

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

April 12, 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 Student Representative Report
- V Minutes
 - A. Regular Board of Education Meeting – March 8, 2021
 - B. Special Board of Education Meeting (Open/Closed) – March 8, 2021
 - C. Special Board of Education Meeting – March 22, 2021
- 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 purchase of Edgenuity online curriculum for summer school; proposed K-5 social studies materials acquisition; Start College Now and Early College Credit Program student applications for fall of 2021; a three-year subscription to Mystery Science online science lessons; a Memorandum of Understanding agreement between WRPS and Wood County Head Start; and proposed staffing increases to address student learning loss.

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*)

A. Educational Services Committee (*continued*)

2. Updates and reports on Benchmark Books data for end of trimester 2; use of ESSER II and American Rescue Plan Act funds; virtual student enrollment programming; anticipated upcoming student travel; and the status of four-day per week in-person instruction.
3. Action to approve regular Committee meeting minutes of April 5, 2021.

B. Business Services Committee

1. Discussion and possible action to approve of protocols related to expectations around purchasing as approved in recently revised Board Policy 672; and action to approve of: the termination of an existing 66.0301 cooperative contract between WRPS and Nekoosa/Port Edwards School Districts related to 4K programming; purchase of a work/plow truck; technology core switch purchases; Pitsch facility cabling upgrade as proposed; a post frame storage shed to be built at Wisconsin Rapids Area Middle School; and selection of an application for the construction of a home during the 2021-22 school year by the LHS construction class.
2. Updates and reports on various invoices and purchase orders.
3. Action to approve regular Committee meeting minutes of April 5, 2021.

C. Personnel Services Committee

1. Action to approve employee appointments, retirements, and resignations.
2. Action to approve regular Committee meeting minutes of April 5, 2021.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI Unfinished/Old Business

- A. Update on spring election referendum results and next steps moving forward.

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of April 12, 2021:

1. April 12, 2021 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
2. April 12, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 12, 2021 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
4. April 19, 2021 (Mon) – Council for Instructional Improvement (CII) Meeting – 8:00 a.m.
5. April 26, 2021 (Mon) – Board Organizational Meeting – 6:00 p.m.
6. May 3, 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. May 10, 2021 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. May 10, 2021 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting

XIV Adjourn