



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

October 5, 2009

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

Time: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Actions on Personnel
 - A. Resignations
 - B. Appointments
 - C. Postings
- IV. Policy Review
 - A. Policy 830 and Policy 830.1 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

October 5, 2009

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

Time: 6:00 p.m.

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

The administration recommends approval of the following support staff resignation:

Linda Her	Location: Grove Position: ELL Aide (6.0 hours/day) Effective: September 1, 2009 Reason: Moved out of the area Date of Hire: September 11, 2000
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- B. Appointments

The administration recommends approval of the following professional staff appointments:

Frances Jones	Location: Mead Position: Kindergarten/SAGE (1.0 FTE) One-year position – 2009-10 school year Replacing: New position due to increase in enrollment/SAGE requirements Effective: August 27, 2009 Salary: BS+0 (0), Step 8 (\$33,871)* <i>(Retired Kindergarten teacher from Mead – began position as LT substitute)</i>
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Kathy Maxwell	Location: Mead Position: Kindergarten/SAGE (1.0 FTE) One-year position – 2009-10 school year Replacing: New position due to increase in enrollment/SAGE requirements Effective: August 27, 2009 Salary: BS+0 (0), Step 8 (\$33,871)* <i>(Retired Kindergarten teacher from Mead – began position as LT substitute)</i>
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Alicia Merrick	Location: Howe Position: Grade 1/SAGE (1.0 FTE – 169 days) One-year position – 2009-10 school year Replacing: New position due to increase in enrollment/SAGE requirements Effective: September 25, 2009 Education: BS – UW-Oshkosh – 6/09 Major/Minor: Elementary Education and Special Education – CD Salary: BS+0(0), Step 8 (\$30,127 – base salary \$33,871)*
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Marilyn Nelson	Location:	Lincoln
	Position:	Second Cook (6.5 hours/day)
	Effective:	September 28, 2009
	Replacing:	Carrie Lau (job transfer)
	Wages:	\$14.00/hour
Sue Reinke	Location:	Woodside
	Position:	Library Aide (6.5 hours/day) <i>(Per Section 1103-1104 of the OPEIU CBA)</i>
	Effective:	September 24, 2009
	Replacing:	Anne Corcoran (posted to new position)
	Wages:	\$14.04/hour
Tina Rucinski	Location:	Mead
	Position:	Kitchen Helper – Fresh Fruit/Vegetable Program (1.0 hour/day)
	Effective:	September 16, 2009
	Replacing:	Grant position/Grant funded until end of 2009-10 school year
	Wages:	\$13.46/hour
Christine Wefel	Location:	East
	Position:	Instructional Support Aide (4.0 hours/day)
	Effective:	September 14, 2009
	Replacing:	Sandra Schroeder (resign)
	Wages:	\$13.98/hour (probationary)

IV. Policy Review

A Policy 830 and Policy 830.1 for Second Reading

Discussion took place at the September 2009 Personnel Services Committee meeting regarding Policies 830 and 830.1. It was noted that final policy revisions would be presented at the October 2009 Committee meeting for second reading. The administration recommends approval of Policy 830 – Use of School Facilities and Policy 830.1 – Facility Use Policy for the Performing Arts Center (PAC) for second reading. (Attachment A and B)

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