Wisconsin Rapids Board of Education

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

WRPS

MINUTES

May 14, 2018

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, Mary Rayome, Larry Davis

EXCUSED: John Benbow

ADMINISTRATION PRESENT: Craig Broeren, Kevin Yeske

President John Krings called the meeting to order at 7:37 p.m.

Roll Call

Motion by Sandra Hett, seconded by Larry Davis to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering a recommendation for the appointment of an individual to the position of Principal at Woodside Elementary School including individual contract, wage, and benefit information for the individual being recommended; and to also consider any recommended professional staff final notices of non-renewal. Motion carried unanimously on a roll call vote.

Motion by Anne Lee, seconded by Sandra Hett to move into open session at 8:25 p.m. Motion carried unanimously.

Motion by Anne Lee, seconded by Larry Davis to approve of the appointment of Melissa Fiamoncini to the position of Principal at Woodside Elementary School with a two-year, 210 day contract effective July 1, 2018 through June 30, 2020 at an annual salary rate of $91,949.00 in year one, and $93,884.00 in year two, with administrator benefits and pending release of any current contract. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Katie Medina to authorize the administration to provide final notice of non-renewal to Heather Lisitza. Motion carried unanimously on a roll call vote.

President Krings adjourned the meeting at 8:27 p.m.

John a. Krings

John A. Krings – President   Maurine Hodgson – Secretary   Larry Davis – Clerk