



Wisconsin Rapids Board of Education

510 Peach Street · Wisconsin Rapids, WI 54494 · (715) 424-6701

MINUTES

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Anne Lee
Katie Medina
Mary E. Rayome

September 22, 2016

**SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION**

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room A/B

TIME: 4:30 p.m.

PRESENT: John Krings, Anne Lee, Sandra Hett, Mary Rayome, Larry Davis

EXCUSED: John Benbow, Katie Medina

ADMINISTRATION PRESENT: Colleen Dickmann

President John Krings called the meeting to order at 4:30 p.m.

Roll Call

Motion by Sandra Hett, seconded by Mary Rayome to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering an administrator resignation request. If approved, the Board may consider the recommended appointment of an individual to the potential vacant administrator position, including contract, wages, and benefits for the position. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Anne Lee to move into open session at 4:43 p.m. Motion carried unanimously.

Motion by Anne Lee, seconded by Larry Davis to approve of the resignation request of Glenn Haupt as Director of Pupil Services effective September 26, 2016 provided that liquidated damages have been paid in full. Motion carried unanimously.

Motion by Mary Rayome, seconded by Sandra Hett to approve of hiring Matthew Green to the position of Director of Pupil Services effective September 26, 2016 under a two year, 260 day contract prorated for the 2016-17 school year with an annual wage rate of 97% (\$117,597.00) of the full salary rate of \$121,234.00 in year one, plus any potential salary increases which may be approved by the Board during the contract term. Motion carried unanimously.

Mr. Krings adjourned the meeting at 4:45 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk