

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 4, 2019

- Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI Conference Room C
- Time: 6:00 p.m.

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

Others Present: Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 6:00 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
 - A. Retirements

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

Gwen Van Asten	Location: Position:	River Cities High School Teacher
Mary Sabo	Location: Position:	Washington Elementary School Teacher
Amy Hamin	Location: Position:	District Teacher (Speech/Language)
Jill Thom	Location: Position:	Woodside Elementary School Teacher
Carolyn Saylor	Location: Position:	District Teacher (Speech/Language)

Motion carried unanimously.

PS – 2 Motion by Anne Lee, seconded by Mary Rayome to approve the following professional staff retirement:

Winifred Jeffers	Location:	Washington Elementary School
	Position:	Teacher

Motion carried unanimously.

B. Appointment

PS – 3 Motion by Mary Rayome, seconded by Anne Lee to approve the following support staff appointment:

Rhonda Bentz	Location:	Grant Elementary School
	Position:	Noon Duty Aide

Motion carried unanimously.

- IV. Updates and Reports
 - A. Employee Assistance Program Activity and Utilization Update

Mr. Brian Oswall, Director of Human Resources, presented information on the District's utilization of the Employee Assistance Program (EAP).

V. Consent Agenda

Motions:	PS – 1	Professional Staff Early Retirements
	PS – 2	Professional Staff Retirement
	PS – 3	Support Staff Appointment

VI. Adjournment

Ms. Hett adjourned the meeting at 6:07 p.m.