

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

March 8, 2017

Conference Room A/B

TIME: 4:00 p.m.

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

President John Krings called the meeting to order at 4:00 p.m.

Roll Call

Motion by Mary Rayome, seconded by John Benbow to move into closed session pursuant to Wis. Stats. \$19.85(1)(c)(e)(f) for the purpose of considering compensation, benefit, and contractual terms of employment for the next Superintendent, and approval/appointment of the individual. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to move into open session at 4:10 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of the appointment of Craig Broeren as Superintendent of Schools effective July 1, 2017 with a two year contract effective July 1, 2017 through June 30, 2019, and including a one year contract extension through June 30, 2020 at an annual salary rate of \$145,000.00 in year one, \$147,500.00 in year two, and \$150,000.00 in year three, with administrative benefits, and pending release of his current contract. Motion carried unanimously on a roll call vote.

President Krings adjourned the meeting at 4:12 p.m.

John A. Krings – Président

Maurine Hodgson – Secretary

Larry Davis - Clerk