



AGENDA

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

August 7, 2017

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.

- I. Call to Order
- II. Public Comment
- III. Actionable Items
 - A. Renaissance Learning Products
 - B. City Pond Partnership
- IV. Updates
 - A. Seclusion and Restraint: Annual Report
- V. Consent Agenda Items
- VI. Future Agenda Items/Information Requests

The Wisconsin open meetings law requires that the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate committee or placed on the Board agenda as determined by the Superintendent and/or Board president.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.



BACKGROUND

Anne Lee, Chairperson
John Benbow, Jr.
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- I. Call to Order
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- III. Actionable Items

A. Renaissance Learning Products

Attachment A sets out a contract with Renaissance Learning to purchase STAR Math and STAR Reading for the 2017-18 school year.

STAR Math is used to screen students three times per year to determine student progress in mathematics. STAR Math is taken by students in grade two through high school Geometry. The screening is especially useful in deciding whether or not a student needs intervention or acceleration in mathematics. In addition, student results on the STAR math assessment are used for reporting math achievement as required by the State for participation in the Achievement Gap Reduction (AGR) program. Students in other grades are screened in mathematics using different products. Students in kindergarten and grade one are screened using an assessment created by district math teachers. Students in math courses beyond Geometry are screened using the Early Math Placement Tool (EMPT), which is an assessment that is designed to allow high school students to see how ready they are to pursue math courses on the post-secondary level.

STAR Reading is used to screen students three times per year in grades three through five, to determine student progress. The screening is especially useful in deciding whether or not a student needs intervention or acceleration in reading. In addition, student results on the STAR Reading assessment are used for reporting reading achievement as required by the State for participation in the Achievement

Gap Reduction (AGR) program. Students in other grades are screened in reading using other products. Students in kindergarten through grade two are screened using the PALs screener. Students in grades six through twelve are screened using the Scholastic Reading Inventory (SRI).

Wisconsin Rapids Public Schools (WRPS) will no longer purchase Accelerated Math Fluency, formerly known as Math Facts in a Flash. This product was used by classroom teachers in grades 1 through 6 to support students as they learn their math facts. However, there are several other web-based programs that provide the same math fact practice opportunities to students at no cost. Hence, the purchase of Accelerated Math Fluency is no longer required.

The contract for purchasing Accelerated Reader and Accelerated Math is still being discussed, and will be brought forward to the Educational Services Committee at a future meeting.

The administration recommends approval of the contract with Renaissance Learning for purchase of STAR Math and STAR Reading for the 2017-18 school year in the amount of \$28,178.56, to be paid for from referendum funds.

B. City Pond Partnership

In July of 2017, the Committee heard a report from Dave Bergerson, WRPS Science Coordinator and Lincoln High School (LHS) Science Teacher, about the City Pond partnership project. Dave explained that students used the city pond behind Lincoln High School for science projects, and that the ability to install storage, a shelter, and a handicap accessible dock would be beneficial.

The administration recommends approval of the contract set out in Attachment B between WRPS and the City of Wisconsin Rapids allowing the District to utilize the pond and property surrounding it.

IV. Updates

A. Seclusion and Restraint: Annual Report

Matt Green, Director of Pupil Services, will be present to explain the information below, which summarizes WRPS's compliance with regulations related to seclusion and/or restraint.

- Incidences of seclusion or restraint – 13
- Number of students involved in the incidences – 8
- Number of students who are special education - 8

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.

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:

- Federal Grants Update (September)
- Homeless Education Services (September)
- Parent CII Representative (September)
- Professional Development Report (September)
- Renaissance Learning Contract: Accelerated Math and Reading (September)
- Mead Elementary Charter School Report (September)
- Youth and Course Options (October)
- Wisconsin Student Assessment System (WSAS) Results: 2016-17 (October)
- New Course Proposals – Explanation and Discussion (October)
- Department Course Offerings – Restructuring Proposals (October)
- School and District Report Cards (November)
- New Course Proposals – Decision (November)
- Department Course Offerings – Restructuring Decisions (November)

