



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

April 1, 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: Craig Broeren, Brian Daliege, Kathy Jarosinski, Brian Oswald, Ronald
Rasmussen, Eric Siler, Ashley Tessmer, Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:24 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Lincoln High School's Educational Alternative Program (LEAP) 2.0

Ronald Rasmussen, Principal of Lincoln High School, reviewed the progression of the LEAP program since it began in the 1970s. During the 2018-19 school year the program expanded to include Lincoln Launch, which provided support for ninth grade students that were relocated to Lincoln High School because of the restructuring. After reflection on the success of Lincoln Launch and traditional LEAP programming, a committee was formed to consider improvements to the program. The results of that work are the recommendation for LEAP 2.0.

ES-1 Motion by John Benbow, second by Mary Rayome, to approve the implementation of LEAP 2.0 at Lincoln High School beginning with the 2019-20 school year.

Motion carried unanimously.

B. Career and Technical Education (CTE) Curricula

Eric Siler, CII Sub-Committee Chairperson for Career and Technical Education (CTE), along with Brian Daliege, Instructional Technology Teacher, Kathy Jarosinski, Health Sciences Teacher, and Ashley Tessmer, Business and Marketing teacher, shared and reviewed proposed curricula for their respective departments. Ms. Jarosinski also asked the committee to participate in the Radial Heart Rate Activity, an activity from one of the Health Science courses.

ES-2 Motion by John Benbow, second by Larry Davis, to adopt the proposed Business & Marketing curriculum beginning with the 2019-20 school year, to adopt the proposed Information Technology curriculum beginning with the 2019-20 school year and to adopt proposed Health Sciences curriculum beginning with the 2019-20 school year.

Motion carried unanimously.

C. Supplemental Pay Plan

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, reviewed and explained changes to the Supplemental Pay Plan. The QEC committee met and recommended adding a section explaining compensation for course and workshop instructors (Roman numeral II.).

ES-3 Motion by John Benbow, second by Larry Davis, to recommend the changes to the Supplemental Pay Plan set out in Attachment F.

Motion carried unanimously.

D. Start College Now (SCN) and Early College Credit Program (ECCP) Applications

Ms. Stebbins-Hintz reviewed student requests for SCN and ECCP for the fall of 2019.

ES-4 Motion by Mary Rayome, second by John Krings, to recommend approval of the 14 applications to participate in the nine requested courses at Mid-State Technical College through the Start College Now (SCN) program in the fall of the 2019-20 school year.

Motion carried unanimously.

ES-5 Motion by John Krings, second by Mary Rayome, to recommend approval of the one application to participate in the one requested course at UW-Waukesha through the Early College Credit Program (ECCP) in the fall of the 2019-20 school year.

Motion carried unanimously.

IV. Updates

A. Absences

Ms. Stebbins-Hintz and Brian Oswall, Director of Human Resources, provided information on teacher absences and the reasons teachers are absent. A slide show was shared showing in and out of school absence reasons, as well as the number of days (by building) teachers were absent. Data was shared for the 2016-17, 2017-18 and 2018-19 school years. Mr. Broeren, Superintendent, also shared a handout regarding administrator absences.

V. Consent Agenda Items

ES-1 LEAP 2.0

ES-2 Business & Marketing, Information Technology, and Health Sciences Curriculum

ES-3 Supplemental Pay Plan

ES-4 Start College Now Application Approvals

ES-5 Early College Credit Program Application Approval

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.

- Athletic/Activities Code Revisions (May)
- Revisions to the CII Cycle (May)
- F/CE, Agriculture, Technology & Engineering Curricula (May)
- CTE Acquisition (May)
- District Professional Development Plan (May)
- Agenda Planners (May)
- 2018-19 Building Restructuring (May)
- School Based Mental Health Services Grant Approval (May)
- Peer Review/Mentor Grant Approval (May)
- Behavior and Mental Wellness committee Update (June)
- Elementary Report Card Revisions (June)
- Elementary Social Studies Curriculum (June)
- Achievement Gap Reduction Update (July)
- Academic & Career Planning Report (August)

Anne Lee adjourned the meeting at 7:59 p.m.