



**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**

May 8, 2017

## **REGULAR BOARD OF EDUCATION MEETING**

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI  
Conference Room A/B

**TIME:** 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Student Representative's Report *and* Special Board Recognition of Student Representative
- V Minutes
  - A. Regular Board of Education Meeting – April 10, 2017
  - B. Special Board of Education Meeting (Open/Closed Session) – April 24, 2017
  - C. Special Board of Education Meeting (Organizational Meeting) – April 24, 2017
  - D. Special Board of Education Meeting – April 24, 2017
- VI Comments From Citizens and Delegations

Persons who wish to address the Board of Education 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. 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 of Education open to the public, and not a public hearing.
- VII Committee Reports
  - A. Business Services Committee
    - 1. Action on 2017-18 food service meal prices, technology purchases, and food service equipment purchases.
    - 2. Updates and reports on invoices for technology software, library resources, subscriptions, and police liaison services.
    - 3. Action to approve regular Committee meeting minutes of May 1, 2017.

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. Personnel Services Committee

1. Action on summer technology appointments; professional and support staff appointments; professional and support staff resignations; non-represented, certified staff resignations; support staff early retirements, approval of second reading for Board Policy 426 – Homeless Education Program; Board Policy 426 Rule – Homeless Education Program Procedures; and Board Policy 345.45 – Promotion/Retention of Kindergarten, Fourth and Eighth Grade Students; approval of open enrollment applications for 2017-18; approval of the Administrators and Other Non-Represented Staff Handbook; and approval of wage and benefit recommendations for various employee groups.
2. Updates and reports on summer school support staff appointments and athletic co-curricular pay.
3. Action to approve regular Committee meeting minutes of May 1, 2017.

C. Educational Services Committee

1. Action on secondary agenda planners for Lincoln High School, East Jr. High, and Wisc. Rapids Area Middle School; the Gifted and Talented Education Services (GATES) Plan; art acquisition purchases; and the 2017-18 Professional Development Plan.
2. Updates and reports on the dates scheduled for 2017-18 Professional Development Days, and summer student travel plans for Lincoln High School students.
3. Action to approve regular Committee meeting minutes of May 1, 2017.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

***Senator Patrick Testin and Representative Scott Krug are expected to attend to converse with the Board on legislative issues.***

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action to approve of the plan and procedures developed to resolve Office for Civil Rights (OCR) Case #05161217.
- C. Consideration and possible action to approve of a 2016-17 and 2017-18 wage increase settlement for the Wisconsin Rapids Education Association (WREA) employee group.
- D. Discussion and possible action to approve of a supplemental pay increase for professional staff members.
- E. Discussion and possible action to approve of an increase to the entry level base pay for professional staff.
- F. Discussion and possible action to approve recommended 2017-18 budget reductions.
- G. Discussion and possible action to approve of the 2017-18 District Budget to be published.
- H. Discussion and possible action to approve of awarding a high school diploma to each of two veterans who have requested it, in accordance with Board Policy 345.53.

XII Calendar

The calendar reflects meetings and events that are scheduled as of May 8, 2017:

1. May 8, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. May 11, 2017 (Thur) – Special Board of Education Meeting (Closed Session) – 4:00 p.m.
3. May 18, 2017 (Thur) – CESA 5 Annual Convention, Portage, WI – 7:00 p.m.
4. May 24, 2017 (Wed) – Special Board of Education Meeting – 6:30 p.m.
5. June 5, 2017 (Mon) – Special Business Services Committee Meeting (Building Construction Trades Home Tour) – 4:30 p.m.
6. June 5, 2017 (Mon) – Board Committee Meetings
  - Business Services – 6:00 p.m.
  - Personnel Services Committee – 6:00 p.m.
  - Educational Services Committee – Immediately following the Business Services and Personnel Services Committee Meetings, but not before 6:15 p.m.
7. June 12, 2017 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. June 26, 2017 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.

XIII Adjourn