



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

December 7, 2009

Location: Board of Education, 510 Peach Street, Wisconsin Rapids WI
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. Items for Discussion with Possible Action
 - A. School Psychologist Position
 - B. Boundary Exception Policy
- V. Policy Review
 - A. Policy 221.1 and Policy 221.2 for First Reading
- VI. Updates and Reports
 - A. Open Enrollment Report
- VII. Consent Agenda Consideration
- VIII. 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

December 7, 2009

Location: Board of Education, 510 Peach Street, Wisconsin Rapids WI
 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 resignations:

- | | |
|-------------------|---|
| Dorothy Koshollek | Location: Mead
Position: Special Ed Aide – EBD (6.5 hours/day)
Effective: December 31, 2009
Reason: Family reasons
Date of Hire: October 5, 2001 |
| Sara White | Location: Woodside
Position: Noon Duty Aide (1.5 hours/day)
Effective: November 20, 2009
Reason: Accepted a position outside of the District
Date of Hire: September 11, 2008 (9/28/06 hired as substitute) |

- B. Appointments

The administration recommends approval of the following support staff appointments:

- | | |
|------------|--|
| Leah Russo | Location: Lincoln
Position: Cashier (2.0 hours/day)
Effective: November 20, 2009
Replacing: Valerie Elliott (resignation)
Wages: \$10.34/hour (probationary) |
|------------|--|

- C. Postings

The administration recommends approval of the following support staff posting results:

- | | |
|-----------|---|
| Sara Bain | Location: Lincoln
Position: Food Service Helper (3.25 hours/day)
Effective: December 7, 2009
Replacing: Roxanne Fuller (transfer)
Wages: \$13.46/hour |
|-----------|---|

Rebecca Neinfeldt	Location:	Washington
	Position:	Noon Duty Aide (1.5 hours day)
	Effective:	October 26, 2009
	Replacing:	Tracy Weiss (re-posted to new position)
	Wages:	\$12.19/hour

IV. Items for Discussion with Possible Action

A. School Psychologist Position

Director of Human Resources, Kay Marks will review with the Committee the hiring of two, recently retired, WRPS School Psychologists to fill a vacant 1.0 FTE School Psychologist position. Each individual will be issued a 0.50 FTE contract.

B. Boundary Exception Policy

An update on boundary exception procedures will be provided with a proposal for the 2010-2011 school year boundary exception implementation.

V. Policy Review

A. Policy 221.1 and Policy 221.2 for First Reading

Policy 221.1 Recruitment/Appointment of Superintendent and Policy 221.2 Recruitment/Appointment of Administrators, previously Policy 221 Recruitment/Appointment of Administrators, were sent back to the Director of Human Resources for further revisions at the November Committee meeting. The updated drafts are attached for review and possible first reading approval. (Attachment A and B)

VI. Updates and Reports

A. Open Enrollment Report

Per a directive from the Board, a report will be available Monday evening detailing data regarding open enrollment student applicants' decisions to attend the WRPS, to attend a district outside WRPS boundaries, or to retract their decision to open enroll and continue their education at their present location.

VII. Consent Agenda Consideration

The 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.

VIII. Adjournment