



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

June 1, 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, Amy Andrys, Phil Bickelhaupt, Ryan Christianson, Colleen
Dickmann, Roxanne Filtz, Tracy Ginter, Judy Grover, Melanie Kozlowski, Julie
Marie, Miranda Moody, Jonah Rasmussen, Ronald Rasmussen, Diane Schirger,
Eric Siler, Kelly Sneen, Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:16 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

- A. 347-Rule(1) Guidelines for the Control and Maintenance of Student Records, 347-Rule(2) Student Records Files, 347 Exhibit – Request to Disclose Directory Information, and 491 Photographing of Students

Colleen Dickmann, Superintendent, reviewed proposed changes to the policies and exhibits. She explained the need for the changes, especially where directory data is concerned. Foremost is insuring student privacy. John Krings expressed agreement that student date of birth and telephone listing should not be included. Administration will again be informing parents of their right to restrict the release of directory data. A new process will be implemented in the 2015-16 school year in which every parent/guardian will be provided a paper notice to "opt-out" at the beginning of their student's elementary, middle school, junior high, and senior high school years. At the high school level there is an additional federal statutory provision contained in § 9528 of the Elementary and Secondary Education Act (ESEA) in which separate notice is required to opt-out of releasing student information to military recruiters and/or postsecondary

institutions. Special notice about this provision is included in the high school version of the paper form.

Board Policy 347 Rule (2) – Student Records Files was reviewed. The policy was last revised in April 2001 and needs updating to bring it in line with how physical pupil records and electronic records handling has evolved over the past 14 years.

Board Policy 491 – Photographing of Students was also reviewed. Slight revisions are being suggested to align it with the changes being recommended in Policy 347 Rules (1)(2)/Exhibit and in light of Policy 731.1 – Locker Room Privacy which was developed in November, 2008 as a result of 2007 Wisconsin Act 118.

ES-1 Motion by Larry Davis, second by John Krings, to approve the suggested changes to Board Policy 347 – Rule (1) Guidelines for the Control and Maintenance of Student Records; Board Policy 347 – Rule (2) Student Records Files; Board Policy 347 Exhibit – Request to Disclose Directory Data Information; and Board Policy 491 – Photographing of Students for first reading.

Motion carried unanimously.

B. Secondary Language Arts Acquisition

Roxanne Filtz, English Language Arts Sub-Committee Co-Chair and Secondary Literacy Supervisor, along with members of the English/Language Arts CII Sub-Committee, presented an iMovie showing some of the reasons the committee has selected the Houghton Mifflin Harcourt Collections series to support the updated curriculum. Ms. Filtz explained that the series was piloted for a full semester in all three secondary buildings. It was the most comprehensive program they found. It was noted that this is a onetime purchase, with consumables free every year after the initial purchase.

Ms. Filtz reviewed the cost for novels and how dollars were allocated between secondary buildings. Sandra Hett questioned if the novels would be Permabound or paperback. Ms. Filtz explained that they are still negotiating with companies, and would like to get Permabound, but dollars will dictate what is purchased.

ES-2 Motion by John Benbow, second by Larry Davis, to approve the secondary English/ Language Arts acquisition set out in Attachment G in the amount of \$259,260.99, to be paid for from the district curriculum budget and curriculum referendum dollars.

Motion carried unanimously.

C. WRPS Co-Curricular Code of Conduct

Ronald Rasumussen, Principal of Lincoln High School, explained the proposed updates to the WRPS Co-Curricular Code of Conduct.

ES-3 Motion by Larry Davis, second by John Benbow, to approve the updates to the WRPS Co-curricular Code of Conduct.

Motion carried unanimously.

D. Career and Technical Education Update and Carl Perkins Approval

Eric Siler, Career and Technical Education Coordinator reviewed the Carl Perkins Grant for the 2015-16 school year. Mr. Siler shared that over 300 students at Lincoln High School took Transcribed credits with Mid-State Technical College, and about 868 credits were earned. This equated to an approximate savings of \$118,000. He further explained that the district received an additional \$26,000 from the Department of Public Instruction for the Youth Apprenticeship program.

ES-4 Motion by John Krings, second by Sandra Hett, to approve the 2015-16 Carl Perkins Grant in the amount of \$42,528.00.

Motion carried unanimously.

E. Response to Intervention (RtI) Guide Approval

Kathi Stebbins-Hintz explained changes to the RtI document that was initially approved in May of 2013 (not April as stated in the background). During the 2014-15 school year over 490 students were served in reading and 258 students were served in math through the RtI program.

ES-5 Motion by Mary Rayome, second by Katie Bielski-Medina, to approve the modifications to the WRPS Response to Intervention Guide.

Motion carried unanimously.

IV. Updates

A. District Wellness Committee

Julie Marie highlighted the Wellness Committee Implementation/Monitoring Plan and how the four required goals are being met. A gold star was received during the WRPS Administrative Review from DPI.

B. Pause Bill

Ms. Stebbins-Hintz shared that the Pause Bill passed and the Department of Public Instruction (DPI) will not produce School and District Report Cards for 2014-15. However, the results from testing in 2014-15 will be published in WISEdash and shared with the Educational Services Committee at a future meeting.

V. Consent Agenda Items

- ES-1 Board Policy 347 – Rule (1) Guidelines for the Control and Maintenance of Student Records; Board Policy 347 – Rule (2) Student Records Files; Board Policy 347 Exhibit – Request to Disclose Directory Data Information; and Board Policy 491 – Photographing of Students for first reading**
- ES-2 Secondary English/ Language Arts acquisition set out in Attachment G in the amount of \$259,260.99, to be paid for from the district curriculum budget and curriculum referendum dollars**
- ES-3 Updates to the WRPS Co-curricular Code of Conduct**
- ES-4 2015-16 Carl Perkins Grant in the amount of \$42,528.00**
- ES-5 Modifications to the WRPS Response to Intervention Guide**

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.

- One to One Initiative (July)
- Elementary Health Acquisition (July)
- Spotlight School Grant (July)
- Wisconsin Student Assessment System (WSAS) Results (August)
- Grade Advancement Policies (August)
- 6-9 Scheduling Committee Update (September)
- Elementary and Secondary Education Act Grants Update (September)
- WRPS Professional Development Document (October)

Anne Lee adjourned the meeting at 7:32 p.m.