



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

### 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

June 9, 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 Special Recognition of District Retiree
- V Minutes
  - A. Regular Board of Education Meeting – May 12, 2014
  - B. Special Board of Education Meeting (Open and Closed Session) – May 12, 2014
  - C. Special Board of Education Meetings (Closed Session) – May 28, 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 transportation contracts, a 66.03.01 cooperative agreement for Virtual program students, and the purchase of technology items.
    - 2. Updates and reports on library media purchases.
    - 3. Action to approve regular Committee meeting minutes of June 2, 2014, and special closed session Committee meeting minutes of May 21, 2014 and June 2, 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 on retirements, resignations, appointments, an employee request for voluntary reduction, new stipend payment structure for department chair assignments, employee handbook revisions, and open enrollment applications.
2. Updates and reports regarding the 2014-15 open enrollment applications process.
3. Action to approve regular Committee meeting minutes of June 2, 2014.

C. Educational Services Committee

1. Action to approve the 2014-15 WRPS Professional Development Plan, a Mead Elementary Charter School contract, and a recommendation for eighth grade students to receive high school credit for coursework.
2. Updates and reports on Response to Intervention, Lincoln High School trimester scheduling proposal, and Wisconsin Knowledge and Concepts Examination (WKCE) results.
3. Action to approve regular Committee meeting minutes of June 2, 2014.

VIII Agenda Referrals/Information Requests

IX Legislative Agenda

X Bills

- A. Action on Receipts and Disbursements

XI New Business

- A. Discussion and possible action to approve Project SEARCH grant opportunity with Opportunity Development Center (ODC).
- B. Action on employee retirements, resignation, and appointments.
- C. Discussion and possible action to approve the 2014-15 District health insurance renewal rate of 10.88%.
- D. Discussion and possible action to approve a Resolution Authorizing the Transfer of Funds, the establishment of an Escrow Account with respect to and the defeasance of certain of the taxable General Obligation refunding Bonds, dated August 27, 2012.
- E. Discussion and possible action to approve District wide Sick Leave Bank modifications.
- F. Discussion and possible action to approve a proposal for an architectural facility capacity study.
- G. Discussion concerning SWC 2000 Hockey building.

XII Calendar

The calendar reflects meetings and events that are scheduled as of June 9, 2014:

1. June 9, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. June 23, 2014 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
3. July 7, 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.
4. July 14, 2014 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn