



MINUTES

Wisconsin Rapids Board of Education
Educational Services Committee

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

Anne Lee, Chairperson
John Benbow, Jr.
Katie Bielski-Medina
Larry Davis
Sandra Hett
Mary Rayome
John Krings, President

July 2, 2018

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids WI
Conference Room A/B

TIME: Immediately following the Business Services Committee and Personnel Services
Committee meetings, but not before 6:15 p.m.

BOARD MEMBERS PRESENT: John Benbow, Jr., Katie Bielski-Medina, Larry Davis, John Krings,
Anne Lee and Mary Rayome

BOARD MEMBER ABSENT: Sandra Hett

OTHERS PRESENT: Phil Bickelhaupt, Craig Broeren, Jim Newman, Ronald Rasmussen, Kathi
Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:33 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Middle School Level Participation in WIAA Sports Activities

Craig Broeren, Superintendent, explained that the District is in receipt of a request for an area private school student in grade 7 to participate in the middle school football program in the upcoming 2018-19 school year. It was noted that only requests for co-curriculars that are not available at their home school can be considered, and the middle school athletic director would be responsible to ensure all requirements are met by the student and private school involved. Students from other schools would be expected to sign and abide by the Athletic Code, and no special transportation would be provided by Wisconsin Rapids Public Schools (WRPS). It was further noted that the school the student attends would also need to be a member of the WIAA.

- ES-1 Motion by Mary Rayome, second by John Benbow, to recommend approval for any middle school students attending a private school to participate in WIAA middle school sports beginning in the 2018-19 school year and beyond, provided all necessary WIAA membership and eligibility requirements are met.**

Motion carried unanimously.

B. Pupil Academic Standards

Pursuant to Section 120.12(13) and Section 118.30(1g)(A)1 of the Wisconsin State Statutes, districts are required to provide notification surrounding pupil academic standards. Kathi Stebbins-Hintz, Director of Curriculum and Instruction, explained that Attachment A is the updated Notice for the 2018-19 school year and reviewed changes.

- ES-2 Motion by John Benbow, second by Larry Davis, to approve the pupil academic standards set out in Attachment A that will be in effect for the 2018-19 school year.**

Motion carried unanimously.

IV. Updates

A. Achievement Gap Reduction (AGR) End-of-Year Report

Ms. Stebbins-Hintz shared the end-of-year AGR report from the 2017-18 school year. WRPS meets the requirements of the AGR contract with tutoring (math and reading interventionists), academic coaches (Educator Effectiveness) and in several K-3 classrooms, the 18:1 class size requirement.

B. Technology Update

Phil Bickelhaupt, Director of Technology presented an update to the committee, highlighting 1 to 1 Initiatives, Instructional Technology Infrastructure, the Canvas Learning Management System Pilot, and the Wisconsin Instructional Technology Literacy (ITLS) Standards. He shared a presentation explaining the status of technology in the District, the direction the District is heading, and goals of the technology department. With referendum funds nearly depleted, equipment at its end of life, and technology as an integral part of instruction, how the District supports future technology needs will be an ongoing discussion.

C. Student Travel

Ms. Stebbins-Hintz updated the committee on student travel.

V. Consent Agenda Items

ES-1 Middle School Level Participation in WIAA Sports Activities

ES-2 Pupil Academic Standards

VI. Future Agenda Items/Information Requests

Agenda items are determined by the Committee Chair after consultation with appropriate administration depending upon other agenda items, presentation information, and agenda availability.

- Co-Curricular Activities Code of Conduct (August)
- Renaissance Learning Contract for 2018-19 (August)
- Board Policy on ECCP (August)
- Seclusion and Restraint Annual Report (August)
- Federal Grants Update (September)
- Professional Development Report (September)
- Co-curricular Activities Update (September)
- Mead Elementary Charter School Report (October)

Anne Lee adjourned the meeting at 7:34 p.m.