



MINUTES

Wisconsin Rapids Board of Education
Personnel Services Committee
510 Peach Street · Wisconsin Rapids, WI 54494 · 715 422-6017

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

November 3, 2008

LOCATION: Board of Education Conference Room C

TIME: 6:00 p.m.

COMMITTEE MEMBERS PRESENT: Michelle Bean, Sandra Hett, Katie Medina, Mary Rayome

ADMINISTRATION PRESENT: Tom Helgestad, Kay Marks

Committee Chairperson Mary Rayome called the meeting to order at 6:00 p.m.

Amendment to Agenda/Background

Kay Marks requested a revision to the background information. The two non-union, support staff appointment positions being brought forward for consideration and approval, specifically the non-union custodians, will be working eight (8.0) hours per day, not the four (4.0) hours per day as originally noted. The revision request was approved by Chairperson, Mary Rayome.

Public Comment - None

Actions on Personnel

Retirements

PS-1 A motion was made by Sandra Hett and seconded by Katie Medina to recommend approval of the following support staff retirement effective January 8, 2009:

Barbara Mandry Location: Lincoln
Position: Second Cook

Motion carried.

Appointments

PS-2 A motion was made by Sandra Hett and seconded by Katie Medina to recommend approval of the following professional staff appointment:

Nancy Stevenoski Location: Grant
Position: Kindergarten (1.0 FTE – 160 days)
Limited term, Non-renewing position

Motion carried.

PS-3 A motion was made by Sandra Hett and seconded by Katie Medina to recommend approval of the following non-union, support staff appointments:

Dan Anderson Location: Lincoln
Position: Custodian (3rd Shift) (8.0 hours/day)

Policy Review

Policy 731.1 – Locker Room Privacy for Second Reading

The Committee discussed Policy 731.1.

PS-7 A motion was made by Katie Medina and seconded by Sandra Hett to approve Policy 731.1 – Locker Room Privacy for second reading. Motion carried unanimously.

Updates and Reports

Class Size/Sections Report – Kay Marks, Director of Human Resources, reviewed with the Committee this school year's elementary average class sizes based on the 3rd Friday count, and secondary average class size/sections based on first semester data. No action was necessary.

SAGE Information and District Historical Background on SAGE Implementation – Ms. Marks reported on historical and current SAGE information. No action was necessary.

Consent Agenda Consideration

Motions:

- PS-1 Support Staff Retirement
- PS-2 Professional Staff Appointment
- PS-3 Non-union, Support Staff Appointments
- PS-4 Support Staff Appointments
- PS-5 Support Staff Postings
- PS-6 Additional Position Request
- PS-7 Policy 731.1 – Locker Room Privacy for Second Reading

Committee Chairperson Mary Rayome adjourned the meeting at 6:36 p.m.