RENAISSANCE®

PO Box 8036, Wis. Rapids, WI 54495-8036 - Phone:(800) 338-4204 Fax:(877) 280-7642 Federal I.D. 39-1559474

Attachment A

Quote #: 1780127

Wisconsin Rapids Public Schools - 155231
510 Peach St
Wisconsin Rapids, WI 54494-4663
Contact: Kathi Stebbins-Hintz - (715) 424-6700
Email: kathi.stebbins@wrps.org

Reference ID: 231593
Created: 07/25/2017

Quote Summary	School Count : 12
Product & Services Total	\$28,911.00
Applied Discounts	\$(732.44)
Shipping and Processing	\$0.00
Sales Tax	\$0.00
Grand Total	USD \$28,178.56

To receive applicable discounts, all orders included on this quote must be received at the same time.

To place an order, please submit your organization's required purchase order with reference to quote number 1780127. An invoice will be sent upon receipt of your purchase order. Payment is due net 30 days from the invoice date. If your organization does not require a purchase order, please contact our order services team at 877-444-3172 for assistance with placing your credit card order.

Mail: PO Box 8036, Wis. Rapids, WI 54495-8036
Fax: (877)280-7642
Email: electronicorders@renaissance.com

If changes are necessary, or additional information is required, please contact your account executive Andrew Hendrickson at (866)898-6291, Thank You.

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Wisconsin Rapids Public Schools - 155231					
Products & Services		Quantity	Unit Price	Discount	Total
Data Integration Maintenance Fee Level 2 (2001-4000 Students)	09/01/2017 - 08/31/2018	1	\$1,800.00	\$0.00	\$1,800.00
Wisconsin Rapids Public Schools Total				USD \$0.00	USD \$1,800.00
East Junior High School - 155218					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	700	\$4.45	\$(124.60)	\$2,990.40
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
East Junior High School Total				USD \$(124.60)	USD \$3,625.40
Grant Elementary School - 155244					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	150	\$4.45	\$(26.70)	\$640.80
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	110	\$4.45	\$(14.68)	\$474.82
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Grant Elementary School Total				USD \$(41.38)	USD \$1,750.62
Grove Elementary School - 155198					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	160	\$4.45	\$(28.48)	\$683.52
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	150	\$4.45	\$(20.02)	\$647.48
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Grove Elementary School Total				USD \$(48.50)	USD \$1,966.00
Howe Elementary School - 155181					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	230	\$4.45	\$(40.94)	\$982.56
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	175	\$4.45	\$(23.36)	\$755.39
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Howe Elementary School Total				USD \$(64.30)	USD \$2,372.95

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Lincoln High School - 155174					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	450	\$4.45	\$(80.10)	\$1,922.40
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Lincoln High School Total				USD \$(80.10)	USD \$2,557.40
Mead Elementary School - 155253					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	250	\$4.45	\$(44.50)	\$1,068.00
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	190	\$4.45	\$(25.36)	\$820.14
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Mead Elementary School Total				USD \$(69.86)	USD \$2,523.14
River Cities High School - 3423502					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	100	\$4.45	\$(17.80)	\$427.20
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
River Cities High School Total				USD \$(17.80)	USD \$1,062.20
THINK Academy - 154967					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	90	\$4.45	\$(16.02)	\$384.48
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	70	\$4.45	\$(9.34)	\$302.16
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
THINK Academy Total				USD \$(25.36)	USD \$1,321.64
Vesper Community Academy - 155146					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	50	\$4.45	\$(8.90)	\$213.60
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	40	\$4.45	\$(5.34)	\$172.66

