



MINUTES

Wisconsin Rapids Board of Education  
**Educational Services Committee**  
510 Peach Street · Wisconsin Rapids, WI 54494 · (715) 424-6701

Anne Lee, Chairman  
John Benbow, Jr.  
Katie Bielski-Medina  
Larry Davis  
Sandra Hett  
Mary Rayome  
John Krings, President

January 5, 2015

LOCATION: Board of Education, 510 Peach Street, Wisconsin Rapids WI  
Conference Room A/B

TIME: Immediately following the Business Services Committee and Personnel Services  
Committee meetings, but not before 6:15 p.m.

BOARD MEMBERS PRESENT: John Benbow, Jr., Katie Bielski-Medina, Larry Davis, Sandra Hett,  
John Krings, Anne Lee and Mary Rayome

OTHERS PRESENT: Phil Bickelhaupt, Colleen Dickmann, Roxanne Filtz, Tracy Ginter, Jeanine  
Kleman, Melanie Kozlowski, Kelly Sneen, Kathi Stebbins-Hintz, Jen Wilhorn

I. Call to Order

Anne Lee called the meeting to order at 6:34 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Establishing Class Size for Open Enrollment

Colleen Dickmann, Superintendent, shared an updated DPI PI-9422 form, Attachment A-1, and explained the data on the form, specifically class size limits. By filing this form the district is allowed to limit special education class sizes when considering open enrollment applications. It was noted that the district, to date, has not yet had to deny any applications. An updated Attachment A was also shared.

**ES-1 Motion by John Benbow, second by Larry Davis, to approve the class sizes, sections, special education caseloads, and new spaces available for the February 2015 Open Enrollment window, per tables on DPI's PI-9422 form, "Record of Decision of Appeal of Open Enrollment Denial Due to Space," for accepting or denying Open Enrollment applications for the 2015-2016 school year, as presented in updated Attachment A-1.**

**Motion carried unanimously.**

IV. Updates

A. Language Arts Curriculum and Instruction (CII) Sub-Committee Update

Roxanne Filtz, Secondary Literacy Specialist and Jennifer Wilhorn, Elementary Literacy Specialist, were present to update the Board on the English/Language Arts (ELA) curriculum process. Ms. Filtz had an online timeline presentation that was shared regarding the phases the ELA Curriculum and Instruction (CII) Sub-Committee has been working on in the eight year CII acquisition cycle. The committee broke into secondary and elementary work groups to accomplish the necessary steps in the cycle. Secondary Language Arts will be ready to bring a curriculum and acquisition plan to the Educational Services Committee for approval in the spring of this school year. Elementary Language Arts will do the same in the spring of 2015-16. Anne Lee thanked the sub-committee for all the hard work that was evidenced by the timeline presentation.

V. Consent Agenda Items

**ES-1 Establishing Class Size for Open Enrollment**

VI. Future Agenda Items/Information Requests

Agenda items are determined by the Committee Chair after consultation with appropriate administration depending upon other agenda items, presentation information, and agenda availability.

- RtI Document Update (February)
- Board Policy 345.5 Graduation Requirements (February)
- Board Policy 420 – School Admissions (February)
- Elementary Health Curriculum Update (February)
- Business-Education Partnership/STEM Update (March)
- Strategic Plan Update (February)
- One to One Technology Initiative (March)

Anne Lee adjourned the meeting at 7:10 p.m.