



MINUTES

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

August 7, 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 Troy Bier

Others Present: Brian Oswall and Craig Broeren

I. Call to Order

Ms. Stebbins-Hintz called the meeting to order at 7:12 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

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

Bridget Koeshall-Chariton Location: Washington Elementary
Position: Office/Health Aide

Kimberly Brillowski Location: District – Building & Grounds
Position: Administrative Assistant to Director of Building & Grounds

Motion carried unanimously.

B. Resignations

PS – 2 Motion Larry Davis by, seconded by Troy Bier to approve the following professional staff resignations, pending receipt of liquidated damages:

Evan Platz Location: WRAMS
Position: Teacher – Science

Sydney Erspamer Location: WRAMS
Position: Teacher – ELA

Motion carried unanimously.

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

Connie Schmutzer Location: Lincoln High School
Position: Kitchen Helper

Amanda Belke	Location:	Lincoln High School
	Position:	Special Education Aide
Amanda Grant	Location:	Howe Elementary
	Position:	Manager Production Kitchen
Kristin Weidman	Location:	WRAMS
	Position:	Special Education Aide
Kate McAllister	Location:	Grove Elementary
	Position:	Special Education Aide
Curtis Filtz	Location:	District
	Position:	Relief Custodian

Motion carried unanimously.

C. Title VI Program

Brian Oswall, Director of Human Resources, shared with the Committee some of the responsibilities of the Title VI Program Coordinator. These responsibilities include organizing programming to promote academic achievement in our Native American population, promoting Native American cultural awareness among students, staff and the community, and working collaboratively with local tribes.

PS – 4 Motion by Troy Bier, seconded by Larry Davis to approve a one-time stipend of \$2,000 for Sarah Ehleiter for the coordination of the Title VI program for the 2023-24 school year.

Motion carried unanimously.

D. Board Policy Review

Board Policy 347 Rule - Guidelines for the Control and Maintenance of Student Records, Second Reading

PS – 5 Motion by Larry Davis, seconded by Troy Bier for approval of Board Policy 347 Rule - Guidelines for the Control and Maintenance of Student Records for second reading.

Motion carried unanimously.

Board Policy 525 - Personnel Records, Second Reading

PS – 6 Motion by Troy Bier, seconded by Larry Davis for approval of Board Policy 525 - Personnel Records for second reading.

Motion carried unanimously.

Board Policy 823 - Access to Public Records, Second Reading

PS – 7 Motion by Larry Davis, seconded by Troy Bier for approval of Board Policy 823 - Access to Public Records for second reading.

Motion carried unanimously.

IV. Consent Agenda

Motions: PS – 1 Support Staff Appointments
PS – 2 Professional Staff Resignations
PS – 3 Support Staff Resignations

- PS – 4 Title VI Program
- PS – 5 Board Policy 347 Rule - Guidelines for the Control and Maintenance of Student Records,
Second Reading
- PS – 6 Board Policy 525 - Personnel Records, Second Reading
- PS – 7 Board Policy 823 - Access to Public Records, Second Reading

V. Adjournment

Ms. Stebbins-Hintz adjourned the meeting at 7:20 p.m.