

MINUTES

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

October 5, 2020

- Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI Conference Room A/B
- Time: Immediately following the Educational Services Committee meeting, but not before 6:30 p.m.
- Committee Members Present: Sandra Hett, Larry Davis, and Mary Rayome
- Others Present: Brian Oswall
- I. Call to Order

Sandra Hett called the meeting to order at 6:34 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
 - A. Appointments

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

| Laura Oleson | Location: Position: | Mead Elementary Instructional Aide 4K |
|-------------------|------------------------|--|
| Stacey Shaw | Location: Position: | THINK Academy Special Education |
| Michelle Zuege | Location: Position: | WRAMS Kitchen Helper |
| Miranda Borchardt | Location: Position: | Mead Elementary Special Education Aide – EC |
| Kimberly Elgersma | Location: Position: | Woodside Elementary Special Education Aide |

Motion carried unanimously.

B. Resignations

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

Teri Gerdes

Location: Position:

| Kevin Cushman | Location: Position: | Howe Elementary Special Education Aide – Limited Term |
|---------------|------------------------|--|
| Ryan Freeberg | Location: Position: | RCHS/Pitsch Elementary Custodian |

Motion carried unanimously.

- IV. Updates and Reports
 - A. Unum Insurance Policy Update

Brian Oswall, Director of Human Resources, shared that Unum Insurance, the District's long-term care insurance provider, is increasing the premium cost on January 1, 2021. The long-term care benefit is of no cost to the District. Currently, there are 40 employees paying for long-term care insurance. The Human Resources Department is working with Unum to provide information to these employees.

V. Consent Agenda

Motions: PS - 1 Support Staff Appointments PS - 2 Support Staff Resignations

VI. Adjournment

Ms. Hett adjourned the meeting at 6:39 p.m.