



*MINUTES*

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

December 4, 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, John Krings, Troy Bier and Larry Davis

Others Present: Brian Oswall and Craig Broeren

I. Call to Order

Ms. Stebbins-Hintz called the meeting to order at 7:31 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

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

Katie Normington	Location: District Position: Administrative Assistant to Social Workers/Families in Transition Coordinator
Mattheis Haschke	Location: District Position: Title IX Coordinator/Native American Liaison
Linda Weiss	Location: Lincoln High School Position: Custodian
Tricia Joosten	Location: Lincoln High School Position: Cashier
Madeline VanDeHey	Location: Grove Elementary Position: Library Aide
Jennifer Kelser	Location: Woodside Elementary Position: Special Education Aide
Michaela Wilhelm	Location: Washington Elementary Position: Special Education Aide
Sheila Lynn	Location: WRAMS Position: Registrar

**Motion carried unanimously.**

B. Resignations

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

Lacey Worzalla	Location:	Lincoln High School
	Position:	Special Education Aide

Kimberly Robison	Location:	Mead Elementary
	Position:	Noon Duty Aide

**Motion carried unanimously.**

C. Board Policy Review

Board Policy 458 - Student Wellness, Second Reading

**PS – 3 Motion by Troy Bier, seconded by Larry Davis for approval of Board Policy 458 - Student Wellness for second reading.**

**Motion carried unanimously.**

Board Policy 458 Rule - Nutrition Guidelines, Second Reading

**PS – 4 Motion by Larry Davis, seconded by Troy Bier for approval of Board Policy 458 Rule - Nutrition Guidelines for second reading.**

**Motion carried unanimously.**

D. Wage Adjustment for Food Services and Custodial Substitutes

**PS – 5 Motion by Troy Bier, seconded by Larry Davis to approve increasing the food service substitute and custodial substitute rate from \$15.00/hour to \$16.00/hour effective January 1, 2024.**

**Motion carried unanimously.**

**PS – 6 Motion by Troy Bier, seconded by Larry Davis to approve the substitute rate for second cook/ala carte cook/baker from \$15.50/hour to \$16.50/hour and the substitute rate for kitchen manager from \$16.00/hour to \$17.00/hour effective January 1, 2024.**

**Motion carried unanimously.**

**PS – 7 Motion by Larry Davis, seconded by Troy Bier to approve increasing the maintenance substitute rate from \$21.99/hour to \$22.99/hour effective January 1, 2024.**

**Motion carried unanimously.**

IV. Consent Agenda

Motions: PS – 1 Support Staff Appointments  
PS – 2 Support Staff Resignations  
PS – 3 Board Policy 458 - Student Wellness, Second Reading  
PS – 4 Board Policy 458 Rule - Nutrition Guidelines, Second Reading  
PS – 5 Wage Adjustment for Food Services and Custodial Substitutes  
PS – 6 Wage Adjustment for Food Services and Custodial Substitutes  
PS – 7 Wage Adjustment for Food Services and Custodial Substitutes

V. Adjournment

Ms. Stebbins-Hintz adjourned the meeting at 7:36 p.m.