



Wisconsin Rapids Board of Education  
**Personnel Services Committee**

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

MINUTES

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

August 5, 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 Oswald

I. Call to Order

Sandra Hett called the meeting to order at 6:53 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 appointment:**

Samantha Powers	Location:	Lincoln High School
	Position:	Teacher

**Motion carried unanimously.**

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

Jennifer Koback	Location:	RGHS
	Position:	Instructional Aide

Joanne Smaby	Location:	Lincoln High School
	Position:	Noon Duty Aide

**Motion carried unanimously.**

B. Resignations

**PS – 3 Motion by Mary Rayome, seconded by Larry Davis to approve the following professional staff resignations, pending the receipt of \$2,000 liquidated damages:**

Christina Dahlman	Location:	Lincoln High School
	Position:	Teacher

Craig Dakins                      Location:      Woodside Elementary School  
  Position:      Teacher

**Motion carried unanimously.**

**PS – 4 Motion by Larry Davis, seconded by Mary Rayome to approve the following support staff resignation:**

Kevin Stellman                    Location:      RCHS  
  Position:      Education & Career Planning Coordinator

**Motion carried unanimously.**

C. Board Policy Review

Board Policy 723.1 Rule - Emergency School Closing Procedures, Second Reading

**PS – 5 Motion by Mary Rayome, seconded by Larry Davis to approve Board Policy 723.1 Rule - Emergency School Closing Procedures, second reading.**

**Motion carried unanimously.**

IV. Updates and Reports

A. Coaching Compensation

Brian Oswald, Director of Human Resources, shared with the Committee the coaching compensation costs for the 2018-19 school year and compared those costs to the 2017-18 school year.

B. Emergency School Closure Options for Hourly Support Staff

Brian Oswald, Director of Human Resources, updated the Committee that the topic of possible options for hourly staff will be discussed at the next administrative meeting. The results of the administrative discussion will be brought back to the Committee.

C. 2019-20 Professional Staffing Updates

Brian Oswald, Director of Human Resources, shared with the Committee that there are three elementary openings and one high school opening. The Committee requested that administration bring in the current elementary class size report to the next meeting.

V. Consent Agenda

- Motions:
- PS – 1 Professional Staff Appointment
  - PS – 2 Support Staff Appointments
  - PS – 3 Professional Staff Resignations
  - PS – 4 Support Staff Resignation
  - PS – 5 Board Policy 723.1 Rule - Emergency School Closing Procedures, Second Reading

VI. Adjournment

Ms. Hett adjourned the meeting at 7:06 p.m.