



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

December 4, 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: Craig Broeren and Steve Smith

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 Jennifer Westover (Washington Elementary School, Noon Aide), Jordan Bernette (Grove Elementary School, Noon Aide), and Sandra Dankemeyer (Grove Elementary School, Night Custodian).

Motion carried unanimously.

B. Board Policy Review

Board Policy 510 – Personnel Policies Goals, Second Reading

PS – 2 Motion by Anne Lee, seconded by Mary Rayome to recommend approval of Board Policy 510 – Personnel Policies Goals, second reading.

Motion carried unanimously.

Board Policy 523.4 – Employee Assistance, Second Reading

PS – 3 Motion by Mary Rayome, seconded by Anne Lee to recommend approval of Board Policy 523.4 – Employee Assistance, second reading.

Motion carried unanimously.

Board Policy 536.2 – Staff Retirement, Second Reading

PS – 4 Motion by Anne Lee, seconded by Mary Rayome to recommend approval of Board Policy 536.2 – Staff Retirement, second reading.

Motion carried unanimously.

Board Policy 511.5 – Employee Anti-Harassment, Second Reading

PS – 5 Motion by Mary Rayome, seconded by Anne Lee to recommend approval of Board Policy 511.5 – Employee Anti-Harassment, second reading.

Motion carried unanimously.

Board Policy 854 – Display and Distribution of Materials on School Property, Second Reading

PS – 6 Motion by Anne Lee, seconded by Mary Rayome to delete Board Policy 854 – Display and Distribution of Materials on School Property, second reading.

Motion carried unanimously.

Board Policy 440 – Student Rights and Responsibilities – Freedom of Expression, Second Reading

PS – 7 Motion by Mary Rayome, seconded by Anne Lee to recommend approval of Board Policy 440 – Student Rights and Responsibilities – Freedom of Expression, second reading.

Motion carried unanimously.

Board Policy 851 – Media Distribution in Schools/Advertising/Sponsorship or Commemorative Naming Rights for District Facilities or Educational Spaces, Second Reading

PS – 8 Motion by Anne Lee, seconded by Mary Rayome to recommend approval of Board Policy 851 – Media Distribution in Schools/Advertising/Sponsorship or Commemorative Naming Rights for District Facilities or Educational Spaces, second reading.

Motion carried unanimously.

IV. Consent Agenda

- Motions:
- PS – 1 Support Staff Appointments
 - PS – 2 Board Policy 510 – Personnel Policies Goals, Second Reading
 - PS – 3 Board Policy 523.4 – Employee Assistance, Second Reading
 - PS – 4 Board Policy 536.2 – Staff Retirement, Second Reading
 - PS – 5 Board Policy 511.5 – Employee Anti-Harassment, Second Reading
 - PS – 6 Board Policy 854 – Display and Distribution of Materials on School Property, Second Reading
 - PS – 7 Board Policy 440 – Student Rights and Responsibilities – Freedom of Expression, Second Reading
 - PS – 8 Board Policy 851 – Media Distribution in Schools/Advertising/Sponsorship or Commemorative Naming Rights for District Facilities or Educational Spaces, Second Reading

V. Adjournment

Ms. Hett adjourned the meeting at 6:05 p.m.