

## **BOARD OF EDUCATION MEETING MINUTES**

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

July 12, 2021

## SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Services 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

President John Krings called the meeting to order at 7:25 p.m.

Roll Call

Motion by John Benbow, seconded by Sandra Hett to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering a recommendation for an individual to be appointed to the position of Assistant Director of Pupil Services, including individual contract, wage, and benefit information. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Katie Medina to move into open session at 7:40 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to approve of the appointment of Elizabeth VanBerkel to the position of Assistant Director of Pupil Services with a two-year, 220-day contract effective July 12, 2021 through June 30, 2023 at an annual salary rate of \$104,500.00 (95% of the \$110,000.00 base rate) for year one; and \$106,700.00 (97% of the \$110,000.00 base rate) for year two, with administrator benefits, and to accept Ms. VanBerkel's resignation from her District teaching position due to this appointment. Motion carried unanimously.

Mr. Krings adjourned the meeting at 7:42 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk