



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 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.

BOARD MEMBERS PRESENT: John Benbow, Jr., Katie Bielski-Medina, Larry Davis, Sandra Hett,
John Krings, Anne Lee and Mary Rayome

OTHERS PRESENT: Colleen Dickmann, Ronald Rasmussen, Kelly Schaeffer, Eric Siler, Kathi
Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 7:22 p.m.

II. Public Comment

There was no public comment.

I. Actionable Items

A. Co-Curricular Activities Code of Conduct: 2017-18

Ronald Rasmussen, Principal of Lincoln High School, presented proposed revisions for the Co-Curricular Activities Code of Conduct beginning with the 2017-18 school year. "Attachment A" sets out the proposed revisions, including the impact of grade 8 and 9 students moving to a trimester schedule, the four strikes procedure, and language regarding police issued referral and/or citations.

ES-1 Motion by John Benbow, second by Mary Rayome, to recommend approval of the changes to the Co-Curricular Activities Code of Conduct as set out in Attachment A for the 2017-18 school year.

Motion carried unanimously.

B. Lincoln High School Agenda Planner Update: 2017-18

Mr. Rasmussen explained why administration was requesting a revision to the May Board of Education approved Lincoln High School Agenda Planner. Changes will ensure students are not eligible for National Honor Society if they engage in academic dishonesty, and if they are already a member, they would be removed from the group.

ES-2 Motion by John Krings, second by John Benbow, to recommend approval of the changes to the 2017-18 Lincoln High School Agenda Planner as set out in Attachment B.

Motion carried unanimously.

C. Carl Perkins Grant

Eric Siler, Career and Technical Education Coordinator updated the Committee on how Carl Perkins funds were used during the 2016-17 school year. He also shared a handout that showed statistics on transcribed credits at Mid-State Technical College for the 2016-17 school year and the financial benefit to our students.

ES-3 Motion by John Benbow, second by Mary Rayome, to recommend approval of the Carl Perkins Grant for 2017-18 in the amount of \$47,163.

Motion carried unanimously.

D. Fuel Education Contract Renewal

Kathi Stebbins-Hintz, Director of Curriculum & Instruction, reviewed the contract with Fuel Education.

ES-4 Motion by Mary Rayome, second by Katie Bielski-Medina, to recommend the renewal of the Fuel Ed contract at a cost of \$21,500 to be paid for from the following budgets: Virtual School, Lincoln High School, East Junior High School, Wisconsin Rapids Area Middle School and WRPS Curriculum.

Motion carried unanimously.

E. Academic and Career Planning (ACP)

Ms. Stebbins-Hintz, and members of the ACP Committee: Tracy Ginter, Lisa Hoch, Gretchen Niedbalski, Ronald Rasmussen, and Eric Siler, reviewed the WRPS ACP program that has been developed over the last two years, with implementation to begin in the 2017-18 school year. Educational Services Committee members were shown how staff, parents, and students will be involved in the program. Board members commended the committee for their hard work and time in developing the Plan.

ES-5 Motion by John Krings, second by Mary Rayome, to approve the proposed academic and career planning process for WRPS students to be implemented in 2017-18.

Motion carried unanimously.

II. Updates

A. Elementary Chinese Exchange

Mr. Rasmussen, and Kelly Schaeffer, Principal of Washington School, explained the elementary Chinese exchange program. Chinese fifth grade students would experience a typical week with grade 5 students at Washington Elementary School. The program would encourage Chinese students to participate in the high school exchange when they are older.

B. Student Out of State Travel Update

Ms. Stebbins-Hintz shared that 85 music students will be traveling to Chicago on June 14 to attend Aladdin. Seven LHS students will attend the International HOSA Leadership Conference in Orlando, Florida from June 20 through June 25.

III. Consent Agenda Items

- ES-1 Co-Curricular Activities Code of Conduct: 2017-18**
- ES-2 LHS Agenda Planner Update: 2017-18**
- ES-3 Carl Perkins Grant**
- ES-4 Fuel Education Contract Renewal**
- ES-5 Academic and Career Planning**

IV. 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:

- Science Updates: Woodlot Project and City Pond Partnership (July)
- Achievement Gap Reduction (July)
- WRPS Mental Health and Behavior Committee Update (July)
- Curriculum Standards (July)
- Federal Grants Update (August)
- Homeless Education Services (August)

Anne Lee adjourned the meeting at 8:17 p.m.