



MINUTES

Wisconsin Rapids Board of Education
Personnel Services Committee

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

Sandra Hett, Chair
Anne Lee
Mary Rayome
John Krings, President

October 2, 2017

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

Time: 6:00 p.m.

Committee Members Present: Sandra Hett, Anne Lee, and Mary Rayome

Others Present: Ryan Christianson

I. Call to Order

Sandra Hett called the meeting to order at 6:00 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Appointments

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

Table with 2 columns: Name and Location/Position. Rows include Kelli Sawyer (VCA, Noon Aide), Michelle Diebel (THINK Academy, Noon Aid, Instructional Aide), Dawn LaMarche (Grant Elementary School, Instructional Aide 5K), Darlene Ashbeck (Howe Elementary School, Second Cook), Carrie Schultz (Grant Elementary School, Instructional Aide 5K), Cassidy Hardina (Mead Elementary Charter School, Special Education Aide), Deena Reimer (Woodside Elementary School, Noon Aide), William Fisher (Lincoln High School, Custodian), and Lisa Gamboa (WRAMS, Baker).

Mindy Engelhardt	Location:	Howe Elementary School
	Position:	Noon Aide

Motion carried unanimously.

B. Resignations

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

Lynn Nelson	Location:	Grove Elementary School
	Position:	Noon Aide

Roy Woyak	Location:	District
	Position:	Van Driver

Mary Marzofka	Location:	THINK Academy
	Position:	Secretary

Motion carried unanimously.

C. Retirements

PS – 3 Motion by Mary Rayome, seconded by Anne Lee to approve the following support staff retirement:

Terri Huebner	Location:	Lincoln High School
	Position:	Faculty Clerk/Study Hall Aide

Motion carried unanimously.

PS – 4 Motion by Anne Lee, seconded by Mary Rayome to approve the following support staff early retirement:

Suzanne Onesti	Location:	Woodside Elementary School
	Position:	Special Education Aide

Motion carried unanimously.

D. Board Policy Review

Board Policy 851 – Advertising in the Schools, Second Reading.

PS – 5 Motion by Mary Rayome, seconded by Anne Lee to recommend approval of Board Policy 851 – Advertising in the Schools, second reading.

Motion carried unanimously.

Board Policy 460 – Student Awards and Scholarships, Second Reading.

PS – 6 Motion by Anne Lee, seconded by Mary Rayome to recommend approval of Board Policy 460 - Student Awards and Scholarships, second reading.

Motion carried unanimously.

Board Policy 522.41 – Conflict of Interest, First Reading.

PS – 7 Motion by Mary Rayome, seconded by Anne Lee to recommend approval to delete Board Policy 522.41 – Conflict of Interest, first reading.

Motion carried unanimously.

Board Policy 526 – Staff Complaints and Grievances, First Reading.

PS – 8 Motion by Anne Lee, seconded by Mary Rayome to recommend approval to delete Board Policy 526 – Staff Complaints and Grievances, first reading.

Motion carried unanimously.

Board Policy 528 – Union Contracts and Agreements, First Reading.

PS – 9 Motion by Mary Rayome, seconded by Anne Lee to recommend approval to delete Board Policy 528 – Union Contracts and Agreements, first reading.

Motion carried unanimously.

E. Custodial and Maintenance Staff Handbook

PS – 10 Motion by Mary Rayome, seconded by Anne Lee to approve language changes as presented in the Custodial and Maintenance Staff Handbook.

Motion carried unanimously.

IV. Consent Agenda

Motions:

- PS – 1 Support Staff Appointments
- PS – 2 Support Staff Resignations
- PS – 3 Support Staff Retirement
- PS – 4 Support Staff Early Retirement
- PS – 5 Board Policy 851 – Advertising in the Schools, Second Reading
- PS – 6 Board Policy 460 – Student Awards and Scholarships, Second Reading
- PS – 7 Board Policy 522.41 – Conflict of Interest, First Reading
- PS – 8 Board Policy 526 – Staff Complaints and Grievances, First Reading
- PS – 9 Board Policy 528 – Union Contracts and Agreements, First Reading
- PS – 10 Custodial and Maintenance Staff Handbook

V. Adjournment

Ms. Hett adjourned the meeting at 6:26 p.m.