



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

March 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 – February 10, 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. Action to approve an increase in 2014-15 food service meal prices, purchase of a software upgrade for food service, technology software licensing and computer replacement purchases, technology Storage Area Network maintenance and support contract, increase in Driver Education course fee, and bids for custodial/maintenance supplies.
2. Updates and reports on Policy 751.21 – Use of Electronic Surveillance Technology on School Bus and Policy 731.2 – Use of Electronic Surveillance Technology in Public Areas of School Buildings and Property which were proposed to the Committee for first reading.
3. Action to approve regular Committee meeting minutes of March 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*)
- B. Personnel Services Committee
    1. Action to approve retirements, resignations, and appointments.
    2. Action to approve regular Committee meeting minutes of March 3, 2014.
  - C. Educational Services Committee
    1. Action to approve the installation location and logo for the 2-4kW photovoltaic system and updates to the District Strategic Plan.
    2. Updates and reports on Course Options.
    3. Action to approve regular Committee meeting minutes of March 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. Discussion and possible action regarding health retirement benefits for professional staff.
  - B. Updates and reports on the Boys & Girls Club use of the Pitsch facility.
  - C. Discussion and possible action to approve an engineering study to install air conditioning at the Pitsch facility.
- XII Calendar
- The calendar reflects meetings and events that are scheduled as of March 10, 2014:
1. March 10, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
  2. March 10, 2014 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately following the Regular Board of Education meeting
  3. March 11, 2014 (Tue) – Special Closed Session Board Sub-Committee Meeting (Board Salary Committee for WREA) – 3:30 p.m.
  4. March 11, 2014 (Tue) – Special Open/Closed Session Board Sub-Committee Meeting (Board Salary Committee for WREA) – 4:00 p.m. (*The Committee will meet in open session at 4:00 p.m. to exchange proposals with WREA before convening into closed session for the purpose of negotiations.*)
  5. March 14, 2014 (Fri) – CESA 5 Legislative Breakfast, Portage, WI – 8:00 a.m.
  6. **March 31**, 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.
  7. **April 7**, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
- XIII Adjourn