



MINUTES

Sandra Hett, Chair
Larry Davis
Mary Rayome
John Krings, President

November 4, 2019

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

Time: Immediately following the Educational Services Committee meeting, but not before 6:30 p.m.

Committee Members Present: Sandra Hett, John Krings and Larry Davis

Others Present: Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 6:47 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

PS – 1 Motion by Larry Davis, seconded by John Krings to approve the following support staff appointments:

- | | | |
|-----------------|-----------|---------------------------------|
| Erica Peplinski | Location: | District |
| | Position: | Technology Department Secretary |
| Chelsey Mazurek | Location: | Washington Elementary School |
| | Position: | Office/Health Aide |
| Kellie Garski | Location: | Grove Elementary School |
| | Position: | Special Education Aide |
| Kellie Garski | Location: | Grove Elementary School |
| | Position: | Noon Duty Aide |

Motion carried unanimously.

B. Board Policy Review

Board Policy 449 - Rights and Responsibilities of Divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household, Second Reading

PS – 2 Motion by John Krings, seconded by Larry Davis to approve Board Policy 449 - Rights and Responsibilities of Divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household for second reading.

Motion carried unanimously.

Board Policy 443.3 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students, Second Reading

PS – 3 Motion by Larry Davis, seconded by John Krings to approve Board Policy 443.3 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students for second reading.

Motion carried unanimously.

Board Policy 522.2 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees, Second Reading

PS – 4 Motion by John Krings, seconded by Larry Davis to approve Board Policy 522.2 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees for second reading.

Motion carried unanimously.

Board Policy 831 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises, Second Reading

PS – 5 Motion by Larry Davis, seconded by John Krings to approve Board Policy 831 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises for second reading.

Motion carried unanimously.

C. Cheer Coaching Position

Brian Oswald, Director of Human Resources, shared with the Committee the increase in cheer participants resulting in a need for a JV cheer coach. The Committee recommended the addition of a JV cheer coach position with a 5 percent co-curricular contract.

PS – 6 Motion by Larry Davis, seconded by John Krings to add a JV cheer coach position with a 5 percent co-curricular contract.

Motion carried unanimously.

IV. Updates and Reports

The Committee reviewed and discussed the Open Enrollment report for the 2019-20 school year as provided in the PSC background for November 2019. Brian Oswald, Director of Human Resources, explained to the Committee factors that cause an increase and/or decrease in the District open enrollment numbers.

V. Consent Agenda

- Motions:
- PS – 1 Support Staff Appointments
 - PS – 2 Board Policy 449 - Rights and Responsibilities of Divorced/Separated Parents/Guardians and Parents/Guardians Not Sharing the Same Household, Second Reading
 - PS – 3 Board Policy 443.3 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Students, Second Reading
 - PS – 4 Board Policy 522.2 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices by Employees, Second Reading
 - PS – 5 Board Policy 831 - Smoking and/or Use of Tobacco/Nicotine Products or Electronic Smoking Devices on School Premises, Second Reading
 - PS – 6 Cheer Coaching Position

VI. Adjournment

Ms. Hett adjourned the meeting at 6:57 p.m.