



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

April 28, 2014

LOCATION: Board of Education Office, 510 Peach Street, Wisc. Rapids, WI – Conference Room A/B
TIME: 6:00 p.m.

- I. Roll Call
- II. Confirmation that Oath of Office Requirement Satisfied by Newly Elected Board Members
- III. Election of Temporary Chairperson
- IV. Election of Officers
 - A. President
 - B. Vice President
 - C. Clerk
 - D. Treasurer
 - E. Secretary
- V. Adoption of Operational Policies/Regulations/By Laws
- VI. Banking Resolutions
 - A. Use of Facsimile Signature (Attachment A)
 - B. Resolution Designating Public Depositories and Authorizing Withdrawal of School District Monies (Attachment B)
 - C. Use of Current Facsimile Signature
- VII. Committee Structure and Appointments
 - A. Business Services Committee
 - B. Educational Services Committee
 - C. Personnel Services Committee
- VIII. Other Appointments
 - A. CESA 5 Annual Meeting Delegate
(Annual meeting scheduled for Thursday, May 15, 2014 at 7:00 p.m. in Stevens Point, WI)
 - B. WASB Delegate and Alternate
 - C. WASB Legislative Representative
 - D. Council for Instructional Improvement
 - E. Insurance Committee
 - F. Trade Class Project Committee
 - G. WREA Salary Negotiation Committee (3 members)
 - H. Student/District Wellness Committee
- IX. Other
 - A. Committee Meeting Rotation and Times
 - B. Board Seating and Arrangement
 - C. Overview of E-mail Accounts for Board Members

X. New Business

A. Discussion and possible action to approve recommended changes to health insurance eligibility language in Professional Staff Employee Handbook

B. The Board may move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering professional staff preliminary notices of non-renewal.

1. Motion to move into closed session (*Roll Call Vote*)
2. Motion to move into open session
3. Possible action on items discussed in closed session.

XI. Calendar

1. April 28, 2014 (Mon): Board of Education Organizational Meeting – 6:00 p.m.
2. April 29, 2014 (Tue): Local Government Seminar, Wausau, WI – 5:30 p.m.
3. May 5, 2014 (Mon): Regular Monthly Committee Meetings:
Business Services, Educational Services and Personnel Services
(Rotation of committee meetings will be set at the April 28, 2014, Organizational Meeting.)
4. May 5, 2014 (Mon): Special Board of Education Meeting (Closed & Open Session) – Immediately Following Committee Meetings
5. May 12, 2014 (Mon): Regular Board of Education Meeting – 6:00 p.m.
6. May 15, 2014 (Thur): CESA Annual Convention, Stevens Point, WI – 7:00 p.m. (*Appointed CESA delegate attends.*)
7. May 30, 2014 (Fri): River Cities High School Graduation Ceremony – 6:00 p.m.
8. June 1, 2014 (Sun): Lincoln High School Graduation Ceremony – 2:00 p.m.

XII. Adjourn

Wisconsin Rapids Public Schools
GOVERNING VALUES

WE BELIEVE:

- each student is the first consideration of the educational process.
- all students can learn.
- in a safe, caring, and respectful learning environment.
- all students should become effective citizens of the community, state, nation, and the world.
- meaningful home, school and community involvement is vital to continuous improvement.

SCHOOL DISTRICT OF WISCONSIN RAPIDS

RESOLUTION

WHEREAS, it is impracticable for the President, Treasurer, and the Clerk of the School district of Wisconsin Rapids to personally sign all checks issued by the School District on the various depositories of the School District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education that the President, Treasurer, and the Clerk are hereby authorized and permitted to adopt a mechanical device for affixing a facsimile signature of their respective hands in all cases where they are required to sign school district drafts or order checks, as provided in Section 66.0607(3) of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that the following facsimile signatures adopted by the President, Treasurer, and the Clerk respectively are hereby recognized to be the proper signatures for use in signing school district drafts or order checks to-wit:

BE IT FURTHER RESOLVED that the Clerk cause to be mailed to the respective depositories of the school district a certified copy of this resolution.

This is to certify, that the foregoing is a true and correct copy of a resolution duly and legally adopted by School District of Wisconsin Rapids at a legal meeting held on
Name of governmental body

the 28th day of April, 2014.

Date 04-28-2014 (signed) _____
Board of Education Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF SCHOOL DISTRICT MONIES

Resolved, that the following Banking Institutions:

- | | |
|---|----------------------|
| M & I Bank | Wisconsin Rapids, WI |
| US Bank | Wisconsin Rapids, WI |
| WoodTrust Bank | Wisconsin Rapids, WI |
| Associated Bank | Portage, WI |
| Bancroft State Bank | Wisconsin Rapids, WI |
| Farmers & Merchants Bank | Rudolph, WI |
| Bancorp Bank | Sioux Falls, SD |
| Bank of America-Merrill Lynch | Charlotte, NC |
| JP Morgan Chase | Milwaukee, WI |
| Citibank NA (Citigroup Global Markets Inc) | New York, NY |
| US Bank, NA (Wisconsin Investment Series Cooperative/PMA) | Milwaukee, WI |
| UBS Financial Services | Woodlands, TX |
| Firstar Bank Milwaukee, NA (Local Government Investment Pool) | Milwaukee, WI |

qualified as public depositories under Chapter 34 of the Wisconsin Statutes, shall be and are hereby designated, until further action, as public depositories for all public monies coming into the hands of the Treasurer of the School District of Wisconsin Rapids, Wood County, State of Wisconsin.

Resolved Further, that except as provided in Section 66.0607(3m) of the Wisconsin Statutes, withdrawal or disbursement from any one of the above named depositories shall be only by order check, as provided in Section 66.0607 of the Wisconsin Statutes; that in accordance therewith all order checks shall be signed by the following persons:

_____	Clerk
_____	Treasurer
_____	President

and shall be honored.

Resolved Further, that in lieu of their personal signatures, a facsimile signature plate has been adopted by them and may be affixed on such order check(s); that any one of the above named depositories shall be fully warranted and protected in making payment on any order check bearing such facsimile notwithstanding that the same may have been placed thereon without the authority of the designated persons.

Resolved Further, that the Business Manager and/or Superintendent of Schools is authorized to make written transfer orders only for the purpose of transferring deposits to an authorized deposit of an approved public depository and to sign certificates of deposit as required for deposit. Such transfer orders and/or certificates shall be signed by the following person(s):

Daniel C. Weigand	Director of Business Services
Colleen Dickmann	Superintendent

and shall be honored.

Resolved Further, that a certified copy of these resolutions shall be delivered to each of the aforementioned depositories, and said depositories may rely on this resolution until changed by lawful resolution and a certified copy of such resolution has been given to the cashier of the respective aforementioned depositories.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the School District of Wisconsin Rapids at a legal meeting held on April 28, 2014.

Date: April 28, 2014

Signed _____ Clerk