



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

Carissa Vruwink, 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

May 11, 2015

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's Report / Introduction of 2015-16 Student Representative /
Special Recognition of Outgoing Student Representative
- V Minutes
 - A. Regular Board of Education Meeting – April 13, 2015
 - B. Special Board of Education Meeting (Closed Session) – April 13, 2015
 - C. Board of Education Organizational Meeting – April 27, 2015
 - D. Special Board of Education Meeting (Open/Closed Session) – April 27, 2015
 - E. Special Board of Education Meeting – April 27, 2015
- 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 of an increase in food service meal prices for 2015-16.
 - 2. Updates and reports on the purchase of police liaison services and library media items, and results of the 2014-15 kitchen inspections by county sanitarian staff.
 - 3. Action to approve regular Committee meeting minutes of May 4, 2015.

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 employee retirement, resignation, and appointment requests; summer ground appointments; clerical/aide support staff appointments for 2015 summer program; summer technology support appointments; Policy 345.52 – Early Graduation for second reading; Policy 420 Rule – Guidelines for Admission of Transfer Students for second reading; 2015-16 open enrollment requests by resident and non-resident students.
2. Update and reports on the 2015-16 open enrollment application process.
3. Action to approve regular Committee meeting minutes of May 4, 2015.

C. Educational Services Committee

1. Action to approve of Wis. Rapids Area Middle School, East Jr. High School, and Lincoln High School agenda planner changes for the 2015-16 school year; proposed K-5 health and secondary English/Language Arts curriculum for 2015-16 implementation; concurrent enrollment classes for 2015-16; State Farm Youth Advisory Board Service Learning grant request; 2015-16 Professional Development Plan; use of trimester report cards for students in grades 4K-5 beginning in 2015-16; core mapping and curriculum development and acquisition cycle, including the purchase of curriculum software for an additional year; and an application by River Cities High School to become a Title I School-Wide program.
2. Action to approve regular Committee meeting minutes of May 4, 2015.

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 District health insurance plan changes and renewal.
- B. Possible action on employee appointments, resignations, and retirement requests.
- C. Discussion and possible action to approve of CESA 5 purchase of Fort Winnebago Elementary School.
- D. Update on South Wood County Hockey Building property use.
- E. Consideration and possible action to approve an employee wage increase for food service employees.
- F. Consideration and possible action to approve an employee wage increase for office/clerical and aide support staff employees.

XII Calendar

The calendar reflects meetings and events that are scheduled as of May 11, 2015:

1. May 11, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. May 13, 2015 (Wed) – Special Board of Education Meetings (Closed Session) – 4:00 p.m., 5:15 p.m., 6:30 p.m.
3. May 14, 2015 (Thur) – CESA 5 Convention, Portage, WI – 7:00 p.m.
4. June 1, 2015 (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. June 8, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn