

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

October 14, 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 Special Recognition of Econ Electric – Wisconsin Association of School Boards 2024 Business Honor Roll Award
- VI School Showcase – Buildings and Grounds / Food Service Departments
- VII Student Representative Report
- VIII Minutes
 - A. Regular Board of Education Meeting – September 9, 2024
 - B. Special Board of Education Meeting (Open/Closed Session) – September 9, 2024
 - C. Special Board of Education Meeting (Open/Closed Session) – September 16, 2024
- IX Committee Reports
 - A. Educational Services Committee
 - 1. Updates and reports on new course/curriculum modifications and proposals, student travel, and availability of Wisconsin Student Assessment results for the 2023-24 school year.
 - 2. Action to approve regular Committee meeting minutes of October 7, 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.

IX Committee Reports (*continued*)

B. Business Services Committee

1. Action to approve 66.03.01 cooperative agreement for student enrolled in Project Search program; change in District capitalization threshold from \$5,000.00 to \$10,000.00 effective October 1, 2024; purchase of a 2024 cargo van for \$38,491.00; and a 5-year service agreement renewal with Honeywell for \$310,684.00.
2. Updates and reports on purchases and invoices; Critical Response Group digital mapping updates; and a Constellation Energy agreement for natural gas purchases.
3. Action to approve regular Committee meeting minutes of October 7, 2024.

C. Personnel Services Committee

1. Action to approve employee appointments, resignations, and retirements; the addition of a 1.0 FTE special education teacher; yearly stipends for Pupil Services team leaders; payment of a one-time stipend to Jean Westover for overtime work related to the Skyward student database system migration; and proposed language changes to the Post-Employment Insurance Benefit section of the Professional Staff Handbook.
2. Updates and reports on a change being made to the Health Savings Account (HSA) deposit to split the payment equally between January and September beginning in 2025.
3. Action to approve regular Committee meeting minutes of October 7, 2024.

X Agenda Referrals/Information Requests

XI Legislative Agenda

XII Bills

- A. Action on Receipts and Disbursements

XIII New Business

- A. Possible action on employee appointments, resignations, and retirement requests.
- B. Discussion and possible action on the WRPS employee health insurance plan renewal including potential benefit changes, and continued contributions to employee Health Savings Accounts.
- C. Discussion and possible action to select a “2024 Friend of Education Award” recipient.
- D. Discussion and possible action on process to update Board policies using Neola policy services.
- E. Update and discussion on Wisconsin Student Assessment System (WSAS) scores for 2023-24.

XIV Calendar

The calendar reflects meetings and events that are scheduled as of October 14, 2024:

1. October 14, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
2. October 22, 2024 (Tue) – Special Board of Education Meeting – 5:30 p.m.
3. October 22, 2024 (Tue) – Special Board of Education Meeting (Closed Session) – Immediately Following Special Board Meeting Scheduled for 5:30 p.m.
4. October 25, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – Airs Around 4:30 p.m.
5. November 1, 2024 (Fri) – Autumn Break – No School
6. November 4, 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.
7. November 11, 2024 (Mon) – Regular Board of Education Meeting – 6:00 p.m.
8. November 22, 2024 (Fri) – WRPS Education Update on WFHR Radio Show – Airs Around 4:30 p.m.
9. November 27, 2024 (Wed) – Professional Development/Recordkeeping Day – No School
10. November 28-29, 2024 (Thur-Fri) – Thanksgiving Break – No School

XV 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 Oswald.

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 411.24](#) for additional information.

WRPS Title IX Coordinators

Brian Oswald, Director of HR
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Wisc. Rapids, WI 54494
P: 715-424-6710
E: titleixcoordinator@wrps.net

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