



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

September 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: Katie Bielski-Medina, Larry Davis, Sandra Hett, John Krings,  
Anne Lee and Mary Rayome

BOARD MEMBER ABSENT: John Benbow, Jr.

OTHERS PRESENT: Colleen Dickmann, Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 7:01 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Board Policy 345.5 Graduation Requirements – First Reading

Kathi Stebbins-Hintz reviewed the need for changes to Board Policy 345.5 Graduation Requirements. Language to include the High School Civics Exam requirement as set out in Wisconsin Act 55, and amended by Wisconsin Act 212 have been added.

**ES-1 Motion by Mary Rayome, second by John Krings, to approve changes to Board Policy 345.5 Graduation Requirements as set out in Attachment A for first reading.**

**Motion carried unanimously.**

B. Parent Representative – Council for Instructional Improvement (CII)

Ms. Stebbins-Hintz explained that the CII Committee has three parent representatives who serve three year rotating terms. This year, there were 11 parents who requested applications to serve in the one open parent position on the CII. Approximately half the applications were returned. The candidate selected has children of ages not represented by the other parents currently on the CII. She is also employed at MSTC so her knowledge of post-high school education will be an asset.

**ES-2 Motion by Larry Davis, second by Katie Bielski-Medina, to approve the recommendation of Lea Ann Turner to serve as the CII parent representative during the 2016-17, 2017-18, and 2018-19 school years.**

**Motion carried unanimously.**

IV. Updates

There were no updates.

V. Consent Agenda Items

**ES-1 Board Policy 345.5 Graduation Requirements – First Reading**  
**ES-2 CII Parent Representative**

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.

- Mead Elementary Charter School Report (October)
- School and District Accountability Reports (October)
- Youth and Course Options Reports (October)
- New Course and Curriculum Proposals – Discussion (November)
- New Course and Curriculum Proposals – Approval (December)

Anne Lee adjourned the meeting at 7:04 p.m.