

Wisconsin Rapids Board of Education

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

April 25, 2016

John A. Krings, President John Benbow, Jr. Larry Davis Sandra K. Hett Anne Lee Katie Medina Mary E. Rayome

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494 Conference Room C

TIME: Immediately Following Regular Board of Education Meeting

PRESENT: John Krings, Sandra Hett, Anne Lee, Katie Medina, John Benbow, Mary Rayome, Larry Davis

ADMINISTRATION PRESENT: Colleen Dickmann, Phil Bickelhaupt, Ryan Christianson, Daniel Weigand

President John Krings called the meeting to order at 6:13 p.m.

Roll Call

Motion by Larry Davis, seconded by Mary Rayome to move into closed session pursuant to Wis. Stats. \$19.85(1)(c) for the purpose of considering professional staff preliminary notices of non-renewal, an administrator employee resignation request, and to review contract, wage and benefit information for individual employees. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Mary Rayome to move into open session at 6:52 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Katie Medina to approve of the three preliminary notices of nonrenewal for professional staff members as discussed in closed session. Motion carried unanimously.

Motion by Larry Davis, seconded by Katie Medina to approve of the resignation request of Howe Elementary Principal Matthew Renwick, effective at the end of the 2015-16 contract year. Motion carried on a vote of 5-2. Sandra Hett and John Benbow voted no.

Motion by John Benbow, seconded by Larry Davis to approve of naming Eric Brittnacher as the PAC Director at 1.0 FTE with the understanding that during slower times, alternative duties will be assigned. Motion carried unanimously.

President Krings adjourned the meeting at 6:54 p.m.

John a. Miring

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis - Clerk