



Wisconsin Rapids Board of Education
Personnel Services Committee

510 Peach Street · Wisconsin Rapids, WI 54494 · 715-424-6701

MINUTES

Sandra Hett, Chair
Larry Davis
Troy Bier
John Krings, President

August 1, 2022

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, Troy Bier, Larry Davis

Others Present: Brian Oswald, Craig Broeren

I. Call to Order

Sandra Hett called the meeting to order at 7:07 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

PS – 1 Motion by Troy Bier, seconded by Larry Davis to approve the following professional staff appointments:

Jennica Dhein	Location:	Washington Elementary
	Position:	Teacher
Elizabeth Joosten	Location:	Mead Elementary & Woodside Elementary
	Position:	Teacher
Lisa Derfus	Location:	Washington Elementary
	Position:	Teacher
Julia Heuer	Location:	Lincoln High School
	Position:	Teacher

Motion carried unanimously.

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

Carole Pfahning	Location:	District
	Position:	Administrative Assistant to Curriculum Director
Bridget Chariton	Location:	District
	Position:	Receptionist
Dana Pelot	Location:	THINK Academy
	Position:	Special Education Aide

Pamela Swope	Location: Position:	Lincoln High School Special Education Aide
Tina Russell	Location: Position:	Lincoln High School Security Aide
Drew Glinski	Location: Position:	Lincoln High School Study Hall Aide
Nancy Thao	Location: Position:	Howe Elementary ELL Aide
Carmen Stimac	Location: Position:	WRAMS Security Aide
Kimberly Robison	Location: Position:	Mead Elementary Noon Duty Aide
Mandi Chariton	Location: Position:	Grove Elementary Noon Duty Aide
Lacey Worzalla	Location: Position:	WRAMS Supervisory Aide
Beth Crotteau	Location: Position:	Woodside Elementary Library Aide
Aferdita Mehmedi	Location: Position:	Lincoln High School Study Hall Aide
Elizabeth King	Location: Position:	Lincoln High School Academic and Career Planning Coordinator
Tonya Hawke	Location: Position:	WRAMS Instructional Technology Aide
Julie Kramer	Location: Position:	RCHS Instructional Aide
Teresa Brawders	Location: Position:	Pitsch Instructional Aide
Lindsey Koplien	Location: Position:	Pitsch Special Education Aide
Kate McAllister	Location: Position:	Grove Elementary Special Education Aide
Nichole Goetz	Location: Position:	Howe Elementary Special Education Aide
Kevin Cushman	Location: Position:	Woodside Elementary Special Education Aide
Deb Stolp	Location: Position:	WRAMS Special Education Aide

Paul Drake	Location: Position:	East Junior High Custodian
Abigail Krug	Location: Position:	Lincoln High School Baker
Samantha Conway	Location: Position:	WRAMS Supervisory Aide
Julie Saeger	Location: Position:	WRAMS Secretary
Angela Peschke	Location: Position:	Grove Elementary Special Education Aide
Justice Kuhn	Location: Position:	Washington Elementary Special Education Aide
Kristeen Leach	Location: Position:	WRAMS Special Education Aide
Kristilyn Wildish	Location: Position:	Lincoln High School Food Service – Baker

Motion carried unanimously.

B. Resignations

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

Sara Rasmussen	Location: Position:	Washington Elementary Teacher
Charles Gehrman-Rottier	Location: Position:	Lincoln High School Teacher
Anne Barber	Location: Position:	Lincoln High School Teacher
Jennifer Balczar	Location: Position:	WRAMS Teacher

Motion carried unanimously.

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

Ashley Zimmermann	Location: Position:	Mead Elementary Special Education Aide
Ashley Haferman	Location: Position: Effective Date:	Central Oaks Academy Secretary September 1, 2022
Keesha Stoflet	Location: Position:	Mead Elementary Special Education Aide

Motion carried unanimously.

C. Support Staff Assignment, Office Aide, Pitsch

PS – 5 Motion by Larry Davis, seconded by Troy Bier to approve moving the Pitsch secretary position from Group III to Group VI* effective July 19, 2022.

Motion carried unanimously.

D. Board Policy Review

Board Policy 830.1 - Facility Use Policy for the Performing Arts Center, Second Reading

PS – 6 Motion by Troy Bier, seconded by Larry Davis for approval of Board Policy 830.1 - Facility Use Policy for the Performing Arts Center for second reading.

Motion carried unanimously.

Board Policy 821.3 - Staff Listing, First Reading

PS – 7 Motion by Larry Davis, seconded by Troy Bier for approval of the deletion of Board Policy 821.3 - Staff Listing for first reading.

Motion carried unanimously.

E. Personal Days for Professional Staff

Brian Oswald, Director of Human Resources, shared with the Committee that professional staff have requested not to have to pay for the cost of a substitute when using a personal day. Mr. Oswald also pointed out that professional staff had also made the request during the Board listening sessions and the Superintendent Cabinet. Mr. Oswald estimates the cost to the District to be approximately \$40,000. The Committee shared their concerns over the cost and whether the District could cover the possible increase in personal day utilization.

PS – 8 Motion by Larry Davis, seconded by Troy Bier to approve the proposed language changes to the Professional Staff Handbook regarding personal days.

Motion carried unanimously.

IV. Consent Agenda

- Motions:
- PS – 1 Professional Staff Appointments
 - PS – 2 Support Staff Appointments
 - PS – 3 Professional Staff Resignations
 - PS – 4 Support Staff Resignations
 - PS – 5 Support Staff Assignment, Office Aide, Pitsch
 - PS – 6 Board Policy 830.1 - Facility Use Policy for the Performing Arts Center, Second Reading
 - PS – 7 Board Policy 821.3 - Staff Listing, First Reading
 - PS – 8 Personal Days for Professional Staff

V. Adjournment

Ms. Hett adjourned the meeting at 7:29 p.m.