



Wisconsin Rapids Public Schools

Board of Education

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

John A. Krings, President

John Benbow, Jr.

Larry Davis

Sandra K. Hett

Anne Lee

Mary E. Rayome

Katie Medina

Emily Morzewski, Student Representative

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.

AGENDA

October 14, 2013

REGULAR BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI
Conference Room A/B

TIME: 6:00 p.m.

I Call to Order

II Pledge of Allegiance

III Roll Call

IV Student Representative Report

V Minutes

- A. Regular Board of Education Meeting – September 9, 2013
- B. Special Board of Education Meeting (Open and Closed Session) – September 9, 2013
- C. Special Board of Education Meeting (Closed Session) – September 16, 2013
- D. Special Board of Education Meeting (Closed Session) – October 7, 2013

VI Comments From Citizens and Delegations

Persons who wish to address the Board of Education may make a statement pertaining to a specific agenda item, and may be recognized by the Board President to speak regarding issues which are not on the agenda; however, the Board will not take action on items not listed on the agenda. The Board President may establish limits for speakers due to time constraints. Persons wishing to address the Board should sign up to do so with the Board Secretary before the meeting begins. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a meeting of the Board of Education open to the public, and not a public hearing.

VII Committee Reports

A. Business Services Committee

- 1. Action to approve travel expense reimbursement guideline changes; wireless access point purchases at East Jr. High and Mead Elementary; personal appliance fee structure changes; and a cooperative agreement for the virtual program.
- 2. Updates and reports on the donation of a foot bridge at Wis. Rapids Area Middle School.
- 3. Action to approve regular Committee meeting minutes of October 7, 2013.

The Wisconsin open meetings law requires 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.

- B. Personnel Services Committee
 - 1. Action to approve resignations and appointments.
 - 2. Action to approve regular Committee meeting minutes of October 7, 2013 and two special closed session meeting minutes of September 9, 2013.
- C. Educational Services Committee
 - 1. Action to approve Educator Effectiveness Grant, Constellation E2 Energy Grant, and Youth Options requests.
 - 2. Updates and reports on District and School Report Cards, graduation requirement proposal, eighth grade technology assessment, and Common Core Standards.
 - 3. Action to approve regular Committee meeting minutes of October 7, 2013.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Action to approve a professional staff retirement request.
- B. 2012-13 seclusion and restraint report provided by Director of Pupil Services.
- C. Discussion and possible action to approve a tentative agreement with Office & Professional Employees International Union (OPEIU) for 2013-14.
- D. Discussion and possible action to approve a wage increase for food service employees.
- E. Discussion and possible action to approve entry level wage rates for food service and office/clerical and aide hourly employees.

XII Calendar

The calendar reflects meetings and events that are scheduled as of October 14, 2013:

- 1. October 14, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
- 2. October 21, 2013 (Mon) – Board Consortium Meeting (Tri-County School District, Plainfield, WI) – 6:00 p.m.
- 3. October 30, 2013 (Wed) – WASB Fall Regional Meeting, Rothschild, WI – 4:00 p.m.
- 4. November 4, 2013 (Mon) – Board Committee Meetings
 - Business Services – 6:00 p.m.
 - Personnel Services Committee – 6:00 p.m.
 - Educational Services Committee – Immediately following the Business Services and Personnel Services Committee Meetings, but not before 6:15 p.m.
- 5. November 9, 2013 (Sat) – WASB Legislative Advocacy Conference, Stevens Point, WI – 8:00 a.m.
- 6. November 11, 2013 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn