

# Wisconsin Rapids Board of Education

## **Personnel Services Committee**

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

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

September 3, 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, and Larry Davis

Others Present: Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 6:30 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:

Nicole Gustaveson Location: Woodside Elementary School

Position: Teacher

Samantha Radtke Location: Grant Elementary

Position: Teacher (Counselor)

Motion carried unanimously.

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

Peggy Sullivan Location: Lincoln High School

Position: Study Hall Aide

Cheryl Hanneman Location: Lincoln High School

Position: In-House Aide

Michelle Weinfurter Location: Central Oaks Academy

Position: Instructional Aide

Stephany Martin Location: WRAMS

Position: Special Education Aide

Laura Lokken Location: WRAMS

Position: Special Education Aide

Sharon Steinmetz Location: Grove Elementary School

Position: Office Health Aide

Robyn Vicker Location: Howe Elementary School

Position: Noon Duty Aide

Cherie Hardina Location: Mead Elementary School

Position: Noon Duty Aide, Club Mead Aide

Kalie Abel Location: Lincoln High School

Position: Special Education Aide

Nicholas Davis Location: Lincoln High School

Position: Special Education Aide

Connie Schmutzer Location: Mead Elementary School

Position: Academic Partnership Coordinator

Suellyn Slatter Location: Lincoln High School

Position: Special Education Aide

### Motion carried unanimously.

# PS – 3 Motion by Mary Rayome, seconded by Larry Davis to approve the following support staff appointment:

Jodi Miner Location: Howe Elementary School

Position: Noon Duty Aide

### Motion carried unanimously.

#### B. Resignations

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

Heather Rasmussen Location: Grant Elementary School

Position: Teacher (Counselor)

#### Motion carried unanimously.

# PS – 5 Motion by Larry Davis, seconded by Mary Rayome to approve the following support staff resignations:

Samantha Richardson Location: Lincoln High School

Position: Special Education Aide

Stephanie Hoerth Location: Lincoln High School

Position: Cashier

Susan Faust Location: Lincoln High School

Position: Special Education Aide

Cheryl Perl Location: Woodside Elementary School

Position: Noon Duty Aide

Kelli Sawyer Location: Howe Elementary School

Position: Noon Duty Aide

#### Motion carried unanimously.

#### C. Retirement

# PS – 6 Motion by Mary Rayome, seconded by Larry Davis to approve the following support staff retirement:

LaBelle TerMaat Location: District
Position: Van Driver

Motion carried unanimously.

D. Board Policy Review

Board Policy 343.46 - Early College Credit Program, Second Reading

PS – 7 Motion by Mary Rayome, seconded by Larry Davis to approve Board Policy 343.46 - Early College Credit Program, second reading.

Motion carried unanimously.

Board Policy 343.46 Rule - Early College Credit Program Procedures, Second Reading

PS – 8 Motion by Larry Davis, seconded by Mary Rayome to approve Board Policy 343.46 Rule - Early College Credit Program Procedures, second reading.

Motion carried unanimously.

Board Policy 411.5 - Bullying, Second Reading

PS – 9 Motion by Mary Rayome, seconded by Larry Davis to Board Policy 411.5 – Bullying, second reading.

Motion carried unanimously.

E. Employee Wage Compensation Considerations

PSC – 10 Motion by Larry Davis, seconded by Mary Rayome to approve a 2.3% wage increase, effective July 1, 2019, for the following employee groups: Psychologists, Food Production Coordinator, Food Services, School Nurses, Computer Technicians, Network Manager, Systems Manager, Instructional Software Support, Confidential Secretaries, Van Drivers and Office/Clerical and Aide Support Staff.

Motion carried unanimously.

PSC – 11 Motion by Mary Rayome, seconded by Larry Davis to approve of an increase for the PAC Director position to \$57,000, retroactive to July 1, 2019.

Motion carried unanimously.

- IV. Updates and Reports
  - A. Personal Days for Professional Staff

Brian Oswall, Director of Human Resources, shared with the Committee that teaching staff who request a personal day 30 days prior to the requested day off will have it approved. Such leave shall not require securing a substitute teacher.

B. Emergency School Closure Options for Hourly Support Staff

Brian Oswall, Director of Human Resources, shared with the Committee that administration is working on possible handbook language for hourly staff to make up hours caused by emergency school closures.

## C. 2019-2020 Elementary Class Size Update

Brian Oswall, Director of Human Resources, shared with the Committee current elementary class sizes. Class sizes will continue to be monitored and teachers and/or aides might be added if necessary.

## V. Consent Agenda

Motions: PS – 1 Professional Staff Appointments

PS – 2 Support Staff Appointments
PS – 3 Support Staff Appointment
PS – 4 Professional Staff Resignation
PS – 5 Support Staff Resignations
PS – 6 Support Staff Retirement

PS - 7 Board Policy 343.46 - Early College Credit Program, Second Reading

PS - 8 Board Policy 343.46 Rule - Early College Credit Program Procedures, Second Reading

PS - 9 Board Policy 411.5 - Bullying, Second Reading

PS - 10 Employee Wage Compensation

PS - 11 Employee Wage Compensation, PAC Director

### VI. Adjournment

Ms. Hett adjourned the meeting at 6:55 p.m.