



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

April 6, 2009

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

Time: 6:00 p.m.

Committee Members Present: Sandra Hett, Katie Medina, Mary Rayome

Administration Present: Kay Marks

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

There was no public comment.

Actions on Personnel

Retirements

PS-1 A motion was made by Sandra Hett and seconded by Katie Medina to recommend approval of the following professional staff early retirements effective at the end of the 2008-09 school year:

Lynn Coleman	Location:	Rudolph/Vesper/Mead
	Position:	Physical Education
Karen Hamilton	Location:	Mead
	Position:	Title I
Patricia Hill	Location:	District
	Position:	Elementary Library/Media Specialist
Michael Kuss	Location:	East
	Position:	Technology Specialist/Mathematics
Ronald Stolzenburg	Location:	Lincoln
	Position:	Guidance Counselor
Michael Topp	Location:	East
	Position:	Social Studies
Debra Wood	Location:	Vesper
	Position:	Reading Specialist/Grades 3-6 Teacher

Motion carried.

Resignations

PS-2 A motion was made by Sandra Hett and seconded by Katie Medina to recommend approval of the following support staff resignation effective at the end of the 2008-09 school year:

Michael Madigan	Location:	West
	Position:	EEN Aide

Motion carried.

Appointments

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

LeeAnn Fuller	Location:	Mead
	Position:	Noon Duty Aide
Holly McMiller	Location:	Lincoln/East
	Position:	ELL Aide – Spanish
Christine Staffon	Location:	Grove
	Position:	Noon Duty Aide
Dawn Wood	Location:	Woodside
	Position:	Noon Duty Aide

Motion carried.

Postings

PS-4 A motion was made by Sandra Hett and seconded by Katie Medina to recommend approval of the following support staff postings:

Tina Rucinski	Location:	Mead
	Position:	Kitchen Helper
Tina Rucinski	Location:	Mead
	Position:	Kitchen Helper – Fresh Fruit/Vegetable Program

Motion carried.

Policy Review

Policy 443.4 – Student Use of Controlled Substances and Policy 443.4 – RULE – Disciplinary Measures for Student Use of Controlled Substances for First Reading

The Committee reviewed the policies as presented with the proposed changes.

PS-5 A motion was made by Katie Medina and seconded by Sandra Hett to approve Policy 443.4 – Student Use of Controlled Substances and Policy 443.4 – RULE – Disciplinary Measures for Student Use of Controlled Substances for first reading. Motion carried unanimously.

Updates and Reports

Volunteer Background Checks

The Committee discussed different ways to most efficiently achieve the goal of completing background checks on all of the volunteers currently in place within our school buildings. Each person would also be required to be administered a Tb test at the District's expense.

Consent Agenda

Motions:

- PS-1 Professional Staff Early Retirements
- PS-2 Support Staff Resignation
- PS-3 Support Staff Appointments
- PS-4 Support Staff Postings
- PS-5 Policy 443.4 – Student Use of Controlled Substances and Policy 443.4 – RULE – Disciplinary Measures for Student Use of Controlled Substances for First Reading

Mary Rayome adjourned the meeting at 6:23 p.m.