



# Wisconsin Rapids Board of Education

510 Peach Street · Wisconsin Rapids, WI 54494 · (715) 424-6701

## MINUTES

John A. Krings, President  
John Benbow, Jr.  
Troy Bier  
Sandra K. Hett  
Larry Davis  
Katie Medina  
Mary E. Rayome

April 22, 2019

### SPECIAL BOARD OF EDUCATION MEETING

#### *Reorganization Meeting*

**LOCATION:** Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494

**TIME:** 6:00 p.m.

**PRESENT:** Troy Bier, Mary Rayome, Sandra Hett, John Krings, Katie Medina, John Benbow, Larry Davis

**ADMINISTRATION PRESENT:** Craig Broeren

President John Krings called the meeting to order at 6:00 p.m.

Roll Call

Prior to the reorganization meeting, the Oath of Office was administered by the Board Secretary to recently elected Board members Mary Rayome and Troy Bier.

**Motion by Sandra Hett, seconded by Mary Rayome that Craig Broeren, Superintendent, be appointed temporary chairman of the Board of Education meeting. Motion carried unanimously.**

**John Benbow nominated John Krings for the office of President of the Board of Education.**

**There were no other nominations.**

**Motion by Sandra Hett, seconded by Larry Davis to close nominations for the office of President and a unanimous vote be cast for John Krings to be Board President. Motion carried unanimously.**

**John Benbow nominated Mary Rayome for the office of Vice President of the Board of Education.**

**There were no other nominations.**

**Motion by Larry Davis, seconded by Troy Bier that nominations for Vice President of the Board of Education be closed, and a unanimous ballot be cast for Mary Rayome as Vice President. Motion carried unanimously.**

**Katie Medina nominated Larry Davis for the office of Clerk of the Board of Education. There were no other nominations.**

**Motion by Katie Medina, seconded by John Benbow that nominations for Clerk of the Board of Education be closed, and a unanimous ballot be cast for Larry Davis as Clerk. Motion carried unanimously.**

**Sandra Hett nominated Katie Medina for the office of Treasurer of the Board of Education. There were no other nominations.**

**Motion by Mary Rayome, seconded by Larry Davis that nominations for Treasurer of the Board of Education be closed, and a unanimous ballot be cast for Katie Medina as Treasurer. Motion carried unanimously.**

**Mary Rayome nominated Maurine Hodgson to be elected as Secretary of the Board of Education. There were no other nominations.**

**Motion by Larry Davis, seconded by John Benbow that nominations for Secretary be closed, and a unanimous ballot be cast for Maurine Hodgson as Secretary. Motion carried unanimously.**

**Motion by Mary Rayome, seconded by Larry Davis that the Board of Education continue to operate under the current operational policies, regulations, and by-laws as set forth by the Board of Education. Motion carried unanimously.**

**Motion by John Benbow, seconded by Katie Medina that the Board of Education approve the use of the Facsimile Signatures for use in signing School District checks or orders. Motion carried unanimously.**

**Motion by Mary Rayome, seconded by Troy Bier that the Board of Education approve the Resolution Designating Public Depositories and Authorizing Withdrawal of School District monies. Motion carried unanimously.**

**Motion by John Benbow, seconded by Katie Medina that the Board of Education authorize the administration to use the present Facsimile signature plate for School District checks appropriately drawn. Motion carried unanimously.**

President John Krings recommended the following Board Committee appointments:

1. John Benbow, Jr. as Chair of the Business Services Committee, with Katie Medina and Troy Bier serving as members.
2. Sandra Hett as Chair of the Personnel Services Committee, with Mary Rayome and Larry Davis serving as members.
3. Mary Rayome as Chair of the Educational Services Committee, with all seven Board members serving on this committee.

President John Krings recommended the following other appointments:

1. Sandra Hett as the delegate for the CESA 5 annual meeting.
2. Sandra Hett to be appointed to the vacant CESA 5 Board of Control position.
3. John Benbow as the WASB Legislative Representative.
4. John Benbow as the WASB Delegate for the WASB Convention in Milwaukee in January 2020, with Larry Davis appointed as the Alternate Delegate.
5. Sandra Hett as the Council for Instructional Improvement representative.
6. John Benbow as the Trade/Construction Class Project Committee representative.
7. Sandra Hett, John Krings, and Mary Rayome as the WRPS/WREA Wage Negotiation Committee representatives.
8. Katie Medina as the Student/District Wellness Committee representative. Larry Davis expressed an interest in also attending the meetings as an observer only, which President Krings acknowledged would be fine.
9. John Krings as the Insurance Committee representative.

**Motion by Larry Davis, seconded by Katie Medina to approve the recommended appointments. Motion carried unanimously.**

After some conversation about the Board Committee meeting times and the advantages of having the Educational Services Committee meeting occur prior to other Committee meetings, President Krings announced that Committee meeting times would be changed to begin as follows:

Committee Meeting Times:

1. Educational Services Committee at 6:00 p.m.
2. Personnel Services Committee immediately following, but not before 6:30 p.m.
3. Business Services Committee immediately following, but not before 6:30 p.m.

President Krings stated that the seating arrangement will be changed as follows: Vice President Mary Rayome seated on the President's right, followed by Troy Bier, Sandra Hett, and the Student Representative. The Superintendent will sit on the President's left, followed by John Benbow, Larry Davis, and Katie Medina.

Superintendent Broeren explained that each Board member is entitled to a District e-mail account, and reminded Board members to be aware of e-mail use in relation to the public records law, walking quorums, and Board policy.

The Board decided in July, 2018, that an annual review of Policy 164 – Board Member Compensation and Expenses would take place at each reorganization meeting to determine if any changes to the policy would occur. After some discussion on the current version of the policy, the consensus of the Board was that there is no need for changes at the present time.

John Krings adjourned the meeting at 6:19 p.m.



John Krings – President

Larry Davis – Clerk

Maurine Hodgson – Secretary