



## Wisconsin Rapids Board of Education

510 Peach Street · Wisconsin Rapids, WI 54494 · (715) 422-6005

### MINUTES

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

August 5, 2008

### SPECIAL BOARD OF EDUCATION MEETING

Location: Board of Education Conference Room A, 510 Peach Street, Wis. Rapids, WI 54494  
Time: 5:30 p.m.

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

Administration present: Dr. Robert Crist and Daniel Weigand

Michelle Bean called the meeting to order at 5:30 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 discussing transportation contracts and administrative contracts inclusive of wages and benefits. Motion carried unanimously on a roll call vote. Voting aye were Mary Rayome, Greg Swank, Michelle Bean, John Krings, Anne Lee, Sandra Hett, and Katie Medina.**

**Motion by Sandra Hett, seconded by Greg Swank to move into open session at 7:31 p.m. Motion carried unanimously.**

**Motion by Sandra Hett, seconded by Mary Rayome to approve a wage increase for district administrators of 3.47% for 2008-09 and 4.19% for 2009-2010, to return OPEB for two administrators who were two years short of the grandfather clause of 2007, eye care benefit will remain the same, an increase in tuition reimbursement from \$300 to \$500 per credit, and personal days, if not used, will be added to the sick day bank up to the maximum allowed. Motion carried unanimously on a roll call vote.**

Michelle Bean adjourned the meeting at 7:34 p.m.

Michelle Bean, President

Maurine Hodgson, Secretary

John A. Krings, Clerk