



**Wisconsin Rapids Board of Education**

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

**MINUTES**

John A. Krings, President  
John Benbow, Jr.  
Larry Davis  
Sandra K. Hett  
Anne Lee  
Katie Medina  
Mary E. Rayome

March 12, 2018

**REGULAR BOARD OF EDUCATION MEETING**

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisc. Rapids, WI 54494  
Conf. Rm. A/B

TIME: 6:00 p.m.

BOARD MEMBERS PRESENT: John Krings, Sandra Hett, Mary Rayome, John Benbow, Anne Lee, Larry Davis, Katie Medina

ADMINISTRATION PRESENT: Craig Broeren, Daniel Weigand, Ryan Christianson, Kathi Stebbins-Hintz, Matt Green, Ed Allison, Elizabeth Severson, Steve Smith

MEDIA PRESENT: Jesse Austin – River Cities Community Access

President John Krings called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call

Special Commendation of Staff Member

President John Krings and Superintendent Craig Broeren presented special commendation to School Nurse Sasha Anderson for her heroic efforts to save the life of a colleague who was suffering from cardiac arrest last school year.

Student Representative’s Report

None.

Approval of Minutes

**Motion by Mary Rayome, seconded by Anne Lee to approve regular Board of Education meeting minutes of February 12, 2018. Motion carried unanimously.**

Comments from Citizens and Delegations

None.

Committee Reports

A. Business Services Committee – March 5, 2018. Report given by John Benbow.

Mr. Benbow reviewed the following consent agenda item brought before the Board through the Business Services Committee, and asked if there were any motions to be held:

BS-1 Approval of a proposal to purchase a Ford 10-passenger van at a cost of \$25,716.50 from Scaffidi Motors.

BS-2 Approval of a proposal to purchase the Skyward Food Service Point of Service and Eligibility Management software system beginning with the 2018-19 school year at a total first year cost of \$12,721.00 which includes software and training.

Committee Reports (continued)

BS-3 Approval of the proposed UBS Certification and Agreement of Government/Government-Related Entity.

**Motion by John Benbow, seconded by Larry Davis to approve consent agenda items BS 1-3. Motion carried unanimously on a roll call vote.**

Mr. Benbow provided updates and reports on:

- Purchases of Apple iPads for Virtual program.

**Motion by John Benbow, seconded by Katie Medina to approve the balance of the Business Services Committee report and minutes of the regular March 5, 2018 Business Services Committee meeting. Motion carried unanimously.**

B. Personnel Services Committee – March 5, 2018. Report given by Sandra Hett.

Ms. Hett reviewed the following consent agenda items brought before the Board through the Personnel Services Committee, and asked if there were any motions to be held:

PS-1 Approval of the support staff appointments of Curt Mitchell (Maintenance – District), Steven Rued (Maintenance – District), Teresa Wunrow (Food Production Coordinator – District), and Khaab Moua (Noon Aide – Howe).

PS-2 Approval of the support staff resignation of Tammy Holberg (Receptionist/Secretary - Lincoln).

PS-3 Approval of the support staff early retirement request of Katheryn Brabender (Special Ed Aide – Howe).

PS-4 Approval of the support staff retirement request of Patricia Stone (Instructional Aide – WRAMS).

PS-5 Approval of the professional staff early retirement requests of Kaycee Marks (Teacher – Washington), Carol Katzmark (Teacher – Grant), Jennifer Milkey (Teacher - WRAMS/Washington/Mead), Susan Wisen (Teacher – Lincoln), and Jeanne Grant (Teacher – East) including participation in the early retirement health benefits as currently outlined in the District’s Professional Staff Employee Handbook.

**Motion by Sandra Hett, seconded by Mary Rayome to approve consent agenda items PS 1-5. Motion carried unanimously.**

Ms. Hett provided updates and reports on:

- District utilization of the Employee Assistance Program (EAP) from January 1, 2017 to December 31, 2017.

**Motion by Sandra Hett, seconded by Anne Lee to approve the balance of the Personnel Services Committee report and minutes of the regular March 5, 2018 Personnel Services Committee meeting. Motion carried unanimously.**

C. Educational Services Committee – March 5, 2018. Report given by Anne Lee.

Ms. Lee reviewed the following consent agenda items brought before the Board through the Educational Services Committee, and asked if there were any motions to be held:

ES-1 Approval of adoption of the proposed music curriculum beginning with the 2018-19 school year.

