

Sandra Hett, Chair Larry Davis Mary Rayome John Krings, President

November 1, 2021

Location:	Board of Education, 510 Peach Street, Wisconsin Rapids, WI
	Conference Room A/B

Time: Immediately following the Educational Services Committee meeting, but not before 6:15 p.m.

Committee Members Present: Sandra Hett, Mary Rayome, John Krings and Larry Davis

Others Present: Brian Oswall and Ron Hett

I. Call to Order

Sandra Hett called the meeting to order at 7:05 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
  - A. Appointments

# PS – 1 Motion by Larry Davis, seconded by Mary Rayome to approve the following support staff appointments:

Anthony Quinnell	Location: Position:	RCHS Custodian
Shana McNaughton	Location: Position:	Lincoln High School Aide
McKenzzie Kruk	Location: Position:	Woodside Elementary Noon Duty Aide
Cynthia Fellowes	Location: Position:	WRAMS Cashier
Kate McAllister	Location: Position:	Grove Elementary Noon Duty Aide
Emily Smith	Location: Position:	Mead Elementary Special Education Aide
Justin Zimmerman	Location: Position:	District Van Driver
Holly Ihrcke	Location: Position:	Howe Elementary Noon Duty Aide
Tina Midthun	Location: Position:	Mead Elementary Special Education Aide

Carol Rogers	Location:	Woodside Elementary
-	Position:	Special Education Aide

## Motion carried unanimously.

B. Resignations

PS – 2 Motion by Mary Rayome, seconded by Larry Davis to approve the following professional staff resignation:

Travis Sprague	Location:	Lincoln High School
	Position:	Teacher

## Motion carried unanimously.

PS – 3 Motion by Mary Rayome, seconded by Larry Davis to approve the following support staff resignation:

Robin Newman	Location:	District
	Position:	Van Driver

## Motion carried unanimously.

C. Retirements

PS – 4 Motion by Larry Davis, seconded by Mary Rayome to approve the following support staff retirements:

Debra Christensen	Location: Position:	Pitsch Special Education Early Childhood Aide
Cindy O'Loughlin	Location: Position:	Howe Elementary Second Cook
Patricia McCarthy	Location: Position:	Mead Elementary Kitchen Manager Production
Helen Henke	Location: Position:	Lincoln High School Second Cook

#### Motion carried unanimously.

D. Substitute Teacher Incentives

Brian Oswall, Director of Human Resources, shared with the Committee some ideas for substitute teacher incentives due to lower fill rates. Administration recommend bonus pay as follows: \$300 bonus after 30 assignments, \$550 bonus after 50 assignments, \$900 bonus after 75 assignments, \$1500 bonus after 100 assignments, and \$2540 bonus after 127 assignments. Administration also recommended free lunch for substitute teachers on Mondays and Fridays.

PS – 5 Motion by Mary Rayome, seconded by Larry Davis to approve the substitute teacher bonus pay as follows: \$300 bonus after 30 assignments, \$550 bonus after 50 assignments, \$900 bonus after 75 assignments, \$1500 bonus after 100 assignments, and \$2540 bonus after 127 assignments and free lunch on Mondays and Friday for substitute teachers, effective November 12, 2021 for the 2021-2022 school year.

Motion carried unanimously.

# IV. Updates and Reports

# A. 2021-2022 Open Enrollment Update

The Committee reviewed and discussed the Open Enrollment report for the 2021-2022 school year as provided in the PSC background for November 2021. Brian Oswall, Director of Human Resources, explained to the Committee factors that may cause an increase and/or decrease in the District open enrollment numbers. For the 2021-2022 school year, we have 290 enrolled into the District and 342 enrolled out of the District.

V. Consent Agenda

Motions:		Support Staff Appointments Professional Staff Resignation
	PS – 3	Support Staff Resignation
	PS – 4	Support Staff Retirements
	PS – 5	Substitute Teacher Incentives

# VI. Adjournment

Ms. Hett adjourned the meeting at 7:22 p.m.