



Wisconsin Rapids Board of Education
Personnel Services Committee

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

Sandra Hett, Chair
Anne Lee
Mary Rayome
John Krings, President

March 5, 2018

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

Time: 6:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Actionable Items
 - A. Appointments
 - B. Resignation
 - C. Retirements
- IV. Updates and Reports
 - A. Employee Assistance Program Activity and Utilization Update
- V. Consent Agenda
- VI. Adjournment

The Wisconsin open meetings law requires that the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate committee or placed on the Board agenda as determined by the Superintendent and/or Board President.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.

The administration recommends approval of the following professional staff early retirements:

Kaycee Marks	Location: Washington Elementary School Position: Teacher (1.0 FTE) Effective Date: June 7, 2018 Date of Hire: August 24, 1988
Carol Katzmark	Location: Grant Elementary School Position: Teacher (1.0 FTE) Effective Date: June 7, 2018 Date of Hire: August 20, 1984
Jennifer Milkey	Location: WRAMS/Washington Elementary/Mead Elementary Charter Position: Teacher (1.0 FTE) Effective Date: June 7, 2018 Date of Hire: January 9, 1985
Susan Wisen	Location: Lincoln High School Position: Teacher (1.0 FTE) Effective Date: June 7, 2018 Date of Hire: October 29, 1984

Additional professional staff members may be brought forward to the Personnel Services Committee for consideration of early retirement, should the request(s) meet the deadlines and/or other stipulations established by the Board of Education.

IV. Updates and Reports

A. Employee Assistance Program Activity and Utilization Update

An update on the activities and utilization of the school District's Employee Assistance Program (EAP) will be provided.

V. Consent Agenda

Personnel Services Committee members will be asked which agenda items from the Committee meeting will be placed on the consent agenda for the regular Board of Education meeting.

VI. Adjournment