



**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

November 13, 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

BOARD MEMBERS PRESENT: John Benbow, Troy Bier, Larry Davis, John Krings, Katie Medina, Julie Timm

BOARD MEMBER EXCUSED: Kathi Stebbins-Hintz

ADMINISTRATION PRESENT: Craig Broeren, Brian Oswald

President John Krings called the meeting to order at 7:11 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 resignation request. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Katie Medina to move into open session at 7:23 p.m. Motion carried unanimously.

Motion by Troy Bier, seconded by Larry Davis to approve of the resignation of professional staff member Monica Gollon effective November 1, 2023 with applicable early retirement benefits and waiver of liquidated damages. Motion carried unanimously.

Mr. Krings adjourned the meeting at 7:24 p.m.

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

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk