



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

October 1, 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, Sandra Hett,
John Krings, Anne Lee and Mary Rayome

OTHERS PRESENT: Ed Allison, Phil Bickelhaupt, Craig Broeren, Maurine Hodgson, Brian Oswald,
Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:31 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

Maurine Hodgson, Administrative Assistant to the Superintendent and Secretary to the Board of Education, was present to review recommended changes to Board Policies as a result of statutory changes which eliminated the Course Options and Youth Options Programs, and subsequently launched the Early College Credit Program (ECCP) and Start College Now (SCN) Program. Ms. Hodgson shared a comparison chart that outlined changes between the programs. She also shared revised application forms and documentation that counselors utilize with students interested in these programs. Ms. Hodgson was recognized for the many hours she spent researching and revising these policies.

ES-1 Motion by John Benbow, second by Larry Davis, to approve the deletion of Policy 343.4 – Course Options Program, for first reading.

Motion carried unanimously.

ES-2 Motion by John Benbow, second by Larry Davis, to approve the deletion of Policy 343.4 Rule – Procedures for Handling Course Applications Through Course Options Program, for first reading.

Motion carried unanimously.

ES-3 Motion by John Benbow, second by Larry Davis, to approve the deletion of Policy 342.8 – Youth Options Program, for first reading.

Motion carried unanimously.

ES-4 Motion by John Benbow, second by Larry Davis, to approve Policy 343.45 – Technical College Course Program (“Start College Now”), for first reading.

Motion carried unanimously.

ES-5 Motion by John Benbow, second by Larry Davis, to approve Policy 343.45 Rule – Technical College Course Program (“Start College Now”) Procedures, for first reading.

Motion carried unanimously.

ES-6 Motion by John Benbow, second by Larry Davis, to approve Policy 343.46 – Early College Credit Program, for first reading.

Motion carried unanimously.

ES-7 Motion by John Benbow, second by Larry Davis, to approve Policy 343.46 Rule – Early College Credit Program Procedures, for first reading.

Motion carried unanimously.

ES-8 Motion by John Benbow, second by Larry Davis, to approve Policy 424 – Participation of Non-Public School Students in District Programs and Activities, for first reading.

Motion carried unanimously.

IV. Updates

A. New Course and Curriculum Modification Proposals

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, reviewed course and curriculum modification proposals requested for implementation in the 2018-19 school year. She explained that these proposals will be reviewed by relevant CII Sub-Committees, building leadership committees, and the District CII Committee. Results will be shared at the November Educational Services Committee and the Committee will vote on these proposals at that time.

B. Wisconsin Student Assessment System (WSAS) Results (Part I)

Ms. Stebbins-Hintz shared a detailed analysis of the assessment results for the 2017-18 school year. Information from the Forward Exam, ACT Aspire, and the ACT were shared and discussed.

C. Every Student Succeeds Act (ESSA) Update

Ms. Stebbins-Hintz reviewed grant requirements for Titles I, II, III and IV. Funds for Title I, II and III were reduced for this year; however, Title IV had an increase that helped compensate for the loss of funds in the other Title programs. Parochial and private schools receive a percentage of the funds. Ms. Stebbins-Hintz also shared a PowerPoint outlining allocations and how the District plans to use these dollars.

D. Legislative Agenda

Craig Broeren, Superintendent, opened a discussion about how to proactively engage our legislature via our local representatives. He suggested actively engaging them as the bi-annual budget is on the legislative agenda. He also stated we should contact not only our local representatives, but representatives involved on specific committees related to WRPS concerns.

V. Consent Agenda Items

Committee members will be asked to decide which items should be placed on the consent agenda for the regular Board of Education meeting.

ES-1 Policy 343.4 – Course Options Program – First Reading

ES-2 Policy 343.4 Rule – Procedures for Handling Course Applications through Course Options Program – First Reading

ES-3 Policy 342.8 – Youth Options Program – First Reading

ES-4 Policy 343.45 - Technical College Course Program – First Reading

ES-5 Policy 343.45 Rule – Technical College Course Program Procedures (“Start College Now”) – First Reading

ES-6 Policy 343.46 – Early College Credit Program – First Reading

ES-7 Policy 343.46 Rule – Early College Credit Program Procedures – First Reading

ES-8 Policy 424 – Participation of Non-Public School Students in District Programs and Activities – First Reading

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.

Future agenda items/information requests include, but are not limited to:

- Mead Elementary Charter School Report (November)
- Teacher Supply Purchases (November)
- New Course Proposals and Curriculum Modifications – Decision (November)

Anne Lee adjourned the meeting at 8:12 p.m.