

Wisconsin Rapids Board of Education

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

August 13, 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, John Benbow, Mary Rayome

EXCUSED: Larry Davis

ADMINISTRATION PRESENT: Craig Broeren

President John Krings called the meeting to order at 7:02 p.m.

Roll Call

Motion by Mary Rayome, seconded by John Benbow to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering a recommendation for the appointment of individual candidates to the positions of: Woodside Elementary Principal, Wisconsin Rapids Area Middle School Associate Principal, and Assistant Director of Pupil Services, including individual contract, wage, and benefit information for the individuals being recommended. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Katie Medina to move into open session at 7:44 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Anne Lee to approve of the appointment of Julie Kolarik to the position of Principal at Woodside Elementary School with a two-year, 210 day contract effective August 14, 2018 through June 30, 2020 at an annual base salary rate of \$96,788.00 paid at 95% in year one, and 97% of base in year two; and 100% of base in subsequent years, with administrator benefits, and pending release of any current contract. The District will pay an amount up to \$5,000.00 in liquidated damages to secure said release upon receipt of evidence of payment. Motion carried unanimously on a roll call vote.

Motion by Mary Rayome, seconded by Anne Lee to approve of the appointment of William Oswald to the position of Dean/Associate Principal of Wisconsin Rapids Area Middle School with a two-year, 210 day contract effective August 14, 2018 through June 30, 2020 at an annual base salary rate of \$85,000.00 in year one for Dean responsibilities; and 97% of a base salary rate of \$92,000.00 in year two for Associate Principal responsibilities; and 100% of the \$92,000.00 base rate in subsequent years, with administrator benefits. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Katie Medina to approve of the appointment of Steven Hepp to the position of Assistant Director of Pupil Services with a two-year, 220 day contract effective upon securing a suitable long-term substitute to cover his current teaching assignment or no later than January 1, 2019, with the contract running through June 30, 2020 at an annual base salary rate of \$95,000.00 paid at 95% in year one; 97% of base in year two; and 100% of base in subsequent years, with administrator benefits. Motion carried unanimously on a roll call vote.

President Krings adjourned the meeting at 7:52 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis - Clerk