



MINUTES

Wisconsin Rapids Board of Education
Educational Services Committee

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

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

June 6, 2016

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: Ryan Christianson, Colleen Dickmann, Casey Drake, Ronald Rasmussen,
Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:42 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Co-Curricular Code of Conduct

Ronald Rasmussen, Principal of Lincoln High School (LHS), reviewed proposed changes to the Co-Curricular Code of Conduct. Some changes were requested by coaches and others by administration. Besides changes as outlined in Attachment A, the following two changes were added by the Educational Services Committee:

- IV.E.a. Delete the last sentence.
- VII.C.c. Add to the end of the sentence "for that season."

ES-1 Motion by Larry Davis, second by John Krings, to approve the changes to the WRPS Code of Conduct set out in Attachment A and as discussed and noted above.

Motion carried unanimously.

IV. Updates

A. Lincoln High School Trimester Schedule Update

Mr. Rasmussen provided an update to the committee on the implementation of the trimester schedule during the 2015-16 school year. Overall observations and feedback from staff were positive. A Google survey was sent out to students at the end of the school year, and results from that survey were shared with the Committee. It was also noted that the professional development provided by the administration and Educator Effectiveness coach Melanie Kozlowski, was very instrumental in a successful first year with the trimester schedule.

B. Academic and Career Planning (ACP)

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, reviewed steps the ACP Committee has taken to establish their vision for ACP, and set goals for the 2016-17 school year. She shared a presentation highlighting the Committee's work. ACP will be implemented beginning with the 2017-18 school year.

V. Consent Agenda Items

ES-1 Co-Curricular Code of Conduct

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.

- AGR (Sage) Report (July)
- Completion of the Secondary Science Acquisition (July)
- Transition Support at River Cities High School (July)
- Carl Perkins
- Board Policies (July):
 - ✓ 321 School Calendar
 - ✓ 322 School Day
 - ✓ 345.5 Graduation Requirements
- Student Academic Standards (July)

Anne Lee adjourned the meeting at 7:50 p.m.