



BACKGROUND

Mary E. Rayome, Chair
 Katie Medina
 Sandra K. Hett
 Michelle K. Bean, President

September 2, 2008

LOCATION: Board of Education Conference Room C

TIME: 6:00 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 retirement:

Ruth Topp	Location:	East
	Position:	Health (1.0 FTE)
	Effective:	January 26, 2009
	Date of Hire:	August 22, 1974

- B. Resignations

The administration recommends approval of the following professional staff resignation:

Nicholas Marti	Location:	West
	Position:	Math (1.0 FTE)
	Reason:	Obtained a position outside District
	Effective:	August 4, 2008
	Date of Hire:	August 20, 2001

The administration recommends approval of the following support staff resignations:

Luanne Slovensky	Location:	District
	Position:	Certified Occupational Therapy Assistant (3.0 hours/day)
	Reason:	Elimination of COTA positions and personal commitments
	Effective:	August 24, 2008
	Date of Hire:	December 16, 1998

Dawn Sukala	Location:	Dawn Sukala
	Position:	Special Ed Aide – CD (6.0 hours/day)
	Reason:	None given
	Effective:	September 1, 2008
	Date of Hire:	November 8, 2002

- C. Appointments

Kay Marks, Director of Human Resources, will be present to discuss a recommendation to revise professional staff assignment information presented in the Personnel Services Committee background. Following is the new format that is being recommended. Additional information can be provided upon request.

The administration recommends approval of the following professional staff appointments effective August 26, 2008:

Adam Holberg	Location:	Lincoln/East
	Position:	Computers/Math (0.70 FTE) One-year, Non-renewing position
	Replacing:	Ryan Krug (resign)
	Education:	MS – UW-La Crosse – 5/2004 BS – UW-Stevens Point – 12/2000
	Major/Minor:	MS – Education and Professional Development BS – Computer Science Education 6-12
	Salary:	MS+8 (12), Step 3 (\$35,726 – base salary \$51,037)
Laura Lokken	Location:	Grant/Washington/Howe
	Position:	Able Learner/Staff Development Coordinator (0.65 FTE)
	Replacing:	Kathy Engel (transfer)/Nancy Stevenoski (resign)
	Education:	BS – UW-Stevens Point – 12/2006 (2 majors)
	Major/Minor:	Exceptional Education/Emotional Disabilities Exceptional Education/Learning Disabilities
	Salary:	BS+23 (184), Step 8 (\$24,558 – base salary \$37,781)
Nicole Nooyen	Location:	Washington
	Position:	Kindergarten (0.50 FTE) One-year, non-renewing position
	Replacing:	Sarah Trebatoski (resign)
	Education:	BS – UW-La Crosse – 5/2008
	Major/Minor:	EC-MC Education/Early Childhood
	Salary:	BS+0(0), Step 8 (\$16,936 – base salary \$33,871)
Marnie Rotta	Location:	Grant
	Position:	Grade 5 (1.0 FTE)
	Replacing:	Elizabeth Moffat (transfer/class bubble)
	Education:	BS – Marian College – 6/2006 BS – UW-Oshkosh – 6/1992
	Major/Minor:	BS – Broadfield Teaching BS – Speech Communication
	Salary:	BS+23 (30), Step 6 (\$41,491)
Cory Toft-Dupuy	Location:	West
	Position:	Mathematics (1.0 FTE) One-year, non-renewing position
	Replacing:	Nicholas Marti (resign)
	Education:	BA – St. Olaf College – 5/2006
	Major/Minor:	Mathematics
	Salary:	BS+0(0), Step 7 (\$35,223)
Justin Weinhold	Location:	District
	Position:	Physical Education/Adaptive Physical Education (0.72 FTE)
	Replacing:	Katie Mathews (resign)
	Education:	BS – UW-Oshkosh
	Major/Minor:	Physical Education/Adaptive Physical Education
	Salary:	BS+8(9), Step 8 (\$25,361 – base salary \$35,223)

D. Additional FTE Request

Certified Occupational Therapy Assistant (COTA) Lou Ann Slovensky resigned effective immediately on August 25, 2008. It is recommended that this position not be filled and the funds used to increase Lynn Mrozek, Occupational Therapist from 0.60 FTE to 0.80 FTE. The administration recommends approval of this 0.20 FTE increase.

IV. 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.

V. Adjournment