

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.

AGENDA

May 13, 2024

REGULAR BOARD OF EDUCATION MEETING

LOCATION: District Office, 510 Peach Street, Wisc. Rapids, WI 54494
Conf Rm A/B – *enter through doors on the north end off of Lincoln or Peach Street*
(Note that the meeting will also be live streamed at this link: [Meeting Livestream Link](#))

TIME: 6:00 p.m.

- I Call to Order
- II Pledge of Allegiance
- III Roll Call
- IV Comments From Citizens and Delegations
Persons who wish to address the Board may make a statement pertaining to a specific agenda item. The Board President will establish limits for speakers due to time constraints. Persons wishing to address the Board should sign up to do so with the Board Secretary before the meeting begins. You can sign up when you arrive at the meeting, or in advance of the meeting by emailing Maurine Hodgson at maurine.hodgson@wrps.net (emails must be received by noon on the day of the meeting) – call Maurine at 715-424-6701 if you have any questions. Comments made by the public shall be civil in content and tone. Speakers bear the personal risk if comments made are defamatory, slanderous, or otherwise harmful to another individual. Please keep in mind that this is a meeting of the Board open to the public, and not a public hearing.
- V School Showcase – Mead Elementary School
- VI Student Representative Report and Special Recognition of Outgoing Student Representative
- VII Minutes
 - A. Special Board of Education Meeting (Closed Session) – March 5, 2024
 - B. Special Board of Education Meetings (Two Closed Session) – March 19, 2024
 - C. Special Board of Education Meeting (Open/Closed Session) – April 1, 2024
 - D. Special Board of Education Meeting (Closed Session) – April 1, 2024
 - E. Special Board of Education Meeting (Closed Session) – April 3, 2024
 - F. Regular Board of Education Meeting – April 8, 2024
 - G. Special Board of Education Meeting (Closed Session) – April 16, 2024
 - H. Special Board of Education Meeting (Closed Session) – April 17, 2024
 - I. Board Organizational Meeting – April 22, 2024
 - J. Special Board of Education Meeting (Open/Closed Session) – April 22, 2024
 - K. Special Board of Education Meeting (Closed Session) – May 2, 2024
 - L. Special Board of Education Meeting (Open/Closed Session) – May 6, 2024

The Wisconsin open meetings law requires the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate Committee or placed on the Board agenda as determined by the Superintendent and/or Board President. With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

VIII Committee Reports

A. Educational Services Committee

1. Action to approve of K-12 Art education curriculum maps; K-12 Art acquisition; proposed modifications to the 2024-25 Lincoln High School and Wisconsin Rapids Area Middle School student handbooks; proposed modifications to the 2024-25 elementary student agenda planner; 2024-25 Professional Development Day Plan; 2024-25 Professional Development Day calendar; partnership with UW-Green Bay to offer Project Lead the Way courses for college credit; WRPS Pupil Nondiscrimination Self-Evaluation Report; purchase of Gaggle Therapy services for 2024-25; renewal of Renaissance Learning software products including FastBridge, STAR Reading, STAR Math, and EduClimber.
2. Updates and reports on a K-12 District Literacy Audit and student travel.
3. Action to approve regular Committee meeting minutes of May 6, 2024.

B. Business Services Committee

1. Action to approve of the revised District 10-Year Facility Plan; purchase of a 2024 work truck from Wheelers Chevrolet; proposed changes to Board Policy 375 – Student Activity Funds Management and Policy 375 Rule – Student Activity Fund Management Guidelines for first reading; purchase of 18 sections of wrestling mats from Resilite Company; a Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement for 2024-25; purchase of 53 Epson Powerlite L260F projectors from Bluum of Minnesota; purchase of Chromebooks from PDS; purchase of up to 100 BenQ interactive flat panels with mounting kits; and purchase of a used telehandler for use in the Building Trades Home program.
2. Updates and reports on purchases, invoices, and donations received.
3. Action to approve regular Committee meeting minutes of May 6, 2024.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; 2024-25 Open Enrollment applications; changes in language contained in the Professional Staff Handbook pertaining to Professional Development; continuation of the social worker administrative assistant position; and a wage increase for certain hourly summer school and student worker positions.
2. Action to approve regular Committee meeting minutes of May 6, 2024.

IX Agenda Referrals/Information Requests

X Legislative Agenda

XI Bills

A. Action on Receipts and Disbursements

XII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Update and discussion on the development of the 2024-25 District budget.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of May 13, 2024:

1. May 13, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. May 14, 2024 (Tue) – Special Board of Education Meeting (Closed Session) – 4:30 p.m.
3. May 16, 2024 (Thur) – CESA 5 Annual Meeting – 7:00 p.m.
4. May 20, 2024 (Mon) – Board/WREA Negotiation Meeting – 5:15 p.m.
5. May 23, 2024 (Thur) – Project Search Graduation at Wisc. Rapids Community Theatre – 6:00 p.m.
6. May 24, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – 3:30 p.m.
7. May 28, 2024 (Tue) – Council for Instructional Improvement (CII) Meeting – 3:15 p.m.
8. May 29, 2024 (Wed) – Special Board of Education Meetings (Closed Session) – 4:30 p.m. and 5:45 p.m.
9. May 31, 2024 (Fri) – River Cities High School Graduation Ceremony at Performing Arts Center – 6:00 p.m.
10. June 2, 2024 (Sun) – Lincoln High School Graduation Ceremony – 1:00 p.m.
11. June 3, 2024 (Mon) – Building Construction Trades Home Tour – 4:30 p.m.
12. June 3, 2024 (Mon) – Board Committee Meetings
 - Educational Services – 6:00 p.m.
 - Business Services and Personnel Services – Immediately following the Educational Services Committee Meeting, but not before 6:15 p.m.
13. June 5, 2024 (Mon) – Special Board of Education Meeting – 6:00 p.m.
14. June 10, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
15. June 24, 2024 (Mon) – Special Board of Education Meeting (Budget Hearing) – 6:00 p.m.
16. June 28, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – 3:30 p.m.

XIV Adjourn

WRPS Pupil Nondiscrimination Statement

The School District of Wisconsin Rapids is committed to equal educational opportunity for all District students. The District will not deny any person admission to, participation in, or the benefits of any curricular, extra-curricular, pupil services, recreational or other program or activity because of a person's gender, race, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, transgender status, gender identity, or physical, mental, emotional or learning disability, or any other characteristic protected under State or Federal civil rights laws. Please review [Board Policy 411](#) for additional information. Incidents of discrimination or harassment should be reported to a teacher, administrator, supervisor or other District employee to be addressed or forwarded to District Compliance Officer Brian Oswall.

Special Statement Regarding Sex Discrimination Under Title IX

In compliance with the federal Title IX statutes and regulations set forth in Chapter 106 of Title 34 of the Code of Federal Regulations, the District does not unlawfully discriminate on the basis of sex in any education program or activity that the District operates. Title IX's requirement not to discriminate in any education program or activity extends to cover, but is not limited to, District students, certain admissions processes, and District employment. Inquiries regarding how Title IX and the federal Title IX regulations apply to the District may be referred to the District's Title IX Coordinator (as designated below), to the Assistant Secretary for Civil Rights at the U.S. Department of Education, or to both. Please refer to [Board Policy 411.11](#) for additional information.

WRPS Title IX Coordinators

Brian Oswall, Director of HR
510 Peach Street
Wisc. Rapids, WI 54494
P: 715-424-6710
E: brian.oswall@wrps.net

Steve Hepp, Director of Pupil Services
510 Peach Street
Wisc. Rapids, WI 54494
P: 715-424-6724
E: steven.hepp@wrps.net

