



AGENDA

Wisconsin Rapids Board of Education
Personnel Services Committee

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

Sandra Hett, Chair
Anne Lee
Mary Rayome
John Krings, President

May 1, 2017

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

Time: 5:30 p.m.

- I. Call to Order
- II. Public Comment
- III. Actionable Items
 - A. Appointments
 - B. Resignations
 - C. Board Policy Review
 - D. 2017-18 Open Enrollment Data Review and Application Approvals
 - E. Administrators and Other Non-Represented Handbook
 - F. Employee Wage and Benefit Compensation Considerations
- IV. Updates and Reports
 - A. Athletic Co-Curricular Pay
- V. Consent Agenda
- VI. Adjournment

The Wisconsin open meetings law requires that the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate committee or placed on the Board agenda as determined by the Superintendent and/or Board President.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.



Wisconsin Rapids Board of Education
Personnel Services Committee

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BACKGROUND

Sandra Hett, Chair
Anne Lee
Mary Rayome
John Krings, President

May 1, 2017

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
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Time: 5:30 p.m.

- I. Call to Order
- II. Public Comment
- III. Actionable Items
 - A. Appointments

The administration recommends approval of the following 2017 Summer School Program support staff appointments:

Clerical/Aide:

| Name | Summer School Position | Location |
|---------------------|------------------------|---------------------|
| Leah Russo | Secretary | Lincoln High School |
| Machelle Anderson | Secretary | Woodside |
| Crystal Fraundorf | Secretary | Washington |
| Jennifer Schudy | Office Aide | Lincoln High School |
| Jean Merriman | IMC/Office Aide | Woodside |
| Tamara Twait | IMC/Office Aide | Washington |
| Janet Babcock | Instructional Aide | Woodside |
| Nicole Crowley | Instructional Aide | Washington/RCHS |
| Cheryl Koch | Instructional Aide | East Junior High |
| Sara Matthews | Instructional Aide | Washington |
| Holly McMiller | Instructional Aide | Woodside |
| Katheryn Melville | Instructional Aide | Woodside |
| Karey Netz | Instructional Aide | Woodside |
| LeeAnn Tack | Instructional Aide | Washington |
| Cheryl Panter | Instructional Aide | LHS (Elem Program) |
| Desirae Brittnacher | Instructional Aide | LHS (Elem Program) |

Food Service:

| | | |
|--------------|--------------|---------------------|
| Terry Wunrow | Food Service | Lincoln High School |
|--------------|--------------|---------------------|

The administration recommends approval of the following 2017 summer technology support appointments:

Andy Thao

Location: District
 Position: Summer Technology Support (8 hrs/day)
 Effective: May 22 – September 1, 2017
 Hourly Wage: \$9.75

Joshua Peplinski

Location: District
 Position: Summer Technology Support (8 hrs/day)
 Effective: June 5 – September 1, 2017
 Hourly Wage: \$9.75

Amy Whitmore

Location: Lincoln High School
Position: Interpreter (7.0 hrs/day)
Effective Date: June 2, 2017
Date of Hire: October 17, 2002

C. Board Policy Review

Board Policy 426 - Homeless Education Program and Board Policy 426 Rule - Homeless Education Program Procedures, second reading.

These policies were reviewed and approved for first reading at the regular Educational Services Committee meeting in April, 2017. The administration recommends approval of Board Policy 426 - Homeless Education Program and Board Policy 426 Rule - Homeless Education Program Procedures for second reading. (*Attachments A & B*)

Board Policy 345.45 - Promotion/Retention of Kindergarten, Fourth and Eighth Grade Students, second reading.

This policy was reviewed and approved for first reading at the regular Educational Services Committee meeting in April, 2017. The administration recommends approval of Board Policy 345.45 - Promotion/Retention of Kindergarten, Fourth and Eighth Grade Students for second reading. (*Attachment C*)

D. 2017-18 Open Enrollment Data Review and Application Approvals

Currently under open enrollment there are 152 students attending WRPS from other school districts and 225 students who have transferred to other school districts. The District also has an additional 101 nonresident students attending WRPS under a 66.030 agreement. The following is a history of **initial open enrollment applications** that have been received.

Initial Open Enrollment Application History

| School Year | 17-18 | 16-17 | 15-16 | 14-15 | 13-14 | 12-13 | 11-12 | 10-11 | 09-10 |
|---------------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Transfer In Applications | 47* | 60 | 57 | 37 | 45 | 79 | 78 | 91 | 62 |
| Transfer Out Applications | 71* | 56 | 81 | 88 | 76 | 127 | 95 | 96 | 107 |

***Total applications as of April 27, 2017. A final number of applications will be available at the May 1, 2017 PSC meeting.**

The District received 47* applications from parents requesting their child(ren) be allowed to attend the Wisconsin Rapids Public Schools under the Open Enrollment Law, Wis. Stats §118.51, beginning with the 2017-2018 school year. The number of applications received from parents requesting open enrollment approval to attend a school district outside our District is 71*.

The Administration recommends approval of the Open Enrollment applications under the Open Enrollment Law, pending a review of discipline records and special services needs. (*Attachments D & E*)

E. Administrators and Other Non-Represented Staff Handbook

The Administrations recommends approval of the Administrators and Other Non-Represented Staff Handbook. (*Attachment F*)

F. Employee Wage and Benefit Compensation Considerations

Discussion and possible action on individual wage and benefit compensation of non-represented employees.

IV. Updates and Reports

A. Athletic Co-Curricular Pay

The Committee will discuss potential pay rate adjustments for 2017-18 athletic co-curricular assignments.

V. Consent Agenda

Personnel Services Committee members will be asked which agenda items from the Committee meeting will be placed on the consent agenda for the regular Board of Education meeting.

VI. Adjournment