



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 8, 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 Special Recognition of District Retirees
- V Minutes
  - A. Regular Board of Education Meeting – May 11, 2015
  - B. Special Board of Education Meetings (3 - Closed Session) – May 13, 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 a dish machine purchase, USDA equipment grant approval, 66.030 cooperative agreements for students attending the virtual program, computer equipment purchases, and boiler repairs at East Jr. High.
    - 2. Updates and reports on kitchen equipment and library media purchases, and the USDA Summer Feeding Program to be held at Lincoln High School and Mead Elementary School.
    - 3. Action to approve regular Committee meeting minutes of June 1, 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 retirements, resignations, and appointments.
2. Action to approve regular Committee meeting minutes of June 1, 2015.

C. Educational Services Committee

1. Action to approve revisions to Board Policy 347 Rule (1) – Guidelines for the Control and Maintenance of Student Records, 347 Rule (2) – Student Records Files, 347 Exhibit – Request to Disclose Directory Data Information, and 491 – Photographing of Students – all for first reading; secondary English/Language Arts acquisition; changes to WRPS Co-Curricular Code of Conduct; 2015-16 Carl Perkins Grant; and modifications to the WRPS Response to Intervention Guide.
2. Updates and reports on District Wellness Committee and the legislative “Pause Bill.”
3. Action to approve regular Committee meeting minutes of June 1, 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 raising admission fees at Lincoln co-curricular events.
- B. Consideration and possible action to approve a Resolution authorizing the Issuance and Sale of approximately \$4,755,000 General Obligation Refunding Bonds, Series 2015.
- C. Consideration 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.
- D. Discussion and possible action to approve proposed modifications to the SWC 2000, Inc. lease.
- E. Possible action on employee appointments, resignations, and retirement requests.
- F. Consideration and possible action to approve of a 2014-15 wage increase settlement for the Wisconsin Rapids Education Association (WREA) employee group.
- G. Discussion and possible action to approve an increase to entry level base pay for professional staff.
- H. Discussion and possible action to approve of moving current first year teaching staff members to a newly established base pay rate.
- I. Consideration and possible action to approve of a 2014-15 recommended wage increase for non-represented employees.
- J. Discussion and possible action to amend the 2014-15 District budget.
- K. Update and approval of 2015-16 District budget to be published.

XII Calendar

The calendar reflects meetings and events that are scheduled as of June 8, 2015:

1. June 8, 2015 (Mon) – Special Board of Education Meeting (Closed Session) – 5:40 p.m.
2. June 8, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
3. July 6, 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.
4. July 13, 2015 (Mon) – Regular Board of Education Meeting – 6:00 p.m.

XIII Adjourn