



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

August 10, 2020

REGULAR BOARD OF EDUCATION MEETING

LOCATION: East Jr. High School, 311 Lincoln Street, Wisc. Rapids, WI (enter through 6th Street doors on east side of building) Cafeteria

TIME: 6:00 p.m.

Note that the public may view the meeting in a livestream broadcast on the WRPS YouTube channel – you can access the link by going to the WRPS website at www.wrps.org and on the top left panel under “Quick Links,” click on the YouTube channel link. The livestreaming will begin at 6:00 p.m.

I Call to Order

II Pledge of Allegiance

III Roll Call

IV Special Presentation – FCCLA National Conference Team

V Minutes

A. Special Board of Education Meeting (Budget Hearing) – June 29, 2020

B. Regular Board of Education Meeting – July 13, 2020

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 the 2020-21 WRPS Reopening Plan including a Legacy Grant award, requirement for students and staff to wear face coverings during the school year, LHS student parking lot fee waiver for 2020-21, and authorization for Superintendent Broeren to move between instructional models as necessary; and approval of a contract with Renaissance Learning and Happy Numbers for 2020-21.
2. Updates and reports on the possibility of a future Pitsch Learning Center, Seclusion and Restraint Annual Report for 2019-20, and a 1:1 Initiative at Wisc. Rapids Area Middle School.
3. Action to approve regular Committee meeting minutes of August 3, 2020.

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. Business Services Committee

1. Action to approve 66.0301 Inter-District agreements for the virtual program; additions to the Community Eligibility Program (CEP); and a proposal to expand the north parking lot at Woodside Elementary.
2. Updates and reports on purchases and invoices.
3. Action to approve regular Committee meeting minutes of August 3, 2020.

C. Personnel Services Committee

1. Action on employee appointments and resignations, and the addition of an Educators Rising academic co-curricular position at Lincoln High School.
2. Updates and reports on summer school head guard duties; employee handbook revisions; co-curricular compensation procedures; and confidential secretary employee benefit compensation.
3. Action to approve regular Committee meeting minutes of August 3, 2020.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI Unfinished/Old Business

- A. Update and discussion on future levy override and bond issue referendum questions.

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action on a recommended addendum for Employee Handbooks.
- C. Discussion and possible action on District reopening plan.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of August 10, 2020:

1. August 10, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. September 8, 2020 (Tue) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:30 p.m.
3. September 14, 2020 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
4. September 30, 2020 – Council for Instructional Improvement (CII) Meeting – 8:00 a.m.

IX Adjourn