



Wisconsin Rapids Board of Education
Personnel Services Committee

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

MINUTES

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

April 1, 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, Craig Broeren, Ed Allison and Stefanie Tryba

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 request was made to have an Actionable Item moved ahead on the agenda to accommodate the presenters for that specific item.

E. Project Search Custodian Helper Position

Ed Allison, Director of Building and Grounds, and Stefanie Tryba, District Project Search Teacher, explained the Project Search custodian helper position to the Committee.

PS – 1 Motion by Mary Rayome, seconded by Anne Lee to approve the Project Search custodian helper position.

Motion carried unanimously.

A. Appointments

PS – 2 Motion by Mary Rayome, seconded by Anne Lee to approve the following professional staff appointments for the 2019-2020 school year:

| | | |
|------------|-----------|---------|
| Leah Stubb | Location: | WRAMS |
| | Position: | Teacher |

| | | |
|----------------|-----------|---------|
| Kaitlin Handel | Location: | WRAMS |
| | Position: | Teacher |

| | | |
|-------------|-----------|---------|
| Emma Schunk | Location: | WRAMS |
| | Position: | Teacher |

Motion carried unanimously.

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

| | | |
|-------------|-----------|----------------------------|
| Cheryl Perl | Location: | Woodside Elementary School |
| | Position: | Noon Duty Aide |

| | | |
|--------------|-----------|----------|
| Sadie Rucker | Location: | District |
| | Position: | Cleaner |

Motion carried unanimously.

B. Resignations

PS – 4 Motion by Mary Rayome, seconded by Anne Lee to approve the following support staff resignations:

| | | |
|------------------|-----------|----------------------------|
| Kimberly Robison | Location: | Woodside Elementary School |
| | Position: | Noon Duty Aide |

| | | |
|----------------|-----------|--------------------------|
| Brenda Spencer | Location: | River Cities High School |
| | Position: | Secretary |

Motion carried unanimously.

C. Retirement

PS – 5 Motion by Anne Lee, seconded by Mary Rayome to approve the following support staff early retirement:

| | | |
|-------------|-----------|----------------------------|
| LeeAnn Tack | Location: | Woodside Elementary School |
| | Position: | Special Education Aide |

Motion carried unanimously.

D. Board Policy Review

Board Policy 447.11 - Use of Seclusion and Physical Restraint with Students, Second Reading

PS – 6 Motion by Mary Rayome, seconded by Anne Lee to approve Board Policy 447.11 - Use of Seclusion and Physical Restraint with Students, second reading.

Motion carried unanimously.

Board Policy 447.11 Exhibit - Form for Notification & Reporting of Physical Restraint and/or Seclusion, Second Reading

PS – 7 Motion by Anne Lee, seconded by Mary Rayome to approve Board Policy 447.11 Exhibit - Form for Notification & Reporting of Physical Restraint and/or Seclusion, second reading.

Motion carried unanimously.

Board Policy 447.1 - Physical Force and Corporal Punishment, Second Reading

PS – 8 Motion by Mary Rayome, seconded by Anne Lee to approve Board Policy 447.1 - Physical Force and Corporal Punishment, second reading.

Motion carried unanimously.

IV. Updates and Reports

A. 2019-2020 Professional Staff Hiring Updates

Brian Oswald, Director of Human Resources, shared with the Committee the recent hiring, upcoming interviews and timelines for 2019-2020 professional staffing.

V. Consent Agenda

- Motions:
- PS – 1 Project Search Custodian Helper Position
 - PS – 2 Professional Staff Appointments for the 2019-2020 School Year
 - PS – 3 Support Staff Appointments
 - PS – 4 Support Staff Resignations
 - PS – 5 Support Staff Early Retirement
 - PS – 6 Board Policy 447.11 - Use of Seclusion and Physical Restraint with Students,
Second Reading
 - PS – 7 Board Policy 447.11 Exhibit - Form for Notification & Reporting of Physical Restraint and/or
Seclusion, Second Reading
 - PS – 8 Board Policy 447.1 - Physical Force and Corporal Punishment, Second Reading

VI. Adjournment

Ms. Hett adjourned the meeting at 6:18 p.m.