

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

November 2, 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, Mary Rayome and John Krings

Others Present: Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 7:12 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 support staff appointments:

Lori Hogue	Location: Position:	THINK Academy Instructional Aide
Dotty Bauer	Location: Position:	Grove Elementary Special Education Aide
Amy Modrzewski	Location: Position:	Washington Elementary Noon Duty
Tim Gildenzoph	Location: Position:	RCHS/Pitsch Elementary Custodian
William Butzlaff	Location: Position:	Lincoln High School Night Custodian

## Motion carried unanimously.

B. Retirement

PS – 2 Motion by Larry Davis, seconded by Mary Rayome to approve the following professional staff early retirement:

Daniel Rayburn	Location:	Lincoln High School/WRAMS
	Position:	Teacher

Motion carried unanimously.

C. Resignation

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

Ursula Alarie	Location:	Washington Elementary
	Position:	Noon Duty Aide

## Motion carried unanimously.

- IV. Updates and Reports
  - A. 2020-2021 Open Enrollment Update

The Committee reviewed and discussed the Open Enrollment report for the 2020-2021 school year as provided in the PSC background for November 2020. Brian Oswall, Director of Human Resources, explained to the Committee factors that may cause an increase and/or decrease in the District open enrollment numbers. For the 2020-2021 school year, we have 337 enrolling in and 335 enrolling out.

V. Consent Agenda

Motions:	PS – 1	Support Staff Appointments

- PS 2 Professional Staff Early Retirement
- PS 2 Support Staff Resignation
- VI. Adjournment

Ms. Hett adjourned the meeting at 7:18 p.m.