

Wisconsin Rapids Board of Education

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

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

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

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

Conference Room C

TIME: Immediately Following Regular Board of Education Meeting

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

December 12, 2016

ADMINISTRATION PRESENT: Colleen Dickmann

President John Krings called the meeting to order at 6:36 p.m.

Roll Call

Motion by Larry Davis, seconded by Katie Medina to move into closed session pursuant to Wis. Stats. \$19.85(1)(c)(f) for the purpose of considering individual administrator evaluative information as well as contract renewals/extensions; and to consider an administrative summer school resignation request and the possibility of filling the administrative summer school position left vacant with another administrator on staff. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Mary Rayome to move into open session at 7:18 p.m. Motion carried unanimously.

Motion by Anne Lee, seconded by John Benbow to approve the extension of administrator contracts through June 30, 2019 for the following administrators, with the understanding that administrative assignment changes could occur during the term of the contract due to budgetary decisions made:

Edwin Allison Matthew Green Elizabeth Severson Phillip Bickelhaupt Rodney Henke Steve Smith

Timothy Bruns Paul Mann Kathi Stebbins-Hintz

Ryan Christianson Tina Miller Kevin Yeske
Margie Dorshorst Brian Oswall Tina Wallner
Casey Drake Ronald Rasmussen Daniel Weigand
Roxanne Filtz Patti Ritchay Jennifer Wilhorn

Tracy Ginter Kelly Schaeffer

Motion by Mary Rayome, seconded by Larry Davis to approve of Paul Mann's summer school administrative resignation request effective December 31, 2016 with the understanding that Mr. Mann will be available to mentor the next summer school administrator the equivalent of three days. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of issuing a one-year, 21-day summer school administrative contract to Tim Bruns effective July 1, 2017-June 30, 2018 at a salary of \$10,100.00; Tim Bruns will fulfill the remainder of the 2016-17 summer school duties from January 1, 2017-June 30, 2017 at a contract rate of \$3,607.12. No paid vacation days are applicable under the summer school contract. Motion carried unanimously.

President Krings adjourned the meeting at 7:22 p.m.

John A. Krings – President

John a. Mury

Maurine Hodgson – Secretary

Larry Davis - Clerk