



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

March 7, 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, Phil Bickelhaupt, Colleen Dickmann, Isaac Holberg,
Kathi Stebbins-Hintz

I. Call to Order

Anne Lee called the meeting to order at 6:23 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. District Strategic Plan

Colleen Dickmann, Superintendent, reviewed changes to the Strategic Plan. She explained reasons for the changes and asked if the Committee had any questions or changes they would like made to the document. The Committee agreed to the removal of items that have been accomplished for several years and are still listed on the plan.

ES-1 Motion by John Benbow, second by Larry Davis, to approve the updated Wisconsin Rapids Public Schools' Strategic Plan.

Motion carried unanimously.

B. Elementary Health Acquisition

Isaac Holberg, Health CII Chairperson, reviewed the health materials that grades K-2 and 4 have selected. The Committee learned that classroom teachers are focusing on

health through other curricular areas, and the proposed trade books and posters will enhance their teaching. The acquisition will allow for classroom teachers to have a set of books in every classroom. Material selections for grades 3 and 5 is still in process and a priority for the Health CII Committee to finalize.

ES-2 Motion by John Krings, second by Mary Rayome, to approve the elementary health acquisition set out in Attachment B for a total of \$17,561.85, with similar elementary health acquisition requests to follow for grades 3 and 5.

Motion carried unanimously.

IV. Updates

A. Youth Options and Course Options

Ms. Stebbins-Hintz noted that there are no Youth Options requests for the fall of the 2016-17 school year. There are five students taking seven courses during semester two of the 2015-16 school year through the Course Options program. Twenty-six students are enrolled in the CCHI program taking the Nursing Assistant class at Mid-State Technical College through the Course Options program.

B. Student Travel

Ms. Stebbins-Hintz shared that there are 12 students that will be traveling to Ecuador through the Intercultural Student Experience (ISE) program from March 19 – March 29, 2016. There are also 20 students that will be traveling to New York City to see three Broadway musicals from June 8 – June 11, 2016.

V. Consent Agenda Items

ES-1 District Strategic Plan

ES-2 Elementary Health Acquisition

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.

- Elementary English/Language Art Curriculum & Acquisition (May)
- District Professional Development Plan, 2016-17 (May)
- Agenda Planners (May)

Anne Lee adjourned the meeting at 7:00 p.m.