WRPS
MINUTES

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

June 12, 2017

SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION

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

TIME: 5:30 p.m.

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

ADMINISTRATION PRESENT: Colleen Dickmann, Rod Henke, Brian Oswall, Jennifer Wilhorn, Ryan Christianson

President John Krings called the meeting to order at 5:30 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 individual administrator contracts wages and benefit information. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to move into open session at 5:51 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve a 0.12% wage increase for administrators for the 2016-17 contract year retroactive to July 1, 2016, with no change to the Administrator Benefit document. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Anne Lee to approve a 1.76% wage increase for administrators for the 2017-18 contract year, and to increase the Board's matching contribution to the 403(b)/TSA Plan by $150 per administrator by category (1-5 years = $650; 6-10 years = $900; 11+ years = $1,150) effective July 1, 2017 and to eliminate the eye care benefit for administrators. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to add one day of Floating Holiday to administrators on a 40-46 week contract. Motion carried unanimously.

President Krings adjourned the meeting at 5:55 p.m.

John A. Krings – President   Maurine Hodgson – Secretary   Larry Davis – Clerk