

## **BOARD OF EDUCATION MEETING MINUTES**

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

May 8, 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:** Immediately Following Regular Board of Education Meeting at 6:00 p.m.

BOARD MEMBERS PRESENT: John Benbow, Troy Bier, Larry Davis, John Krings, Katie Medina, Kathi Stebbins-

Hintz, Julie Timm

ADMINISTRATION PRESENT: Craig Broeren

President John Krings called the meeting to order at 7:47 p.m.

Roll Call

Motion by Larry Davis, seconded by Troy Bier to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering an individual employee contract reduction request. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to move into open session at 8:21 p.m. Motion carried unanimously.

Motion by Troy Bier, seconded by John Benbow to approve of the administrator resignation request of Jennifer Wilhorn effective at the conclusion of the 2022-23 school year; and to approve of a revised Assistant Director of Curriculum & Instruction position description and issuance of a one-year, 0.60 FTE administrator contract with pro-rated benefits to Jennifer Wilhorn to serve as the Assistant Director of Curriculum & Instruction effective July 1, 2023 through June 20, 2024. Motion carried on a vote of 6-1. Kathi Stebbins-Hintz voted no.

President Krings adjourned the meeting at 8:23 p.m.

John A. Krings – President Maurine Hodgson – Secretary

Larry Davis - Clerk