

## 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

July 8, 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](mailto: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 – Lincoln High School
- VI Special Recognition – District Retirees
- VII Minutes
  - A. Special Board of Education Meeting (Two Closed Session) – May 7, 2024
  - B. Special Board of Education Meeting (Closed Session) – May 14, 2024
  - C. Special Board of Education Meeting (Closed Session) – May 29, 2024
  - D. Special Board of Education Meeting (Closed Session) – June 4, 2024
  - E. Special Board of Education Meeting – June 5, 2024
  - F. Regular Board of Education Meeting – June 10, 2024
  - G. Special Board of Education Meetings (Open/Closed Session) – June 10, 2024
  - H. Special Board of Education Meeting (Budget Hearing) – June 24, 2024
  - I. Special Board of Education Meeting (Open/Closed Session) – July 1, 2024
- VIII Committee Reports
  - A. Educational Services Committee
    - 1. Action to approve of 2024-25 Pupil Academic Standards, changes to the 2024-25 school calendar, and purchase of the Connecting Math Concepts program at a total cost of \$60,851.18.
    - 2. Updates and reports on implementation of the Reframing Behaviors professional development program in each school beginning in 2024-25, and District Gifted and Talented Education (GATES) program initiatives.
    - 3. Action to approve regular Committee meeting minutes of July 1, 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)*

B. Business Services Committee

1. Action to approve of a network switch purchases from Bytespeed, an annual insurance premium payment for the 2024-25 fiscal year, and the purchase of two minivans and one transit van for District use.
2. Updates and reports on purchases and invoices, science equipment and playground equipment donations, results of the annual clay bid process, floor finishing items relative to the Lincoln High School fieldhouse floor refinishing project, Pitsch Early Learning Center playground project invoice payments, and the annual auditor engagement letter addressed to the Board of Education.
3. Action to approve regular Committee meeting minutes of July 1, 2024.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, second reading of Board Policy 345.5 – Graduation Requirements, payment of a \$500 stipend for each Playworks Recess Manager, payment of a \$500 stipend for each Reframing Behavior Facilitator, and approval of a 4.12% wage increase for numerous employee positions.
2. Updates and reports on an employee wage compensation survey being compiled.
3. Action to approve regular Committee meeting minutes of July 1, 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. Discussion and possible action to approve a proposal to hire an administrator with responsibility and oversight of the following areas: Multi-Level Systems of Support (MLSS), equity, social emotional learning coordination, Tier 2 and 3 teams, behavioral committees, trauma teams, reframing behavior, and discipline/expulsion issues.

XIII Calendar

The calendar reflects meetings and events that are scheduled as of July 8, 2024:

1. July 8, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. July 8, 2024 (Mon) – Special Board of Education Meeting (Closed Session) – Immediately Following Regular Board of Education Meeting
3. July 22, 2024 (Thur) – Special Board of Education Meeting (Board Workshop/Retreat) – 5:30 p.m.
4. July 23, 2024 (Tue) – Special Board of Education Meeting (Closed Session) – 5:00 p.m.
5. July 26, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – Airs at 3:30 p.m.
6. July 31, 2024 (Wed) – Special Board of Education Meeting (Closed Session) – 5:00 p.m.
7. August 5, 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.
8. August 12, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
9. August 20, 2024 (Tue) – New Colleague Luncheon – 11:30 a.m.
10. August 26, 2024 (Mon) – All Staff Welcome Back in PAC – 8:00 a.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**

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  
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