



MINUTES

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

February 4, 2019

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: Ed Allison, Phil Bickelhaupt, Craig Broeren, Elizabeth Severson, Kathi
Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:31 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Strategic Plan: 2019-20

Craig Broeren, Superintendent, along with Ed Allison, Director of Buildings and Grounds, Phil Bickelhaupt, Director of Technology, Elizabeth Severson, Director of Food Services, and Kathi Stebbins-Hintz, Director of Curriculum and Instruction, reviewed proposed changes to the District's 2019-20 Strategic Plan.

Some additions to the plan included developing a new technology replacement/IT infrastructure plan, developing a plan for vacant and/or underutilized buildings, establishing connections with community mental health agencies to provide in school service options and combining objectives three, five and eight to represent best instructional practice in the areas of assessment, equity and technology.

Anne Lee complimented the revised Strategic Plan and acknowledged the time staff spent developing it.

ES-1 Motion by Mary Rayome, second by John Krings, to approve the 2019-20 Wisconsin Rapids Public Schools' (WRPS) Strategic Plan.

Motion carried unanimously.

IV. Updates

A. Fresh Fruit and Vegetable Award

Ms. Severson presented an update on the Fresh Fruit and Vegetable Program and funding the District is receiving in 2018-19 for this program. Grove, Howe and Mead Elementary Schools are all receiving this award, and as a result Mead is able to offer the snack every day, and Howe and Grove three days a week. Besides nutritional benefits, students are also tasting and learning about new foods, and developing better eating habits.

B. District Wellness Assessment

Ms. Severson updated the Committee on results of a spring 2018 survey the WRPS Wellness Committee asked staff to complete. A handout was shared and reviewed with the Committee.

C. Concurrent Enrollment Courses

Ms. Stebbins-Hintz explained how the UW System merger of four and two year college campuses is changing what concurrent enrollment courses may be offered at Lincoln High School. English 250 will no longer be an option for students. Other possible course additions will be reviewed through the CII process and would be brought to the Committee in the future.

V. Consent Agenda Items

ES-1 2019-20 Wisconsin Rapids Public Schools' Strategic Plan

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.

- Marketing, Business, Computers, and Health Science Curricula (March)
- District Professional Development Plan (April)
- ECCP/SCN Applications (April)
- Student Travel Updates (April)
- Secondary Math Curriculum (April)
- F/CE, Agriculture, Technology & Engineering Curricula (May)
- Agenda Planners (May)
- CTE Acquisition (May)
- Elementary Social Studies Curriculum (June)
- Behavior & Mental Wellness Committee Update (June)
- Achievement Gap Reduction Update (July)
- Academic & Career Planning Report (August)

Anne Lee adjourned the meeting at 7:34 p.m.