



MINUTES

Wisconsin Rapids Board of Education
Personnel Services Committee

510 Peach Street · Wisconsin Rapids, WI 54494 · 715-422-6017

Mary E. Rayome, Chair
Katie Medina
Sandra K. Hett
Michelle K. Bean, President

July 23, 2008

LOCATION: Board of Education Conference Room A/B

TIME: 1:00 p.m.

COMMITTEE MEMBERS PRESENT: Sandy Hett, Katie Medina, Mary Rayome

ADMINISTRATION PRESENT: Kay Marks, Dan Weigand

The meeting was called to order at 1:05 p.m.

A motion was made by Ms. Hett and seconded by Ms. Medina to move into closed session pursuant to Wisconsin State Statutes 19.85 (1)(c) – For the purpose of considering compensation for non-represented, non-union employees over which the Board has jurisdiction and exercises responsibility. Motion carried unanimously on a roll call vote. Voting aye were Ms. Hett, Ms. Medina and Ms. Rayome.

A motion was made by Ms. Medina and seconded by Ms. Hett to move into open session. Motion carried unanimously.

A motion was made by Ms. Hett and seconded by Ms. Medina to approve salary and benefits for the non-represented, non-union employees for 2008-09 as presented per Attachment A. Motion carried unanimously.

The meeting was adjourned at 3:15 p.m.