ES-2 Approval of the CESA 5 contract for the 2018-19 school year in the amount of \$274,400.79.

ES-3 Approval to have the District establish a single school entity to track the enrollment of all virtual students in grades 4K through grade 8. Students attending virtually in grades 9-12 would be enrolled and tracked at Lincoln High School.

**Motion by Anne Lee, seconded by Larry Davis to approve consent agenda items ES 1-3. Motion carried unanimously.**

Ms. Lee provided updates and reports on:

- Post-Secondary Credit Options – Ms. Stebbins-Hintz explained that beginning in July of 2018, Youth Options and Course Options will no longer exist. She explained how the Early College Credit Program and Start College Now will replace these programs. Information is still being shared by DPI on changes for the programs. An update was also provided on the current number of students enrolled in Course Options.

**Motion by Anne Lee, seconded by John Benbow to approve the balance of the Educational Services Committee report and minutes of the March 5, 2018 Educational Services Committee meeting. Motion carried unanimously on a roll call vote.**

Agenda Referrals/Information Requests

None.

Legislative Agenda

Mr. Benbow stated that the Assembly has concluded its 2017-18 legislative session, sending the following bills affecting K-12 education on to the Senate for possible passage on March 20, 2018 which relate to:

- **AB 111** – threats to use a dangerous weapon on school property to injure or kill a person and providing a criminal penalty
- **AB 477** – supplemental aid for school districts with a large area
- **AB 300** – providing information about mandatory pupil examinations
- **AB 65** – grants to school districts that employ an armed school safety officer; furnishing, purchasing, or possessing a firearm for a person who is prohibited from possessing a firearm; mandatory minimum sentences for individuals who commit certain firearm violations; and providing criminal penalties
- **AB 71** – an inventory of pupil data
- **AB 72** – responsibilities of state superintendent in terms of privacy and security of pupil data
- **AB 304** – allowing a pupil's parent or guardian to opt out of certain statewide examinations
- **AB 488** – access to pupil assessments that are required to be administered by school boards, operators of independent charter schools, and private schools participating in a parental choice program and repealing rules related to accessing pupil assessments
- **AB 804** – merit scholarships for certain University of Wisconsin System students and making an appropriation
- **AB 843** – open enrollment and repealing outdated or expired reporting requirements and tuberculosis screening
- **AB 872** – career and technical education incentive grants for school districts and completion awards for students and making an appropriation
- **AB 907** – continuing education in prescribing controlled substances for certain health care practitioners; maintenance and detoxification treatment provided by physician assistants and advanced practice nurse prescribers; requiring school boards to provide instruction about drug abuse awareness and prevention; graduate training of psychiatric nurses; training materials for social services workers handling substance abuse-related cases; substance abuse counseling and modifying and creating administrative rules related to substance abuse counseling; granting rule-making authority; and making appropriations
- **AB 100** – encouraging the use of television white space technology to increase access to the Internet

Mr. Benbow stated that the Blue Ribbon Commission on School Funding will meet in La Crosse, Wisconsin on March 19, 2018 to conduct a public hearing.

Lastly, it was pointed out that Supt. Tony Evers has called upon the Governor to call a special session of the Wisconsin Legislature to consider and adopt a number of school safety proposals developed by the education community in response to the troubling trend in gun violence at schools. The safety proposals cover a variety of areas including: 1) physical safety and environment; 2) behavioral and mental health; 3) climate and culture; and 4) policies and procedures.

Bills

**Motion by Mary Rayome, seconded by Larry Davis to note February, 2018 receipts in the amount of \$7,694,344.88 and approve February, 2018 disbursements in the amount of \$5,105,245.07. Sandra Hett made mention of the fact that over \$6,000.00 in rebates has been secured by the District. Motion carried unanimously on a roll call vote.**

New Business

Employee Retirement Requests

Superintendent Broeren recommended approval of the following administrator early retirement request to include participation in early retirement health benefits as stipulated in the *Administrator Benefits* document:

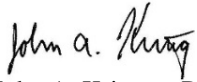
Paul Mann	Location:	Woodside Elementary School
	Position:	Principal (1.0 FTE)
	Effective Date:	June 14, 2018
	Date of Hire:	August 5, 1991

**Motion by John Benbow, seconded by Larry Davis to approve of the early retirement request of Paul Mann as presented. Motion carried unanimously.**

Calendar

Calendar items were reviewed.

President Krings adjourned the meeting at 6:30 p.m.



John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk