



Wisconsin Rapids Public Schools

Board of Education

510 Peach Street, Wisconsin Rapids, WI 54494
(715) 424-6701

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Anne Lee
Mary E. Rayome
Katie Medina

Desiree Alu, *Student Representative*

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 9, 2018

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

V Minutes

A. Regular Board of Education Meeting – March 12, 2018

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 to approve of school lunch prices for 2018-19; the purchase of computers and scoreboards; and a recommendation for the Lincoln Building Trades/Construction Class to build a house for John and Teri Thomas during the 2018-19 school year.
2. Updates and reports on cabinet purchases for THINK Academy and copy paper for the District.
3. Action to approve regular Committee meeting minutes of April 2, 2018.

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 employee appointments and resignations; approval of Board Policy 163 – Opportunities for Development for second reading, and Board Policy 164 – Board Member Compensation and Expenses for second reading; and approval of proposed wage increases for swim program employees and summer buildings and grounds employees.
2. Updates and reports on the 2018-19 professional staff hiring process.
3. Action to approve regular Committee meeting minutes of April 2, 2018.

C. Educational Services Committee

1. Action to approve of school calendars for the 2019-20, 2020-21, and 2021-22 academic years.
2. Updates and reports on Lincoln High School scheduling changes beginning with the 2018-19 school year; Lincoln High School pool construction and future Community Swim Program offerings; and 2016-17 AP and ACT test results.
3. Action to approve regular Committee meeting minutes of April 2, 2018.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and consideration of employee health insurance plan options, including the possible exploration of a self-funded insurance plan and benefit coverage eligibility for less than full-time employees.

XII Calendar

The calendar reflects meetings and events that are scheduled as of April 9, 2018:

1. April 9, 2018 (Mon) – Board Election Canvass Meeting – 4:15 p.m.
2. April 9, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. April 10, 2018 (Tue) – Council for Instructional Improvement (CII) Meeting – 12:00 p.m.
4. April 11, 2018 (Wed) – Parent/Community Member Listening Session on School Safety – 6:30 p.m.
5. April 23, 2018 (Mon) – Special Board of Education Meeting (Reorganization Meeting) – 5:30 p.m.
6. April 23, 2018 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Board of Education Reorganization Meeting
7. May 7, 2018 (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.
8. May 14, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn