



MINUTES

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

January 7, 2019

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, Craig Broeren, Steve Hepp, Brian Oswald, Steve Smith, Kathi
Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:48 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Board Policy 422 - Admission of Nonresident Pupils and Board Policy 423.1 – Part-Time
Open Enrollment (NEW) for First Reading

Ms. Stebbins-Hintz, Director of Curriculum and Instruction, explained that with the
elimination of the Course Options program earlier in the year, the Board approved poli-
cies related to both the Wisconsin Early College Credit Program and Start College Now
Program which took the place of Course Options. Because of these changes, Board
Policy 423.1 is a new policy being introduced to cover the regulations and requirements
of Wisconsin State Statute 118.52. Policy 422 has slight modifications.

**ES-1 Motion by John Benbow, second by Larry Davis, to recommend approval of Policy
422 – Admission of Nonresident Pupils for first reading.**

Motion carried unanimously.

ES-2 Motion by Mary Rayome, second by Larry Davis, to recommend approval of Policy 423.1 – Part-Time Open Enrollment for first reading.

Motion carried unanimously.

B. Board Policy 453.4-Rule Medication Administration Procedures for First Reading

Steve Smith, Assistant Director of Pupil Services, reviewed the requested changes to this policy as brought forward by school nurses. Nurses felt there should be stricter guidelines for controlled substance prescriptions being brought to school, resulting in the revised policy.

ES-3 Motion by Larry Davis, second by Mary Rayome, to recommend approval of Policy 453.4–Rule Medication Administration Procedures for first reading.

Motion carried unanimously.

C. Open Enrollment Space Determination Limits for 2019-20 School Year

The administration proposes no open enrollment limitations at any grade level in regular education. Mr. Smith explained that Pupil Services staff followed Matt Green's lead in deciding whether or not to limit spaces in special education. It was noted that numbers are increasing in early childhood, cross-categorical at the middle school level, and occupational therapy.

ES-4 Motion by Mary Rayome, second by John Benbow, to recommend that the Board of Education not designate any space limitations for regular education open enrollment students for the 2019-2020 school year.

Motion carried unanimously.

ES-5 Motion by John Benbow, second by Mary Rayome, to recommend that the Board of Education designate space available in special education programming as indicated in the "Projected Space Available" column set out in Attachment D.

Motion carried unanimously.

D. Grant Approval

1. Homeless Children and Youth Grant

Wisconsin Rapids Public Schools was once again awarded an Education for Homeless Children and Youth project grant for the 2017-20 grant cycle. This grant will be used for transportation, increasing parent engagement, clothing, transportation for parents to school related functions, and part of the liaison's salary. A new mentoring program will also be starting at the high school for homeless students that will be graduating, to help them transition after high school.

ES-6 Motion by Larry Davis, second by Mary Rayome, to recommend the approval of the Education for Homeless Children and Youth Grant in the amount of \$35,000.

Motion carried unanimously.

2. Wisconsin Fast Forward – Teacher Training and Development Grant

Mr. Oswall, Director of Human Resources, applied for and the District received this grant that will support the cost of tuition for District teachers pursuing licensure and/or certification in hard to fill areas, specifically those pursuing licensure in Special Education at the University of Wisconsin-Stevens Point. It was also noted that the state increased the grant amount to \$125,000.

ES-7 Motion by John Benbow, second by Larry Davis, to recommend approval of the Wisconsin Fast Forward-Teacher Training and Development Grant in the amount of \$125,000.

Motion carried unanimously.

3. Wisconsin Economic Development Corporation Fabrication Laboratory Grant

Eric Siler along with the Technology Education teachers applied for this grant. The funds from this grant will be used specifically to purchase a CNC Milling Machine for a Fabrication Laboratory at Lincoln High School.

ES-8 Motion by Mary Rayome, second by John Krings, to recommend approval of the Wisconsin Economic Development Corporation Fabrication Laboratory Grant in the amount of \$25,000.

Motion carried unanimously.

IV. Updates

A. Achievement Gap Reduction (AGR)

Ms. Stebbins-Hintz shared and reviewed information on mid-year screening results required by the State to receive AGR funds.

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 Board Policy 422 – Admission of Nonresident Pupils for First Reading

ES-2 Board Policy 423.1 – Part-Time Open Enrollment for First Reading

ES-3 Board Policy 453.4-Rule Medication Administration Procedures for First Reading

- ES-4 Space Limitations for Regular Education Open Enrollment Students for the 2019-20 School Year**
- ES-5 Designate Space Available in Special Education Programming**
- ES-6 Education for Homeless Children and Youth Grant**
- ES-7 Wisconsin Fast Forward-Teacher Training and Development Grant**
- ES-8 Wisconsin Economic Development Corporation fabrication laboratory Grant**

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:

- Strategic Plan (February)
- Teacher Supply Purchases (March)
- Marketing, Business, Health Science Curricula (March)
- District Professional Development Plan (April)
- ECCP/SCN Applications (April)
- F/CE, Agriculture, Technology & Engineering Curricula (May)
- Elementary Social Studies Curriculum (May)
- Agenda Planners (May)
- CTE Acquisition (May)

Anne Lee adjourned the meeting at 7:15 p.m.