

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

March 1, 2021

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 6:15 p.m.

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

Others Present: Brian Oswall

I. Call to Order

Sandra Hett called the meeting to order at 7:25 p.m.

II. Public Comment

There was no public comment.

- III. Actionable Items
 - A. Appointments

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

Keegan Crowley	Location: Position:	Woodside Elementary Noon Duty Aide
Afton Gordon	Location: Position:	WRAMS Health Aide
Gail Prochnow	Location: Position:	Mead Elementary Secretary
Karrie Moore	Location: Position:	Central Office Accounts Payable Secretary
Katherine Barthel	Location: Position:	Mead Elementary Library Aide
Anne Sager	Location: Position:	Lincoln High School Kitchen Helper
Casey Saeger	Location: Position:	Mead Elementary Special Education Aide
Staci DeWitt	Location: Position:	Mead Elementary Office Aide

B. Retirements

PS – 2 Motion by John Krings, seconded by Larry Davis to approve the following professional staff early retirements:

Tammie Rau	Location: Position:	WRAMS Teacher
Jamie Graper	Location: Position:	Howe Elementary Teacher
Sara Esser	Location: Position:	WRAMS Teacher
Connie Henke	Location: Position:	Grove Elementary & Woodside Elementary Teacher
Curt O'Brion	Location: Position:	Grove Elementary Teacher

Motion carried unanimously.

PS – 3 Motion by Larry Davis, seconded by John Krings to approve the following support staff early retirement:

Linda Leinweber	Location:	Lincoln High School
	Position:	Kitchen Helper

Motion carried unanimously.

C. Resignations

PS – 4 Motion by John Krings, seconded by Larry Davis to approve the following support staff resignations:

Sandra Ashbeck	Location: Position:	THINK Academy Noon Duty Aide / Instructional Aide
Debra Nelson	Location: Position:	Mead Elementary Library Aide
Erin Hepp	Location: Position:	Mead Elementary Special Education Aide
Amanda Mrozek	Location: Position:	THINK Academy Special Education Aide
Sarah Doughty	Location: Position:	Mead Elementary Office Aide

Motion carried unanimously.

D. Board Policy Review

Board Policy 672 Purchasing Procedures/Competitive Pricing, Second Reading

PS – 5 A motion by Larry Davis, seconded by John Krings to recommend approval of Board Policy 672 Purchasing Procedures/Competitive Pricing for second reading.

Motion carried unanimously.

E. Employee Handbook Language

PS – 6 A Motion by John Krings, seconded by Larry Davis to recommend approval of the language changes to the Post-Employment Insurance Benefit section as presented for the following Employee Handbooks: Office/Clerical and Aide Support Staff, Professional Staff, Food Service, and Custodial and Maintenance Staff.

Motion carried unanimously.

- IV. Updates and Reports
 - A. Employee Assistance Program Activity and Utilization Update

Brian Oswall, Director of Human Resources, presented information on the District's utilization of the Employee Assistance Program. The EAP usage rate was slightly less when compared to the previous year.

V. Consent Agenda

- Motions: PS 1 Support Staff Appointments
 - PS 2 Professional Staff Early Retirements
 - PS 3 Support Staff Early Retirement
 - PS 4 Support Staff Resignations
 - PS 5 Board Policy 672 Purchasing Procedures/Competitive Pricing, Second Reading
 - PS 6 Employee Handbook Language

VI. Adjournment

Ms. Hett adjourned the meeting at 7:31 p.m.