



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

February 2, 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: Ed Allison, Phil Bickelhaupt, Trudy DeSimons, Colleen Dickmann, Ronald
Rasmussen, Kathi Stebbins-Hintz, Dan Weigand, Jen Wilhorn

I. Call to Order

Anne Lee called the meeting to order at 6:18 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Strategic Plan Update

Colleen Dickmann, Superintendent, presented updates to the Educational Services
Committee on the Wisconsin Rapids Public Schools' Strategic Plan. She went through
each objective and explained changes, deletions and additions. Sandra Hett requested
that completed objectives not be deleted from the plan; rather, keep them as evidence
of progress by the District.

**ES-1 Motion by Mary Rayome, second by John Krings, to approve the updated
Wisconsin Rapids Public Schools' Strategic Plan.**

Motion carried unanimously.

B. ACT and WorkKeys Administration Schedule

Ronald Rasmussen, Principal at Lincoln High School, explained the need for an adjustment in the school day at LHS to accommodate the ACT and WorkKey testing on March 3 and 4, 2015.

To administer the ACT and WorkKeys effectively, as well as provide for necessary student accommodations, a minimum of 36 classrooms are required. Mr. Rasmussen explained that the required classrooms for testing will require sophomores and seniors to have a late start. All students could ride the bus and come to school at the regular time. However, during the time the juniors are testing, sophomores and seniors would remain in a supervised setting in the cafeteria or the gymnasium. They would have the option of finding their own ride to school for the late start. Lunch would be provided for all three grades on both days.

ES-2 Motion by John Benbow, second by Larry Davis, to approve the revised schedule including a late start for sophomores and seniors at Lincoln High School on March 3 and March 4, 2015 in order to accommodate the administration of the ACT and the ACT WorkKeys to all juniors.

Motion carried unanimously.

IV. Updates

A. Wisconsin Student Assessment System (WSAS) Update

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, updated the Educational Services Committee on the state's changes to student assessments, how the District is implementing these changes, and how the new test results impact teachers, administrators and the District. Phil Bickelhaupt, Director of Technology, was available to explain changes necessary to computers to enable students to use them for testing.

B. Fall 2014 ACT Aspire Results, Grade 9

Ms. Stebbins-Hintz explained that all grade nine students in Wisconsin and at East Junior High School took the ACT Aspire exam in October of 2014. Results of the testing were presented and explained to the Committee.

V. Consent Agenda Items

ES-1 Strategic Plan Update

ES-2 ACT and WorkKeys Administration Schedule

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.

- Therapy Dogs (March)
- Board Policy 345.5 Graduation Requirements (March)
- Board Policy 420 School Admissions (March)
- Elementary Health Curriculum (March)
- Youth Options Requests (March)
- Student Travel Opportunities (March)
- RtI Document (April)
- Educator Effectiveness (April)
- Secondary Language Arts Curriculum (April)
- One to One Initiative (April)
- Student Handbooks (May)
- Secondary Language Arts Acquisition (May)
- 2015-16 Professional Development Plan (May)
- WSAS Assessment Results (June)
- WRPS Professional Development Document (June)

Anne Lee adjourned the meeting at 8:15 p.m.