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Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Vesper Community Academy Total				USD \$(14.24)	USD \$1,021.26
Washington Elementary School - 155160					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	210	\$4.45	\$(37.38)	\$897.12
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	150	\$4.45	\$(20.02)	\$647.48
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Washington Elementary School Total				USD \$(57.40)	USD \$2,179.60
Wisconsin Rapids Middle School - 155247					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	700	\$4.45	\$(124.60)	\$2,990.40
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Wisconsin Rapids Middle School Total				USD \$(124.60)	USD \$3,625.40
Woodside Elementary School - 155236					
Products & Services		Quantity	Unit Price	Discount	Total
Star Math Subscription Renewal	09/01/2017 - 08/31/2018	230	\$4.45	\$(40.94)	\$982.56
Star Reading Subscription Renewal	09/01/2017 - 08/31/2018	175	\$4.45	\$(23.36)	\$755.39
Annual All Product Renaissance Place Hosting Fee Renewal	09/01/2017 - 08/31/2018	1	\$635.00	\$0.00	\$635.00
Woodside Elementary School Total				USD \$(64.30)	USD \$2,372.95

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This quote is valid for 30 days. All quotes and orders are subject to availability of merchandise. Professional development expires one year from purchase date. Alterations to this quote will not be honored without Renaissance Learning approval. Please note: Any pricing or discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance Learning with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order.

United States government and agency transactions into Arizona: The Tax or AZ-TPT item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Arizona Transaction Privilege Tax ("TPT"). The incidence of the TPT is on Renaissance Learning for the privilege of conducting business in the State of Arizona. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.166% (4.712% O'ahu Is.) Hawaii General Excise tax. United States government and agency transactions into Hawaii: The Tax or General Excise Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the Hawaii General Excise Tax. The incidence of the General Excise Tax is on Renaissance Learning for the privilege of conducting business in the State of Hawaii. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

New Mexico residents only: Orders shipped to New Mexico residents will be subject to the 5.125% (Location Code: 88-888) Gross Receipts tax. United States government and agency transactions into New Mexico: The Tax or Gross Receipts Tax item(s) listed on this quote and subsequent invoice(s) is a charge to recover the cost of the New Mexico Gross Receipts Tax. The incidence of the Gross Receipts Tax is on Renaissance Learning for the privilege of conducting business in the State of New Mexico. Since the tax is not directly imposed on the United States, the constitutional immunity of the United States does not apply.

Renaissance Place is an advanced, web-based, software system. Renaissance Learning personnel are available to assist with each step of the detailed implementation to help you realize the multiple benefits that Renaissance Place provides. To ensure a successful implementation, please allow 30 to 90 days for the remote installation and setup.

LICENSE AGREEMENT

THIS AGREEMENT is dated May _____, 2017, ("Effective Date"), by and between the CITY OF WISCONSIN RAPIDS, a municipal corporation ("City") and the WISCONSIN RAPIDS SCHOOL DISTRICT ("School").

WHEREAS, School seeks to acquire the right to enter upon a portion of City's property located at 2220 County Highway W, Wisconsin Rapids, Wisconsin, more particularly described and depicted in the attached Exhibit "A", which is incorporated by reference, for the purpose specified in Paragraph 1 below.

NOW, THEREFORE, intending to be legally bound, the parties agree as follows:

1. Use.

City hereby grants to School, its agents and contractors, a non-exclusive, revocable License to enter upon and use the Premises and the right of ingress and egress to and from the Premises, subject to the terms and conditions herein, for the School's Science and Agriculture departments and other School departments and employees, to conduct classroom activities, training, and education, including but not limited to water quality assessment, habitat assessment, and identification and diversity indexes.

School shall be entitled to, provided a permit is obtained and approval is given by both the Community Development Department and the Department of Public Works, build an open air pavilion with locked storage on the southeast side of the detention pond on the Premises . This structure may be required to be removed at the termination of the License, at School's expense.

School shall be entitled to, provided a permit is obtained and approval is given by both the Community Development Department and the Department of Public Works, place or construct a dock on the pond on the Premises.

The Premises will be utilized during School's school year, primarily from late April to May, and September to October.

City reserves the right to allow access to the Premises to the general public as such times as it determines, but such access shall not conflict with the allowed activities of School as described herein. City shall allow use by the public of any structures or dock at such times as it wishes to allow access to the general public to the Premises, but no such access shall be given to the locked areas of School.

All rights of access and uses as described above shall be deemed the "License".

2. Term.

This License shall commence upon execution, and shall continue until terminated by either party, by giving 45 days' written notice to the other party. At the termination of this License, School shall immediately cease use of the Premises.

3. Consideration.

As total consideration for this License, School shall pay to City One Dollar (\$1).

4. Conditions Applicable to License.

This License is subject to all existing covenants, conditions, reservations, contracts, leases, licenses, easements, encumbrances, restrictions and rights of way with respect to the Premises, whether or not of record.

5. No Transfer or Assignment.

This License is for School only, and any attempt to transfer or assign this License shall terminate it.

6. Permits and Regulations.

School shall be responsible for securing any required approvals, permits and authorizations from any federal, state or local agencies and shall comply with all applicable laws and regulations.

7. No Interference.

School shall not interfere with the normal operation and activities of City, and School shall conduct its activities on the Premises to minimize damage to the Premises and inconvenience to City, its agents, employees and invitees. School shall not interfere with the rights of the BMX group regarding its agreement to use City property to the east of the Premises.

8. Repair and Restoration.

If School, its agents or contractors cause any damage to the Premises, or to City's roads, infrastructure or other property and improvements (collectively "Property") in connection with the exercise of this License, School shall repair and restore the Premises and Property to their original condition prior to School's use of the Premises pursuant to this License. School shall perform the repair and restoration required hereunder within thirty (30) days of the termination of School's rights hereunder. Also, if, prior to termination, City requests that School remove any structures or fixtures that School has installed or placed, said structures or fixtures shall be removed by the time of the termination of this License

9. Breach and Cure.

In the event that School breaches any of its obligations under this License, City shall send School written notice specifying the nature of such breach. School shall have ten (10) days from the receipt of such notice within which to cure such breach. If more time is reasonably required for School's performance, then School shall notify City in writing of its proposed schedule for performance and commence performance within such ten (10) day period; thereafter, School shall diligently proceed to completion. If School fails to cure or to commence cure within such ten (10) day period, then City shall have the right to terminate this License immediately by

serving School with written notice of termination. City shall have all rights and remedies available under Wisconsin law including, but not limited to, actions for damages and specific performance, for any breach of School's obligations hereunder.

10. Alteration in Writing.

This License supersedes any and all prior understandings and agreements, whether written or oral, between the parties with respect to the subject matter of this License. No alteration or variation of this License shall be valid unless made in writing and signed by City and School.

11. Notice.

Any notice required hereunder shall be in writing and shall be addressed as follows:

City: City Attorney
444 West Grand Avenue
Wisconsin Rapids WI 54495-2780

with a copy to:

City Clerk
444 West Grand Avenue
Wisconsin Rapids WI 54495-2780

School:

with a copy to:

12. Indemnification.

School shall indemnify, defend, and hold harmless City, its officers, agents and employees, from and against any claims, damages, costs, expenses, or liabilities (collectively "Claims") arising out of or in any way connected with this License including, without limitation, Claims for loss or damage to any property, or for death or injury to any person or persons but only in proportion to and to the extent that such Claims arise from the negligent or intentional acts or omissions of School, its officers, agents, partners, invitees or employees.

13. Insurance.

School, at its sole cost and expense, shall insure its activities in connection with this License and obtain, keep in force, and maintain said insurance throughout the term of this License.

14. Waiver of Subrogation.

School hereby waives any right of recovery against City due to loss of or damage to the property of School when such loss of or damage to property arises out of an act of God or any of the property perils included in the classification of fire or extended perils ("all risk" as such term is used in the insurance industry) whether or not such perils have been insured, self-insured, or non-insured.

15. Lien Free Condition.

School shall not cause or permit any liens to be placed against the Premises or against City's other property as a result of School's exercise of rights under this License. In the event of the filing of any such liens, School shall promptly cause such liens to be removed. In no event shall such lien removal require more than thirty (30) days.

IN WITNESS WHEREOF, the parties have executed this License Agreement the day and year first above written.

CITY:

CITY OF WISCONSIN RAPIDS

By: _____
Zachary J. Vruwink, Mayor

SCHOOL:

WISCONSIN RAPIDS SCHOOL DISTRICT

By: _____

Its: _____