



MINUTES

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

SPECIAL PERSONNEL SERVICES COMMITTEE MEETING
OPEN Session

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

Time: 5:45 p.m.

Committee Members Present: Larry Davis, Sandra Hett, Anne Lee and Mary Rayome

Administration Present: Dr. Crist

Committee Chairperson Sandra Hett called the meeting to order at 5:55 p.m.

A motion was made by Larry Davis, seconded by Anne Lee to move into closed session pursuant to Wis. Stats §19.85(1)(c) for the purpose of discussing an administrative benefits and compensation request. Motion carried unanimously on a roll call vote. Voting aye were Larry Davis, Sandra Hett and Anne Lee.

A motion was made by Larry Davis, seconded by Anne Lee to move into open session at 6:12 p.m. Motion carried unanimously.

A motion was made by Larry Davis, seconded by Anne Lee to table the administrator's potential retirement question regarding benefits and compensation that was discussed. Motion carried unanimously.

Sandra Hett adjourned the meeting at 6:15 p.m.