



**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**

June 11, 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 Minutes
  - A. Regular Board of Education Meeting – May 14, 2018
  - B. Special Board of Education Meeting (Open/Closed) – May 14, 2018
- V 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.
- VI Committee Reports
  - A. Business Services Committee
    - 1. Action to approve of a proposal for the replacement of kitchen grease traps at Grove, Howe. and Washington Elementary Schools.
    - 2. Updates and reports on various purchases; a closing agreement following an Internal Revenue Service audit pertaining to a final determination covering worker classifications; and a company recall impacting District Automated External Defibrillator (AED) units.
    - 3. Action to approve regular Committee meeting minutes of June 4, 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.

VI Committee Reports (*continued*)

B. Personnel Services Committee

1. Action on employee appointments, resignations, and retirements; second reading approval of Board Policy 332 – Experimental/Innovative Programs, Policy 332.1 Exhibit 1 – Process Guidelines for Requesting New Courses Form, and Policy 432 – School Attendance Boundaries; first reading approval of Policy 523.1 – Staff Physical Examinations; various employee handbook revisions relative to physical examinations and sick leave; potential pay rate adjustments for athletic and non-athletic co-curricular pay; and the addition of a non-classified “cleaner” position.
2. Updates and reports on individual professional staff early retirement requests that are submitted past the deadlines found in the Professional Staff Employee Handbook.
3. Action to approve regular Committee meeting minutes of June 4, 2018.

C. Educational Services Committee

1. Action to approve of the 2018-19 Carl Perkins Grant; the Department of Workforce Development Technical Incentive Grant; the Great Lakes Summer Melt Texting Initiative Grant; purchase of a climbing wall for the Wisconsin Rapids Area Middle School; the Supplemental Pay Plan for professional staff for the 2018-19 school year; and the Every Student Succeeds Act (ESSA) consolidated plan.
2. Updates and reports on the upcoming student travel, and potential future upgrades to the Lincoln High School athletic areas on campus.
3. Action to approve regular Committee meeting minutes of June 4, 2018.

VII Agenda Referrals/Information Requests

VIII Legislative Agenda

IX Bills

- A. Action on Receipts and Disbursements

X New Business

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

XI Calendar

The calendar reflects meetings and events that are scheduled as of June 11, 2018:

1. June 11, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. June 11, 2018 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. June 25, 2018 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
4. July 2, 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.
5. July 9, 2018 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XII Adjourn