



Michelle Bean, President
Sandra K. Hett
Mary E. Rayome
Gregory L. Swank
Anne Lee
John A. Krings
Katie Medina

June 25, 2008

SPECIAL BOARD OF EDUCATION MEETING

Location: Board of Education Conference Room A, 510 Peach Street, Wis. Rapids, WI 54494

Time: 4:30 p.m.

Board Present: Michelle Bean, Sandra Hett, John Krings, Anne Lee, Katie Medina, Mary Rayome, and Gregory Swank

Administration Present: Dr. Robert Crist, Daniel Weigand, Kay Marks

Michelle Bean called the meeting to order at 4:30 p.m.

Motion by Sandra Hett, seconded by Mary Rayome that the Board move into closed session pursuant to Wis. Stats. 19.85(1)(c)(e) for the purpose of considering a non-union custodian employee proposal from AFSCME Local 1075 as well as the Marsden custodial contract. Motion carried unanimously on a roll call vote. Voting aye were John Krings, Anne Lee, Sandra Hett, Katie Medina, Mary Rayome, Greg Swank, and Michelle Bean.

Motion by Sandra Hett, seconded by Mary Rayome to move into open session. Motion carried unanimously.

Motion by Greg Swank, seconded by Anne Lee to accept the Custodial/Computer Tech Proposal regarding contracting for services dated April 29, 2008 and the language that is stated therein. Motion carried unanimously.

Dr. Crist stated that the proposal would be put into a Memorandum of Understanding until negotiations for the Custodial/Maintenance group come up again, or the Memorandum could be continued indefinitely.

Motion by Anne Lee, seconded by John Krings to exercise the option of our contract with Marsden to discontinue using their services after the thirty days. Motion carried unanimously.

Michelle Bean adjourned the meeting at 4:57 p.m.

Michelle Bean, President

Maurine Hodgson, Secretary

John Krings, Clerk