Committee

1. Action to approve a proposed 66.0301 agreement with Wisconsin School Nutrition Purchasing; purchase of floor finish supplies from Nassco and Hillyard; proposed CESA 5 agreement for 2021-22 services; purchase of Chromebook cases; purchase of several online databases from WiLS; and the purchase of cafeteria tables for the Wisconsin Rapids Area Middle School.
2. Updates and reports on invoices from BG Innovations for document cameras and the City of Wisconsin Rapids for police liaison services, and the purchase of copy paper.
3. Action to approve regular Committee meeting minutes of March 1, 2021.

C. Personnel Services Committee

1. Action to approve employee appointments, retirements, and resignations, Board Policy 672 – Purchasing Procedures / Competitive Pricing for second reading, and approval of language changes to Post-Employee Insurance Benefit sections of Employee Handbooks.
2. Updates and reports on Employee Assistance Program activity and utilization.
3. Action to approve regular Committee meeting minutes of March 1, 2021.

IX Agenda Referrals/Information Requests

X Legislative Agenda

XI Bills

- A. Action on Receipts and Disbursements

XII Unfinished/Old Business

- A. Update on April 6, 2021 referendum activities.

XIII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to approve of the final version of the Central Oaks Academy Charter School contract.

XIV Calendar

The calendar reflects meetings and events that are scheduled as of March 8, 2021:

1. March 8, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. March 8, 2021 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. March 16, 2021 (Tue) – Referendum Information / Q&A Session in PAC – 6:00 p.m.
4. March 29-April 2, 2021 – Spring Break Week
5. April 5, 2021 (Mon) – Trades Home Committee Meeting – 3:00 p.m.
6. April 5, 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.
7. April 12, 2021 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
8. April 12, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
9. April 19, 2021 (Mon) – Council for Instructional Improvement (CII) Meeting – 8:00 a.m.
10. April 26, 2021 (Mon) – Board Organizational Meeting – 6:00 p.m.

XV Adjourn