

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

February 7, 2022

Location: Wisc. Rapids Area Middle School Auditorium, 1921 27th Avenue South, Wisc. Rapids, WI

Enter through the doors (C or F) located on the NORTH end of the building, from the parking lot located just off of Engler Drive.

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

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

Others Present: Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 7:15 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
 - A. Appointments

PS – 1 Motion by Mary Rayome, seconded by Larry Davis to approve the following non-represented staff appointment:

| Steve Smith | Location: | District |
|-------------|-----------|-----------------|
| | Position: | IEP Coordinator |

Motion carried unanimously.

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

| Reed Zirnhelt | Location: Position: | WRAMS Kitchen Helper |
|---------------|------------------------|---|
| Lisa Gamboa | Location: Position: | Howe Elementary Second Cook |
| Holly Ihrcke | Location: Position: | Howe Elementary Cashier |
| Dawn Sukala | Location: Position: | District Title VI Liaison |
| Becca Austin | Location: Position: | Lincoln High School Activities Clerk |

| Cindy Bell | Location: Position: | WRAMS Cashier |
|----------------|------------------------|---|
| Lacey Peck | Location: Position: | Woodside Elementary Special Education Aide |
| Debbie Jepson | Location: Position: | WRAMS Special Education Aide |
| Angie Feutz | Location: Position: | Washington Elementary Special Education Aide |
| Carol Koeshall | Location: Position: | WRAMS Baker |
| Michael Sallet | Location: Position: | Woodside Elementary Special Education Aide |
| Rae Ann Nelson | Location: Position: | Lincoln High School Kitchen Helper |

Motion carried unanimously.

B. Resignation

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

| Sydney Dorschner | Location: Position: | Lincoln High School Teacher |
|------------------|------------------------|--|
| Brett Weinfurter | Location: Position: | Lincoln High School Teacher |
| Thomas Crockett | Location: Position: | Lincoln High School/RCHS Psychologist |

Motion carried unanimously.

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

| Cindy Tork | Location: Position: | EJH Custodian |
|------------------|------------------------|---|
| Sally Nelson | Location: Position: | WRAMS Custodian |
| Melissa Hafeman | Location: Position: | Woodside Elementary Special Education Aide |
| Tammy Southworth | Location: Position: | Woodside Elementary Noon Duty Aide |
| McKenzie Kruk | Location: Position: | Woodside Elementary Noon Duty Aide |

| Rebecca Johnson | Location: | District |
|-----------------|-----------|-------------------|
| | Position: | AESOP Coordinator |

Motion carried unanimously.

C. Retirements

PS – 5 Motion by Mary Rayome, seconded by Larry Davis to approve the following professional staff retirement:

| Karen Scarseth | Location: | Lincoln High School |
|----------------|-----------|---------------------|
| | Position: | Teacher |

Motion carried unanimously.

PS – 6 Motion by Larry Davis, seconded by Mary Rayome to approve the following non-represented staff retirement:

| Steven Johnson | Location: | District |
|----------------|-----------|---|
| | Position: | Information Technology Support Specialist |

Motion carried unanimously.

PS – 7 Motion by Mary Rayome, seconded by Larry Davis to approve the following support staff retirements:

| Janet Babcock | Location: Position: | Pitsch Early Learning Center Aide |
|-----------------|------------------------|--------------------------------------|
| Jennifer Koback | Location: Position: | RCHS Aide |

Motion carried unanimously.

- IV. Updates and Reports
 - A. Status of District Substitutes

Brian Oswall, Director of Human Resources, discussed the status of District substitutes. Specifically, he shared that fill rates include vacancies that are filled internally and the number of absences are only counted if a substitute is needed. Mr. Oswall also pointed out that the District would have struggled to stay open if not for school staff stepping up to cover classrooms.

B. District HSA Update

Brian Oswall, Director of Human Resources, shared that BMO Harris Bank is changing their HSA program to Lively and would be charging the District \$13,000 per year. Associated Bank would charge the District \$1,000 for their HSA program. Mr. Oswall stated he would bring this change for the District HSA from BMO Harris Bank to Associated Bank to the Regular Board meeting on Monday, February 14 for possible approval.

V. Consent Agenda

- Motions: PS – 1 Non-Represented Staff Appointment PS - 2Support Staff AppointmentsPS - 3Professional Staff Resignations PS – 4 Support Staff Resignations PS – 5 Professional Staff Retirement
 - PS 6 Non-represented Staff Retirement

 - PS 7 Support Staff Retirements

VI. Adjournment

Ms. Hett adjourned the meeting at 7:25 p.m.