



MINUTES

Kathi Stebbins-Hintz, Chair
Larry Davis
Troy Bier
John Krings, President

May 1, 2023

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: Kathi Stebbins-Hintz, Larry Davis, and John Krings

Others Present: Brian Oswall, Craig Broeren, and Steve Hepp

I. Call to Order

Ms. Stebbins-Hintz called the meeting to order at 8:28 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

PS – 1 Motion by Larry Davis, seconded by John Krings to approve the following professional staff appointments for the 2023-2024 school year:

Benjamin Vandenberg	Location:	WRAMS
	Position:	Teacher
Ken Jensen	Location:	WRAMS
	Position:	Teacher
Alison Hepp	Location:	Grant Elementary
	Position:	Teacher
Anthony Fannin	Location:	Lincoln High School
	Position:	Teacher
Lacey Foate	Location:	Lincoln High School
	Position:	Teacher
Megan McIlheran	Location:	Mead Elementary
	Position:	Teacher (School Counselor)
Isadora Wagner	Location:	Lincoln High School
	Position:	Teacher
Constance Hoernke	Location:	WRAMS
	Position:	Teacher
Lori Kurszewski	Location:	Pitsch Early Learning
	Position:	Teacher

Brenna Murry	Location:	Lincoln High School
	Position:	Teacher

Motion carried unanimously.

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

Tammy Sullivan	Location:	District
	Position:	Custodian
Robyn Vicker	Location:	WRAMS
	Position:	Supervisory Aide
Jeramey Zych	Location:	Lincoln High School
	Position:	Special Education Aide
Paige Weber	Location:	Lincoln High School
	Position:	Special Education Aide
Tricia Joosten	Location:	District
	Position:	Kitchen Helper
Stephen Dunn	Location:	District
	Position:	Custodian
Allison Eswein	Location:	Woodside Elementary
	Position:	Special Education Aide
Leanna Lindner	Location:	Woodside Elementary
	Position:	Special Education Aide

Motion carried unanimously.

B. Resignations

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

MariJo Zieroth	Location:	THINK
	Position:	Teacher
Zachary Pecha	Location:	Lincoln High School
	Position:	Teacher
Whitney Nurmela	Location:	Woodside Elementary
	Position:	Teacher
Megan Hand	Location:	Lincoln High School
	Position:	Teacher
Susan Niggemann	Location:	District (Elementary)
	Position:	Teacher
Lorna Jentz	Location:	Grove Elementary
	Position:	Teacher

E. Board Policy Review

PS – 9 Motion by John Krings, seconded by Larry Davis for approval of the following Board policies for first or second reading as indicated:

- Board Policy 539.1 Tutoring, Second Reading
- Board Policy 321 School Calendar, Second Reading
- Board Policy 723.1 Emergency School Closing, Second Reading
- Board Policy 723.1 RULE Emergency School Closing Procedures, Second Reading
- Board Policy 164 - Board Member Compensation and Expenses, First Reading

Motion carried unanimously.

F. 2023-2024 Open Enrollment Data Review and Application Approvals

Mr. Oswald shared the current number of open enrollment transfer in and transfer out applications for the WRPS District. As of May 1, 2023, WRPS has 37 transfer in applications and 95 transfer out applications.

PS – 10 Motion by Larry Davis, seconded by John Krings to approve the 2023-2024 Open Enrollment applications under the Open Enrollment Law, pending a review of discipline records and special services needs.

Motion carried unanimously.

G. FAST (Families and Schools Together)

Steve Hepp, Director of Pupil Services, shared with the Committee the role of the FAST team members along with the recommended stipend amount for each role. Mr. Hepp pointed out that Kathi Stebbins-Hintz completed her work for the FAST program prior to being elected to the School Board. Ms. Stebbins-Hintz, Committee Chair, shared that she intends to abstain from voting on this topic to avoid any potential conflict of interest, even though the matter deals with service performed by her prior to being elected to the Board.

Name	Role	Fast Site	Stipend
Nicki Williams	Community Partner Mental Health	Washington	\$960
Makena Detlor	Community Partner Mental Health	Pitsch	\$960
Patricia Keir	Community Based Partner	Washington	\$720
Kathi Stebbins Hintz	Community Based Partner	Pitsch	\$630
Dani Weinhold	Parent Partner	Washington	\$500
Kristin Mras	Parent Partner	Pitsch	\$441
Barb Bondioli	School FAST Coordinator	Washington	\$640
Teri Thomas	School FAST Coordinator	Pitsch	\$640
Kelly Look	School Staff	Washington	\$500
Chris Klopotek	School Staff	Pitsch	\$500
Terri Stilson	School Staff	Pitsch	\$500
Denise Martell	School Staff	Pitsch	\$500

PS – 11 Motion by John Krings, seconded by Larry Davis, to approve paying the recommended stipends to FAST program team member participants as listed.

Motion carried 2-0. John Krings and Larry Davis voted yes; Kathi Stebbins-Hintz abstained.

IV. Consent Agenda

- Motions:
- PS – 1 Professional Staff Appointments for 2023-2024
 - PS – 2 Support Staff Appointments
 - PS – 3 Professional Staff Resignations
 - PS – 4 Support Staff Resignations
 - PS – 5 Non-represented, Certified Staff Resignation
 - PS – 6 Professional Staff Retirement
 - PS – 7 Support Staff Retirements
 - PS – 8 School Psychologist Staffing
 - PS – 9 Board Policy Review
 - PS – 10 2023-2024 Open Enrollment Data Review and Application Approvals
 - PS – 11 FAST (Families and Schools Together)

V. Adjournment

Ms. Stebbins-Hintz adjourned the meeting at 8:56 p.m.