

BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President John Benbow, Jr. Troy Bier Larry Davis Sandra K. Hett Katie Medina Mary Rayome

May 10, 2021

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: Immediately Following Regular Board of Education Meeting at 6:00 p.m.

BOARD MEMBERS PRESENT: John Krings, Sandra Hett, Troy Bier, John Benbow, Larry Davis, Katie Medina, Mary Rayome

ADMINISTRATION PRESENT: Craig Broeren, Brian Oswall

President John Krings called the meeting to order at 8:11 p.m.

Roll Call

Motion by Sandra Hett, seconded by Larry Davis to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering professional staff final notices of non-renewal, and a recommendation for the appointment of an individual to the position of Principal at Mead Elementary including individual contract, wage, and benefit information. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by John Benbow to move into open session at 8:29 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to authorize the administration to provide notice of final nonrenewal to Nicole Taugner, Greg Matthews, Josh Strasser, and Crystal Walters. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Troy Bier to approve of the appointment of Amberell Applebee to the position of Principal at Mead Elementary School with a two-year, 210-day contract effective July 1, 2021 through June 30, 2023 at an annual salary rate of \$97,672.00 (95% of the \$102,813.00 base rate) for year one; and \$99,729.00 (97% of the \$102,813.00 base rate for year two), with administrator benefits. Motion carried unanimously.

Mr. Krings adjourned the meeting at 8:31 p.m.

John a. Miring

John A. Krings – President

Maurine Hodgson - Secretary

Larry Davis - Clerk