



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

January 8, 2018

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

Time: 5:30 p.m.

Committee Members Present: Sandra Hett, John Krings, Anne Lee, and Mary Rayome

Others Present: Ryan Christianson, Craig Broeren, and Tim Bruns

I. Call to Order

Sandra Hett called the meeting to order at 5:30 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

**PS – 1 Motion by Mary Rayome, seconded by Anne Lee to approve the following professional staff appointment:**

Kylee Krzykowski	Location:	District
	Position:	Teacher

**Motion carried unanimously.**

**PS – 2 Motion by Anne Lee, seconded by Mary Rayome to approve the following support staff appointment:**

Kirk Schladweiler	Location:	Lincoln High School
	Position:	Second Shift Custodian

**Motion carried unanimously.**

B. Retirements

**PS – 3 Motion by Mary Rayome, seconded by Anne Lee to approve the early retirement requests for Robert Johannes, Mary Johannes and Lori Lecy-Kizewski, including their participation in the early retirement health benefits as currently outlined in the District's Professional Staff Employee Handbook.**

**Motion carried unanimously.**

C. Board Policy Review

Board Policy 162 - New Board Member Orientation, Second Reading

**PS – 4 Motion by Anne Lee, seconded by Mary Rayome to recommend approval of Board Policy 162 - New Board Member Orientation, second reading.**

**Motion carried unanimously.**

Board Policy 163 - Opportunities for Development, Second Reading

The Committee reviewed the proposed changes for Board Policy 163 - Opportunities for Development. Following discussion, the Committee elected to table the policy revision request for second reading. The administration will gather additional information and Board Policy 163 – Opportunities for Development will be brought back to a future Personnel Services Committee meeting for further consideration.

Board Policy 164 - Board Member Compensation and Expenses, Second Reading

The Committee reviewed the proposed changes for Board Policy 164 - Board Member Compensation and Expenses. Following discussion, the Committee elected to table the policy revision request for second reading. The administration will gather additional information and Board Policy 164 – Board Member Compensation and Expenses will be brought back to a future Personnel Services Committee meeting for further consideration.

Board Policy 830.1 - Facility Use Policy for the Performing Arts Center (PAC), Second Reading

**PS – 5 Motion by Mary Rayome, seconded by Anne Lee to recommend approval of Board Policy 830.1 - Facility Use Policy for the Performing Arts Center (PAC), second reading.**

**Motion carried unanimously.**

D. Food Services Position

**PS – 6 Motion by Anne Lee, seconded by Mary Rayome to approved the new non-classified position in the Food Services Department titled “food production coordinator” to begin no sooner than March 5, 2018 with a 2017-18 wage of \$18.10/hour for the first 60 days employed on the job and at a wage of \$19.05/hour thereafter for the remainder of the 2017-18 school year.**

**Motion carried unanimously.**

E. Substitute Clerical and Support Staff Aide Compensation

**PS – 7 Motion by Mary Rayome, seconded by Anne Lee to approve a wage increase for substitute clerical and support staff aides from \$10.55/hour to \$11.00/hour with an effective date of January 3, 2018.**

**Motion carried unanimously.**

F. Summer School Teacher Compensation

**PS – 8 Motion by Anne Lee, seconded by Mary Rayome to approve a new wage rate of \$25.00/hour for WRPS summer school teachers to take effect beginning with the 2018 summer school session.**

**Motion carried unanimously.**

IV. Class Size and Section Reports

The Committee reviewed and discussed the information included in the class size and section reports for the District's elementary and secondary schools.

V. Consent Agenda

- Motions:
- PS – 1 Professional Staff Appointment
  - PS – 2 Support Staff Appointment
  - PS – 3 Professional Staff Early Retirements
  - PS – 4 Board Policy 162 - New Board Member Orientation, Second Reading
  - PS – 5 Board Policy 830.1 - Facility Use Policy for the Performing Arts Center (PAC),  
Second Reading
  - PS – 6 Food Services Position
  - PS – 7 Substitute Clerical and Support Staff Aide Compensation
  - PS – 8 Summer School Teacher Compensation

VI. Adjournment

Ms. Hett adjourned the meeting at 6:41 p.m.