



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 1, 2016

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, Colleen Dickmann, Judy Grover, Rick Merdan, Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:43 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Peer Review Mentor Grant

Kathi Stebbins-Hintz, Director of Curriculum and Instruction, indicated the District, in collaboration with Port Edwards Public Schools applied for the Peer Review Mentor Grant in the amount of \$25,000 from the Department of Public Instruction. Funds would support the New Teacher-Mentor Program.

ES-1 Motion by John Benbow, second by Larry Davis, to approve the Peer Review Mentor Grant in the amount of \$25,000 applied for in collaboration with Port Edwards Public Schools.

Motion carried unanimously.

IV. Updates

A. Wisconsin Student Assessment System (WSAS) Results, 2014-15

Ms. Stebbins-Hintz reviewed results for Wisconsin Rapids Public School students on the various assessments included in the WSAS during the 2014-15 school year. Overall the District scored equal to or above the State on these assessments. These are indicators of growth for the District. Questions regarding the achievement gap for economically disadvantaged students were discussed.

B. Constellation Energy Grant

Rick Merdan from Incourage and facilitator of the Business-Education Community Partnership committee updated the committee on the Constellation Energy Grant. A third \$45,000 grant was awarded to expand solar photovoltaic installations to WRAMS and other area middle schools.

V. Consent Agenda Items

ES-1 Peer Review Mentor Grant

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.

Future agenda items/information requests include, but are not limited to:

- Elementary Health Acquisition (March)
- Student Travel (March)
- Strategic Plan (March)
- Youth Options and Course Options Requests (March)

Anne Lee adjourned the meeting at 7:24 p.m.