



MINUTES

Wisconsin Rapids Board of Education  
**Educational Services Committee**

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

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

October 7, 2019

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

TIME: 6:00 p.m.

BOARD MEMBERS PRESENT: John Benbow, Jr., Troy Bier, Larry Davis, Sandra Hett, John Krings,  
and Mary Rayome

OTHERS PRESENT: Ed Allison, Craig Broeren, Lee Graf, Scott Groholski, Dan Guck, Sara Kolo,  
Ronald Rasmussen, Kathi Stebbins-Hintz

I. Call to Order

Mary Rayome called the meeting to order at 6:00 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Board Policy 449 – Rights and Responsibilities of divorced/Separated Parents/Guardians  
and Parents/Guardians Not Sharing the Same Household for First Reading

Craig Broeren, Superintendent, reviewed this new policy and explained it is needed to maintain a collaborative relationship with all involved and to show the district will maintain strict neutrality in such situations. The policy will serve as a good tool to share with parents in situations where staff are asked to get involved.

**ES-1 Motion by John Benbow, second by Larry Davis, to approve Board Policy 449 – Rights and Responsibilities of divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household for first reading.**

**Motion carried unanimously.**

- B. Board Policy 443.3 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students; Board Policy 522.2 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees; and Board Policy 831 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises

Vaping is becoming more and more popular. Administration felt recommendations should be made to include vaping language in Board policies. The policies address students, employees, and school premises.

**ES-2 Motion by Larry Davis, second by John Krings, to approve Board Policy 443.3 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students for first reading.**

**Motion carried unanimously.**

**ES-3 Motion by John Benbow, second by Larry Davis, to approve Board Policy 522.2 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees for first reading.**

**Motion carried unanimously.**

**ES-4 Motion by Try Bier, second by John Krings, to approve Board Policy 831 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises for first reading.**

**Motion carried unanimously.**

#### IV. Updates

- A. New Course/Curriculum Modification Proposals

Ms. Stebbins-Hintz reviewed recommendations for new courses or modifications to curricula. These recommendations will be reviewed and voted on by the District CII Committee, and their recommendations brought back to the Educational Services Committee for approval in November.

There was discussion on the schedule change proposal for WRAMS. Ms. Stebbins-Hintz stated that Central Office Administrators (COA) also had an extended discussion regarding this. It was felt this proposal should be tabled for next school year, allowing more time for discussion and consideration of alternatives.

- B. Wisconsin Student Assessment System (WSAS) Results: 2018-19

A hand-out on the 2018-19 WSAS results was shared with the Committee. Ms. Stebbins-Hintz reviewed results of the Forward, ACT Aspire, and ACT Statewide exams. Test scores by district, building, and grade level were shared, as well as achievement gap data and comparisons with other districts.

V. Consent Agenda Items

- ES-1 Board Policy 449 – Rights and Responsibilities of divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household for first reading.**
- ES-2 Board Policy 443.3 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students for first reading.**
- ES-3 Board Policy 522.2 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees for first reading.**
- ES-4 Board Policy 831 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises for 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.

- New Course/Curriculum Modification Proposals – Decision (November)
- School & District Report Cards (November)
- ECCP/SCN (November)
- Library Update (December)
- ACP Update (December)
- Behavior/Mental Wellness Committee Update (January)
- Assessment Committee Update (January)
- Revisions to RtI Handbook (January)
- Class Size Limits (January)
- Mid-Year AGR Report (February)
- Strategic Plan Updates (February)
- Student Travel Updates (February)

Mary Rayome adjourned the meeting at 7:03 p.m.