



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

February 10, 2014

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 – January 13, 2014

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. Updates and reports on purchase of Police Liaison services and library software licensing from Follett Software Company.
2. Action to approve regular Committee meeting minutes of February 3, 2014 and special closed session Committee meeting minutes of February 3, 2014.

B. Personnel Services Committee

1. Action to approve retirements, resignations, and appointments.
2. Updates and reports on District class sizes and sections for elementary and secondary levels.
3. Action to approve regular Committee meeting minutes of February 3, 2014.

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.

- VII Committee Reports (*continued*)
- C. Educational Services Committee
 - 1. Action to approve elementary keyboarding program.
 - 2. Updates and reports on the purchase and implementation of iPad[®] technology at the elementary level.
 - 3. Action to approve regular Committee meeting minutes of February 3, 2014.
- VIII Agenda Referrals/Information Requests
- IX Legislative Agenda
- A. Conversation with State Representative Scott Krug
- X Bills
- A. Action on Receipts and Disbursements
- XI New Business
- A. Update and possible action on 2014-15 District budget reductions.
 - B. Discussion and possible action regarding health retirement benefits for professional staff.
- XII Calendar
- The calendar reflects meetings and events that are scheduled as of February 10, 2014:
- 1. February 10, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
 - 2. March 3, 2014 (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.
 - 3. March 10, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
- XIII Adjourn