



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

September 5, 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. Parent Representative – Council for Instructional Improvement (CII)
 - B. Professional Development Contract with Houghton Mifflin Harcourt
- IV. Updates
 - A. Mead Elementary Charter School Report
 - B. Every Student Succeeds Act (ESSA)
 - C. Professional Development Report
- IV. Consent Agenda Items
- V. 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.
Katie Bielski-Medina
Larry Davis
Sandra Hett
Mary Rayome
John Krings, President

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TIME: Immediately following the Business Services Committee and Personnel Services
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- I. Call to Order
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- III. Actionable Items
 - A. Parent Representative – Council for Instructional Improvement (CII)

The CII has three parent representatives who serve three year rotating terms. This year, there were seven parents who requested applications to serve in the two open parent positions on the CII.

The administration recommends Chrissy Walczak and Emily Stieve to serve as the CII parent representatives during the 2017-18, 2018-19, and 2019-20 school years.

- B. Professional Development Contract with Houghton Mifflin Harcourt

Math Expressions was approved by the Board of Education as the primary resource for elementary math instruction in 2012. Since that time, members of the Math CII Sub-Committee felt teachers needed more professional development and support in using the resources, as well as instructional coaching in effective math instruction.

Houghton Mifflin Harcourt (HMH), publisher of Math Expressions, has come to recognize the importance of job embedded professional development for impactful math instruction. As a result, they have created a system of professional development which involves two all day seminars at a cost of \$2,950 per day, as well as three days of instructional coaching at a cost of \$2,650 per day. The total cost of this system is \$13,850 per building.

Because of the expense of the HMH professional development system, our proposal is to provide the program for teachers at Grove Elementary School. In addition to Grove teachers, Wisconsin Rapids Public Schools' (WRPS) Educator Effectiveness Coach's, Math Interventionists, and our District Math Coordinator would also participate. Those instructional leaders will then provide the same support in our other seven elementary schools so that all teachers get the same professional development, but we save the high per building cost.

The administration recommends approval of the Houghton Mifflin Harcourt professional development system as set out in Attachment A for Grove Elementary School in the amount of \$13,850.00, to be paid for by a combination of Title II and District curriculum funds; to then be followed up by similar services provided in the other seven elementary buildings by district instructional coaches, interventionists, and the Math Coordinator.

IV. Updates

A. Mead Elementary Charter School Report

Margie Dorshorst, Principal at Mead Elementary Charter School, will be present to update the committee on the Charter School goals for 2016-17 and accomplishments from 2017-18.

B. Every Student Succeeds Act (ESSA)

The Every Student Succeeds Act (ESSA) includes entitlement grants that come from the federal government through the states. Also referred to as Title I, II and III, Wisconsin Rapids Public Schools will receive \$1,191,852.00 for the 2017-18 school year in ESSA grant funds. This is a \$142,283 reduction from the 2016-17 school year. The purpose of this update is to review grant requirements and how these dollars will be spent.

C. Professional Development Report

A brief overview of the professional development and curriculum highlights from the 2016-17 school year, as well as plans for the 2017-18 school year will be shared with the committee.

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:

- Renaissance Learning Contract: Accelerated Math and Reading (October)
- Youth and Course Options (October)
- Wisconsin Student Assessment System 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)
- Homeless Education Services (December)



Houghton Mifflin Harcourt

Cost Proposal
Prepared For

Wisconsin Rapids School Dist

510 Peach St
Wisc Rapids WI 54494

Attention:
Kimberly Akey
kimberly.akey@wrps.net

For the Purchase of:

Math Expressions Common Core ©2013 Professional Services

Prepared By
Shauna Burgmeier
shauna.burgmeier@hnhco.com

PLEASE SUBMIT THIS PROPOSAL WITH YOUR PURCHASE ORDER.



Houghton Mifflin Harcourt

Attention:
Kimberly Akey
kimberly.akey@wrps.net

Customer Experience
9205 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232

HMH Confidential and Proprietary

k12orders@hnhpub.com

Wisconsin Rapids School Dist
Math Expressions Common Core ©2013 Professional Services

ISBN	Title	Sale Price	Purchase	
			Quantity	Amount
Math Expressions 2013				
Materials and Services				
1651860	9780544887411 Math Expressions 2013 Planning Effectively Follow Up Full Day Grade K-6 In Person	\$2,950.00	1	\$2,950.00
1651864	9780544887459 Math Expressions 2013 Deeper Understanding FollowUp Full Day Grade K-6 In Person <i>Deeper Understanding Course as decided by District & HMH Consultant</i>	\$2,950.00	1	\$2,950.00
1542127	9780544114227 Math Expressions 2013 Team Coaching Full Day Grade K-6 In Person	\$2,650.00	1	\$2,650.00
1542127	9780544114227 Math Expressions 2013 Team Coaching Full Day Grade K-6 In Person	\$2,650.00	1	\$2,650.00
1542127	9780544114227 Math Expressions 2013 Team Coaching Full Day Grade K-6 In Person	\$2,650.00	1	\$2,650.00
Total for Materials and Services				\$13,850.00
Total for Math Expressions 2013				\$13,850.00

Proposal Summary

Subtotal Purchase Amount:	\$13,850.00
Shipping & Handling (10.50%):	\$0.00
Total Cost of Proposal (PO Amount):	\$13,850.00



Houghton Mifflin Harcourt

Attention:
 Kimberly Akey
 kimberly.akey@wrps.net

Customer Experience
 9205 South Park Center Loop
 Orlando, FL 32819
 FAX: 800-269-5232
 k12orders@hmfpub.com

HMH Confidential and Proprietary

Proposal Date: 6/20/2017

Proposal for

Expiration Date:9/30/2017

Wisconsin Rapids School Dist

Math Expressions Common Core ©2013 Professional Services

Total Cost of Proposal (PO Amount): \$ 13,850.00

This is a cost proposal only.

This cost proposal is subject to HMH's Standard Terms and Conditions ("Ts & Cs") below:

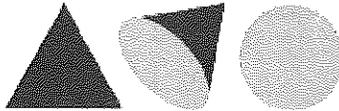
<http://www.hmhco.com/common/terms-conditions>

Ts & Cs are also found on HMH invoices.

HMH reserves the right to modify its Ts & Cs from time to time and agrees to notify you prior to such modifications becoming effective.

Date of Proposal: 6/20/2017

Proposal Expiration Date:9/30/2017



Houghton Mifflin Harcourt



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