



Wisconsin Rapids Board of Education
Personnel Services Committee

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

MINUTES

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

July 2, 2018

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

Time: 6:00 p.m.

Committee Members Present: Anne Lee, John Krings, and Mary Rayome

Committee Member Excused: Sandra Hett

Others Present: Craig Broeren

I. Call to Order

Mary Rayome 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 Anne Lee, seconded by John Krings to approve the following professional staff appointments:

Jason Borski	Location:	WRAMS
	Position:	Teacher
Kristine Nieman	Location:	Grant Elementary School
	Position:	Teacher
Rachel Christian	Location:	Lincoln High School/WRAMS
	Position:	Teacher
Jessa Volker	Location:	Lincoln/Washington/Grant
	Position:	School Psychologist

Motion carried unanimously.

PS – 2 Motion by John Krings, seconded by Anne Lee to approve the following support staff appointments:

James Larson	Location:	District
	Position:	Van Driver
Cindy Tork	Location:	East Junior High School/RCHS
	Position:	Custodian

Charles Ruiz	Location:	East Junior High School
	Position:	Head Custodian

Karrie Moore	Location:	Mead Elementary Charter School
	Position:	Secretary

Motion carried unanimously.

B. Resignations

PS – 3 Motion by Anne Lee, seconded by John Krings to approve the following professional staff resignations:

Jaimeson Granger	Location:	East Junior High/Grant Elementary School
	Position:	Psychologist

Jillian Banser	Location:	Howe Elementary School
	Position:	Counselor

Kelly Saeger	Location:	Mead Elementary Charter School
	Position:	Teacher

Motion carried unanimously.

PS – 4 Motion by John Krings, seconded by Anne Lee to approved the following support staff resignations:

Ronald Lorbeck	Location:	District
	Position:	Van Driver

Danielle Witter	Location:	Woodside Elementary School
	Position:	Special Education Aide

Motion carried unanimously.

C. Board Policy Review

Board Policy 523.1 Staff Physical Examinations, Second Reading

PS – 5 Motion by Anne Lee, seconded by John Krings to approve Board Policy 523.1 Staff Physical Examinations, second reading.

Motion carried unanimously.

D. Employee Handbook Revisions

PS – 6 Motion by Anne Lee, seconded by John Krings to approve of the language changes for the Post-Employment Insurance Benefit section of the Employee Handbook for Professional Staff as recommended in the July, 2018 Personnel Services Committee Agenda and Background, Attachment B.

Motion carried unanimously.

E. Athletic Co-Curricular Positions

PS – 7 Motion by John Krings, seconded by Anne Lee to approve new athletic co-curricular coaching positions for a middle school boys swim program, to include a head coach position at a 5% pay rate and an assistant coach position at a 4% pay rate (with the assistant coach position to be filled only as needed on a year-to-year basis depending on student-athlete participation numbers in the middle school swim program), beginning with the 2018-19 school year.

Motion carried unanimously.

PS – 8 Motion by Anne Lee, seconded by John Krings to approve the addition of two (2) new athletic co-curricular coaching positions for the high school track program, beginning with the 2018-19 school year, to allow one (1) additional assistant track coach at a 5% pay rate for girls track and one (1) additional assistant track coach at a 5% pay rate for boys track to be filled only as needed on a year-to-year basis depending on student-athlete participation numbers in the high school track program.

Motion carried unanimously.

PS – 9 Motion by John Krings, seconded by Anne Lee to approve the addition of one (1) new athletic co-curricular coaching position for the high school cross country program, beginning with the 2018-19 school year, to allow one (1) additional assistant cross country coach at a 5% pay rate.

Motion carried unanimously.

F. Masters Swim Program

PS – 10 Motion by Anne Lee, seconded by John Krings the addition of a Masters Swim Program as presented, including the addition of one (1) new Masters Swim coach position effective August 1, 2018 and compensated at 10% of the athletic base-wage calculator, to be paid out of Fund 80.

Motion carried unanimously.

G. Supplemental Pay for Professional Staff Employees

PS – 11 Motion by John Krings, seconded by Anne Lee to approve a recurring supplemental wage increase of \$3,000.00 for Kristin Scheunemann beginning with the 2018-19 school year.

Motion carried unanimously.

IV. Consent Agenda

- Motions:
- PS – 1 Professional Staff Appointments
 - PS – 2 Support Staff Appointments
 - PS – 3 Professional Staff Resignations
 - PS – 4 Support Staff Resignations
 - PS – 5 Board Policy 523.1 Staff Physical Examinations, Second Reading
 - PS – 6 Employee Handbook Revision
 - PS – 7 Athletic Co-Curricular Middle School Boys Swim Program Positions
 - PS – 8 Athletic Co-Curricular High School Track Program Positions
 - PS – 9 Athletic Co-Curricular High School Cross Country Program Position
 - PS – 10 Masters Swim Program
 - PS – 11 Supplemental Pay for Professional Staff Employee

V. Adjournment

Ms. Rayome adjourned the meeting at 6:30 p.m.