



Wisconsin Rapids Board of Education

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

MINUTES

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

July 9, 2018

**SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION**

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

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: Craig Broeren

President John Krings called the meeting to order at 6:46 p.m.

Roll Call

Motion by John Benbow, seconded by Mary Rayome 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 Director of Human Resources, including individual contract, wage, and benefit information for the individual being recommended; and to also consider administrator resignation requests. Motion carried unanimously on a roll call vote.

Motion by Mary Rayome, seconded by John Benbow to move into open session at 7:20 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Sandra Hett to approve of the appointment of Brian Oswall to the position of Director of Human Resources under a 260-day contract effective July 30, 2018 at an annual base salary rate of \$118,000 paid at 95% in year one on a pro-rated basis; 97% of base in year two; and 100% of base in subsequent years. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of the resignation request of Matthew Green from his position of Director of Pupil Services effective August 6, 2018, pending receipt of liquidated damages. Motion carried on a vote of 6-1. Sandra Hett voted no.

Motion by John Benbow, seconded by Larry Davis to approve of the resignation request of Melissa Fiamoncini from her position of Woodside Elementary Principal effective July 9, 2018, waiving liquidated damages. Motion carried unanimously.

President Krings adjourned the meeting at 7:23 p.m.


John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk