

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.