

Sandra Hett, Chair Larry Davis Mary Rayome John Krings, President

July 1, 2019

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

Time: Immediately following the Educational Services Committee meeting, but not before 6:30 p.m.

Committee Members Present: Sandra Hett, Mary Rayome, Larry Davis, and John Krings

Others Present: Craig Broeren and Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 6:33 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
 - A. Appointments

PS – 1 Motion by Mary Rayome, seconded by Larry Davis to approve the following professional staff appointments:

Megan Sondalle	Location: Position:	Woodside Elementary School Teacher
Becky Dean	Location: Position:	Grove Elementary School Teacher
Carrie Andres	Location: Position:	Mead Elementary School Teacher
Danica Harrison	Location: Position:	WRAMS Teacher
Barry Walsh	Location: Position:	WRAMS Teacher
Karen Salzwedel	Location: Position:	WRAMS Teacher

Motion carried unanimously.

PS – 2 Motion by Larry Davis, seconded by Mary Rayome to approve the following support staff appointments:

Jacob Jarvis	Location:	Lincoln High School/PAC
	Position:	Custodian Helper

Amanda Mrozek	Location: Position:	THINK Academy Special Education Aide
Kristine Novey	Location: Position:	Mead Elementary School Special Education Aide
Barbara Enright	Location: Position:	Mead Elementary School Special Education Aide
Michael Sallet	Location: Position:	Mead Elementary School Special Education Aide
Anita Hernandez	Location: Position:	Woodside Elementary School Special Education Aide
Debbie Jepson	Location: Position:	Woodside Elementary School Special Education Aide
Kerry Fox	Location: Position:	Woodside Elementary School Special Education Aide
Kourtney Keyzer	Location: Position:	Grove Elementary School Special Education Aide
Patricia Smith	Location: Position:	Washington Elementary School Special Education Aide
Shannon Cornette	Location: Position:	Grant Elementary School Special Education Aide – Early Childhood
Beth Crotteau	Location: Position:	Grant Elementary School Special Education Aide
Bonnie Olson	Location: Position:	Lincoln High School Kitchen Helper
Abbi McCarty	Location: Position:	WRAMS Instructional Aide
Joy Brey	Location: Position:	Mead Elementary School Office Aide
Linda Weinfurter	Location: Position:	Grove Elementary School Secretary
Tonya Hawke	Location: Position:	WRAMS Supervisory Aide
Dawn LaMarche	Location: Position:	Woodside Elementary School Special Education Aide – Early Childhood

Motion carried unanimously.

B. Resignations

PS – 3 Motion by Mary Rayome, seconded by Larry Davis to approve the following professional staff resignations:

WRAMS

Teacher

Mary Molski

Location: Position:

Emma Schunk	Location:	WRAMS
	Position:	Teacher

Motion carried unanimously.

C. Board Policy Review

Board Policy 365.1 - Network and Internet Responsible Use and Internet Safety Policy for Students, Second Reading

PS – 4 Motion by Mary Rayome, seconded by Larry Davis to approve Board Policy 365.1 - Network and Internet Responsible Use and Internet Safety Policy for Students, second reading.

Motion carried unanimously.

Board Policy 365.1 Rule - Network and Internet Responsible Use and Internet Safety Guidelines for Students, Second Reading

The Committee recommended removal of the word "comprehensive" on page 1 and "A/V Director" from page 4. They also discussed whether or not "users" should be changed to "student users" on page 1, with a consensus reached that this additional change is not necessary.

PS – 5 Motion by Larry Davis, seconded by Mary Rayome to approve Board Policy 365.1 Rule - Network and Internet Responsible Use and Internet Safety Guidelines for Students second reading pending the noted changes/clarification.

Motion carried unanimously.

- IV. Updates and Reports
 - A. Emergency School Closure Options for Hourly Support Staff

Brian Oswall, Director of Human Resources, and Craig Broeren, Superintendent, shared how multiple emergency school closures impact certain hourly staff. The Committee asked Administration to come back with possible options along with suggested Employee Handbook language revisions.

- V. Consent Agenda
 - Motions: PS 1 Professional Staff Appointments
 - PS 2 Support Staff Appointments
 - PS 3 Professional Staff Resignations
 - PS 4 Board Policy 365.1 Network and Internet Responsible Use and Internet Safety Policy for Students, Second Reading
 - PS 5 Board Policy 365.1 Rule Network and Internet Responsible Use and Internet Safety Guidelines for Students, Second Reading
- VI. Adjournment

Ms. Hett adjourned the meeting at 7:04 p.m.