

## **Board of Education**

510 Peach Street, Wisconsin Rapids, WI 54494 (715) 424-6701

John A. Krings, President Troy Bier John Benbow, Jr. Christopher Inda Kathi Stebbins-Hintz Elizabeth St.Myers Julie Timm

## **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**

June 10, 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 <a href="maurine.hodgson@wrps.net">maurine.hodgson@wrps.net</a> (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 Central Oaks Academy
- VI Special Recognition Superintendent Craig Broeren
- VII Minutes
  - A. Regular Board of Education Meeting May 13, 2024
- VIII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of a proposed District grades 6-8 Science acquisition; Board Policy 345.5 Graduation Requirements for first reading; purchase of a proposed District elementary Language Arts acquisition; and renewal of "7 Mindsets" social emotional learning curriculum for grades 6-12 for the 2024-25 school year.
    - 2. Updates and reports on the purchase of a District Reading screener for grades 6-12.
    - 3. Action to approve regular Committee meeting minutes of June 3, 2024.
  - B. Business Services Committee
    - 1. Action to approve the purchase of a 5-year license and affiliated hardware for the Verkada Guest Visitor Management system; and approval to accept a supply bid purchase recommendation from multiple vendors.
    - 2. Updates and reports on purchases and invoices, and a donation toward basketball backboards at Grant Elementary from the Bell Family Charitable Foundation.
    - 3. Action to approve regular Committee meeting minutes of June 3, 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 (continued)

- C. Personnel Services Committee
  - 1. Action to approve employee appointments, resignations, and retirements; approval of Board Policy 375 Student Activity Funds Management and Policy 375 Rule - Student Activity Fund Management Guidelines, for second reading.
  - 2. Updates and reports on a reorganization of WRPS Athletic Department employee roles.
  - 3. Action to approve regular Committee meeting minutes of June 3, 2024.
- ΙX 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.
  - Discussion and possible action to approve of a tentative agreement reached with the Wisconsin Rapids Education Association (WREA) bargaining unit.
  - C. Discussion and possible action to approve of the preliminary 2024-25 District budget to be published.

#### XIII Calendar

The calendar reflects meetings and events that are scheduled as of June 10, 2024:

- June 10, 2024 (Mon) Regular Board of Education Meeting 6:00 p.m.
- June 10, 2024 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following Regular Board of **Education Meeting**
- June 24, 2024 (Mon) Special Board of Education Meeting (Budget Hearing) 6:00 p.m.
- June 24, 2024 (Mon) Special Board of Education Meeting (Closed Session) Immediately Following Special Board of Education Budget Hearing Meeting
- June 28, 2024 (Fri) WRPS Education Update on WFHR Radio Show 3:30 p.m.
- July 1, 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.
- July 8, 2024 (Mon) Regular Board of Education Meeting 6:00 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 on to District Compliance Officer Brian Oswall.

## Special Statement Regarding Sex Discrimination Under Title IX

Special Statement (Rgalung 1982) Distribution and the Law Inc. In Compliance with the federa and regulations 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 all, 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

