



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 22, 2019

LOCATION: Board of Education Office, 510 Peach Street, Wisc. Rapids, WI – Conference Room A/B

TIME: 6:00 p.m.

- I. Roll Call
- II. Confirmation with Board Secretary that Oath of Office Requirement Satisfied by Newly Elected Board Members
- III. Election of Temporary Chairperson
- IV. Election of Officers
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
 - E. Secretary
- V. Adoption of Operational Policies/Regulations/By Laws
- VI. Banking Resolutions
 - A. Use of Facsimile Signature (Attachment A)
 - B. Resolution Designating Public Depositories and Authorizing Withdrawal of School District Monies (Attachment B)
 - C. Use of Current Facsimile Signature
- VII. Committee Structure and Appointments
 - A. Business Services Committee
 - B. Educational Services Committee
 - C. Personnel Services Committee
- VIII. Other Appointments
 - A. CESA 5 Annual Meeting Delegate
(CESA Annual Convention is scheduled for Thursday, May 16, 2019 at 7:00 p.m. in Portage, WI)
 - B. CESA 5 Board of Control Appointment *(To replace the vacancy caused by the spring election.)*
 - C. WASB Legislative Representative
 - D. WASB Delegate and Alternate
 - E. Council for Instructional Improvement Committee
 - F. Trades Home Construction Class Project Committee
 - G. WREA Salary Negotiation Committee (3 members)
 - H. Student/District Wellness Committee
 - I. District Insurance Committee
- IX. Other
 - A. Committee Meeting Rotation and Times
 - B. Board Seating and Arrangement
 - C. Overview of E-mail Accounts for Board Members
 - D. Discussion and possible action on the annual Board member salary amount as listed in Board Policy 164 – Board Member Compensation and Expenses

X. Calendar

1. April 22, 2019 (Mon): Board of Education Reorganizational Meeting – 6:00 p.m.
2. April 22, 2019 (Mon): Special Board of Education Meeting (Open/Closed) – Immediately Following Board Reorganizational Meeting
3. April 25, 2019 (Thur): Council for Instructional Improvement Meeting
4. May 6, 2019 (Mon): Regular Monthly Committee Meetings:
Business Services, Educational Services and Personnel Services
(Rotation of Committee meetings will be set at the April 22, 2019 Reorganizational Meeting)
5. May 7, 2019 (Wed) – Student Wellness Committee Meeting – 4:15 p.m.
6. May 13, 2019 (Mon): Regular Board of Education Meeting – 6:00 p.m.
7. May 13, 2019 (Mon): Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
8. May 16, 2019 (Thur): CESA Annual Convention, Portage, WI – 7:00 p.m. (*Appointed CESA delegate attends.*)
9. May 29, 2019 (Wed) – Project Search Graduation Ceremony – 6:00 p.m.
10. May 31, 2019 (Fri): River Cities High School Graduation Ceremony – 6:00 p.m.
11. June 2, 2019 (Sun): Lincoln High School Graduation Ceremony – 2:00 p.m.
12. June 3, 2019 (Mon): Building Construction Trades Home Tour – 4:00 p.m.
13. June 3, 2019 (Mon): Board Committee Meetings – 6:00 p.m.
14. June 10, 2019 (Mon): Regular Board of Education Meeting – 6:00 p.m.

XI. Adjourn

Wisconsin Rapids Public Schools
GOVERNING VALUES

WE BELIEVE:

- each student is the first consideration of the educational process.
- all students can learn.
- in a safe, caring, and respectful learning environment.
- all students should become effective citizens of the community, state, nation, and the world.
- meaningful home, school and community involvement is vital to continuous improvement.

SCHOOL DISTRICT OF WISCONSIN RAPIDS

RESOLUTION

WHEREAS, it is impracticable for the President, Treasurer, and the Clerk of the School district of Wisconsin Rapids to personally sign all checks issued by the School District on the various depositories of the School District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the President, Treasurer, and the Clerk are hereby authorized and permitted to adopt a mechanical device for affixing a facsimile signature of their respective hands in all cases where they are required to sign school district drafts or order checks, as provided in Section 66.0607(3) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the following facsimile signatures adopted by the President, Treasurer, and the Clerk respectively are hereby recognized to be the proper signatures for use in signing school district drafts or order checks to-wit:

BE IT FURTHER RESOLVED that the Clerk cause to be mailed to the respective depositories of the school district a certified copy of this resolution.

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by School District of Wisconsin Rapids at a legal meeting held on
Name of governmental body

the 22 day of April, 2019.

Date 04-22-2019 (signed) _____
Board of Education Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF SCHOOL DISTRICT MONIES

Resolved, that the following Banking Institutions:

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|---|----------------------|
| American Deposit Management Co | Delafield, WI |
| BMO Harris Bank | Wisconsin Rapids, WI |
| Bancorp Bank | Sioux Falls, SD |
| Bank of America | Charlotte, NC |
| First State Bank | Rudolph, WI |
| Morgan Stanley Wealth Management | Green Bay, WI |
| PMA Financial (Wisconsin Investment Series Cooperative) | Milwaukee, WI |
| Portage County Bank | Wisconsin Rapids, WI |
| UBS Financial Services | The Woodlands, TX |
| US Bank | Wisconsin Rapids, WI |
| US Bank (Local Government Investment Pool) | Milwaukee, WI |
| US Bank | St Paul, MN |
| WoodTrust Bank | Wisconsin Rapids, WI |

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of the School District of Wisconsin Rapids, Wood County, State of Wisconsin.

Resolved Further, that except as provided in Section 66.0607(3m) of the Wisconsin Statutes, withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

_____	Clerk
_____	Treasurer
_____	President

and shall be honored.

Resolved Further, that in lieu of their personal signatures, a facsimile signature plate has been adopted by them and may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

Resolved Further, that the Business Manager and/or Superintendent of Schools is authorized to make written transfer orders only for the purpose of transferring deposits to an authorized deposit of an approved public depository and to sign certificates of deposit as required for deposit. Such transfer orders and/or certificates shall be signed by the following person(s):

Daniel C. Weigand	Director of Business Services
Craig G. Broeren	Superintendent

and shall be honored.

Resolved Further, that a certified copy of these resolutions shall be delivered to each of the aforementioned depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective aforementioned depositories.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the School District of Wisconsin Rapids at a legal meeting held on April 22, 2019.

Date: April 22, 2019

Signed _____ Clerk