



AGENDA

Wisconsin Rapids Board of Education
Personnel Services Committee

510 Peach Street · Wisconsin Rapids, WI 54494 · 715-422-6017

Sandra K. Hett, Chair
Larry Davis
Anne Lee

Mary E. Rayome, President

May 4, 2009

Location: Board of Education Conference Room C, 510 Peach Street, Wisconsin Rapids WI 54494

Time: Immediately following the Special Closed Session Personnel Services Committee Meeting, but not before 6:15 p.m.

- I. Call to Order
- II. Public Comment
- III. Actions on Personnel
 - A. Retirements
 - B. Resignations
 - C. Postings
- IV. Policy Review
 - A. Policy 443.4 – Student Use of Controlled Substances and Policy 443.4 – RULE – Disciplinary Measures for Student Use of Controlled Substances for Second Reading
- V. Consent Agenda
- VI. Adjournment

The Wisconsin open meetings law requires that the Board, or Board Committee, only discuss subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office, 422-6005, prior to the meeting date to make appropriate arrangements.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 422-6005.

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.



BACKGROUND

Sandra K. Hett, Chair
 Larry Davis
 Anne Lee
 Mary E. Rayome, President

May 4, 2009

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Time: Immediately following the Special Closed Session Personnel Services Committee Meeting, but not before 6:15 p.m.

- I. Call to Order
- II. Public Comment
- III. Actions on Personnel
 - A. Retirements

The administration recommends approval of the following professional staff early retirements effective at the end of the 2008-09 school year:

Sandra Derickson	Location: East Position: Foreign Language (1.0 FTE) Date of Hire: April 1, 1986
Betty Falkenberg	Location: Mead Position: 4-Yr Old Kindergarten (1.0 FTE) Date of Hire: September 6, 1988
Ted Moskonas	Location: Lincoln Position: Language Arts/PAC Director (1.0 FTE +10 days) Date of Hire: August 20, 1984
Patricia Nimitz	Location: Washington Position: Grade 5 (1.0 FTE) Date of Hire: October 1, 1984
Ronda Stoffel	Location: Woodside Position: Guidance Counselor (1.0 FTE) Date of Hire: August 24, 1987
Lynda Sullivan	Location: Mead Position: Emotional Disabilities (1.0 FTE) Date of Hire: August 19, 1991
Timothy Zander	Location: East/West Position: Foreign Language (1.0 FTE) Date of Hire: August 22, 1974

B. Resignations

The administration recommends approval of the following support staff resignations:

Christine Staffon	Location:	Grove
	Position:	Noon Duty Aide (1.5 hours/day)
	Reason:	Obtained employment outside WRPS
	Effective:	April 9, 2009
	Date of Hire:	March 4, 2009

C. Postings

The administration recommends approval of the following support staff postings:

Peggy Weidman	Location:	Washington
	Position:	Kitchen Helper (2.5 hours/day)
	Replacing:	Tina Rucinski (transfer)
	Effective:	April 20, 2009
	Wages:	\$13.07/hour

IV. Policy Review

A. Policy 443.4 – Student Use of Controlled Substances and Policy 443.4 – RULE – Disciplinary Measures for Student Use of Controlled Substances for Second Reading

Per the April 2009 Board and Committee meetings, the changes to Policy 443.4 and the elimination of Policy 443.4 – RULE were approved for first reading. The administration recommends approval of Policy 443.4 – Student Use of Controlled Substances and the elimination of Policy 443.4 – RULE – Disciplinary Measures for Student Use of Controlled Substances for second reading. (Attachment A)

V. Consent Agenda

Personnel Services Committee members will be asked which agenda items from the Committee meeting will be placed on the consent agenda for the regular Board of Education meeting.

VI. Adjournment