



**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

February 12, 2024

**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: Larry Davis, Katie Medina, Kathi Stebbins-Hintz, Julie Timm

BOARD MEMBERS EXCUSED: John Benbow, Troy Bier, John Krings

ADMINISTRATION PRESENT: Craig Broeren

Treasurer Katie Medina called the meeting to order at 7:23 p.m.

Roll Call

Motion by Larry Davis, seconded by Kathi Stebbins-Hintz to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering employment and compensation for an individual employee. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Kathi Stebbins-Hintz to move into open session at 7:41 p.m. Motion carried unanimously.

Motion by Julie Timm, seconded by Kathi Stebbins-Hintz to approve the appointment of Leslie Anderson to the .40 FTE position of Director of WRPS 4K programming/Principal of Pitsch Early Learning Center under a two-year, 210-day contract effective July 1, 2024 at an annual salary rate of \$43,894.00 (95% of the \$46,204.00 base rate) for year one; and \$44,818.00 (97% of the \$46,204.00 base rate) for year two, including administrator benefits on a .40 FTE pro-rated basis, with the exception of leaves of absence and early retirement which will be in accordance with the teacher/professional staff employee benefit. Motion carried unanimously on a roll call vote.

Ms. Medina adjourned the meeting at 7:43 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk