

Wisconsin Rapids Board of Education **Personnel Services Committee** 510 Peach Street · Wisconsin Rapids, WI 54494 · 715-424-6701

> Sandra Hett, Chair Anne Lee Mary Rayome John Krings, President

September 6, 2016

Location:	Board of Education, 510 Peach Street, Wisconsin Rapids, WI
	Conference Room C

Time: 6:00 p.m.

Committee Members Present: Sandra Hett, Anne Lee, and Mary Rayome

Administration Present: Colleen Dickmann, Ryan Christianson and Elizabeth Severson

I. Call to Order

Committee Chair, Sandra Hett called the meeting to order at 6:03 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
  - A. Appointments

# PS – 1 A motion was made by Anne Lee and seconded by Mary Rayome to recommend approval of the following appointments:

### **Professional Staff**

Jamie Jestadt	Location: Position:	District Library Media Specialist
Stanley Walker	Location: Position:	Mead Elementary Charter School Grade 3
Carrie Mancl	Location: Position:	Mead Elementary Charter School Grade 3
Matthew Barry	Location: Position:	Mead Elementary Charter School Grade 2
Megan Kindred	Location: Position:	Howe Elementary School Grade 4
Jennifer Perkins	Location: Position:	East Junior High School Math
Danielle Heuer	Location: Position:	East Junior High School Teacher Intern – Math
Anna Kasukonis	Location: Position:	Vesper Community Academy Grade K/1

Marcia Bruns	Location: Position:	District Elementary Keyboarding
Amanda Akkerman	Location: Position:	Grant Elementary School Virtual 4K/5K
Support Staff		
Ashley Larsen	Location: Position:	District Receiving & Inter-District Delivery Assistant
Carrie Lau	Location: Position:	Lincoln High School Baker
Jamy Helke	Location: Position:	Mead Elementary Charter School Breakfast Cashier
Casey Mitchell	Location: Position:	Vesper Community Academy Noon Aide
Christine Noie	Location: Position:	Grant Elementary School Noon Aide
Cheryl Schultz	Location: Position:	Grant Elementary School Noon Aide
Doug Look	Location: Position:	Lincoln High School Night Custodian
Ashley Lynn	Location: Position:	Mead Elementary Charter School Special Education Aide
Diane Glaza	Location: Position:	Lincoln High School Security Aide
Vicki Esselman	Location: Position:	Grove Elementary School Breakfast Cashier
Marci Doersch	Location: Position:	Lincoln High School AV Aide/Study Hall Aide
Mary Tyjeski	Location: Position:	WRAMS Special Education Aide – LRC
Zachary King	Location: Position:	Mead Elementary Charter School Parent Outreach Coordinator/Behavior Interventionist
Peggy Weidman	Location: Position:	Grant Elementary School Head Cook
Amanda Bohn	Location: Position:	Woodside Elementary School Special Education Aide
Tara Koch	Location: Position:	Grove Elementary School Office/Health Aide
Nichole Goetz	Location: Position:	Howe Elementary School Noon Aide

## Personnel Services Committee Minutes September 6, 2016

Anissa Vold	Location: Position:	East Junior High School Instructional Aide
Jennifer Wilkins	Location: Position:	THINK Academy Noon Aide
Jennifer Esselman	Location: Position:	Lincoln High School Library Aide
Jodi Pelot	Location: Position:	Lincoln High School Special Education Aide
Samantha Richardson	Location: Position:	Lincoln High School Special Education Aide in RIE
Beth Crotteau	Location: Position:	East Junior High School Special Education Aide
Sandra Mroz	Location: Position:	Grove Elementary School Noon Aide
Jason Daughenbaugh	Location: Position:	Howe Elementary School Noon Aide

## Non-Represented, Certified Staff

Sasha Anderson	Location:	District
	Position:	School Nurse

## Motion carried unanimously.

B. Resignations

# PS – 2 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of the following resignations:

## **Professional Staff**

Catherine Stuttgen	Location: Position:	Grant Elementary School Grade 3
Support Staff		
Brian McAllister	Location: Position:	Howe Elementary School Noon-Aide
Karrie Benda	Location: Position:	Mead Elementary Charter School Special Education Aide
Heather Ulbrich	Location: Position:	Grant Elementary School Noon-Aide
Robyn Vicker	Location: Position:	Grove Elementary School Noon-Aide
Shelley Moon	Location: Position:	Mead Elementary Charter School Special Education Aide

Yvonne Bujanowski	Location: Position:	Vesper Community Academy Noon-Aide
Stephanie Gross	Location:	Mead Elementary Charter School

Position:

#### Motion passed 2 – 1. Sandra Hett voted no.

- IV. Policy Update and Approval
  - A. Board Policy 132 Board Member Resignation/Vacancy, Board Policy 133 Filling Board Vacancies, Board Policy 321 School Calendar, Policy 322 School Day

PS – 3 A motion by Mary Rayome and seconded Anne Lee to recommend approval of Board Policy 132 – Board Member Resignation/Vacancy, second reading.

Special Education Aide

Motion carried unanimously.

PS – 4 A motion by Mary Rayome and seconded Anne Lee to recommend approval of Board Policy 133 – Filling Board Vacancies, second reading.

Motion carried unanimously.

PS – 5 A motion by Mary Rayome and seconded Anne Lee to recommend approval of Board Policy 321 – School Calendar, second reading.

Motion carried unanimously.

PS – 6 A motion by Mary Rayome and seconded Anne Lee to recommend deletion of Board Policy 322 – School Day, second reading.

Motion carried unanimously.

- V. Updates and Reports
  - A. Wage Increase

PS – 7 A motion by Mary Rayome and seconded by Anne Lee to approve the wage rate of \$11 per hour for school district athletic event staff effective with the start of the 2016-17 school year.

#### Motion carried unanimously.

B. Supplemental Pay

The Committee reviewed wage rates for current professional staff in sample hard-to-fill subject areas such as Technology Education, Business Education, and Mathematics and discussed potential supplemental pay options.

### VI. Consent Agenda

Motions:

- PS 1 Staff Appointments
  - PS 2 Staff Resignations
  - PS 3 Board Policy 132 Board Member Resignation/Vacancy, second reading
  - PS-4 Board Policy 133 Filling Board Vacancies, second reading
  - PS 5 Board Policy 321 School Calendar, second reading
  - PS 6 Board Policy 322 School Day, second reading
- PS 7 Wage Increase

#### VII. Adjournment

Ms. Hett adjourned the meeting at 6:59 p.m.