



**WISCONSIN RAPIDS
PUBLIC SCHOOLS**

BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President
John Benbow, Jr.
Troy Bier
Larry Davis
Katie Medina
Kathi Stebbins-Hintz
Julie Timm

May 1, 2023

**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: 5:15 p.m.

BOARD MEMBERS PRESENT: John Benbow, Larry Davis, John Krings, Kathi Stebbins-Hintz, Katie Medina, Julie Timm

BOARD MEMBER EXCUSED: Troy Bier

ADMINISTRATION PRESENT: Craig Broeren, Brian Oswall

President John Krings called the meeting to order at 5:15 p.m.

Roll Call

Motion by John Benbow, seconded by Katie Medina to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering an individual employee early retirement request. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Katie Medina to move into open session at 5:37 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of the professional staff early retirement request of Dan Witter which was submitted outside of the District established notification timelines, to be effective June 6, 2023 and include post-employment insurance retirement benefits on a non-precedent setting basis. Motion carried unanimously on a roll call vote.

President Krings adjourned the meeting at 5:38 p.m.

A handwritten signature in black ink that reads 'John A. Krings'.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk