MINUTES

Wisconsin Rapids Board of Education

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

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

April 8, 2019

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 at 6:00 p.m.

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

EXCUSED: Larry Davis

ADMINISTRATION PRESENT: Craig Broeren

President John Krings called the meeting to order at 6:36 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)(f) for the purpose of considering a recommendation for the appointment of an individual to the position of Associate Principal at Lincoln High School; Associate Principal at Wisconsin Rapids Area Middle School including individual contract, wage, and benefit information for each individual being recommended; consideration of an increase in contractual days for an individual administrator contract; and to consider an individual administrator resignation request. Motion carried unanimously on a roll call vote.

Motion by Sandra Hett, seconded by Mary Rayome to move into open session at 7:16 p.m. Motion carried unanimously.

Motion by Mary Rayome, seconded by John Benbow to approve of the appointment of Steven Thayer to the position of Associate Principal at Lincoln High School with a two-year, 220 day contract effective July 1, 2019 through June 30, 2021 at an annual base salary rate of \$101,515.00 paid at 95% in year one, 97% of base in year two; and 100% of base in subsequent years, with administrator benefits, and pending release of any current contract. Motion carried unanimously.

Motion by John Benbow, seconded by Sandra Hett to approve of the appointment of James Oliver to the position of Associate Principal at Wisconsin Rapids Area Middle School with a two-year, 210 day contract effective July 1, 2019 through June 30, 2021 at an annual base salary rate of \$93,840.00 paid at 95% in year one, 97% of base in year two; and 100% of base in subsequent years, with administrator benefits, and pending release of any current contract. Motion carried unanimously.

Motion by Mary Rayome, seconded by Katie Medina to approve of the addition of five contractual days being added to William Oswald's Wisconsin Rapids Area Middle School Associate Principal administrator contract effective with the 2019-20 contract year. Motion carried unanimously.

Motion by Anne Lee, seconded by Katie Medina to approve of the administrator resignation request of Casey Drake effective June 30, 2019. Motion carried unanimously.

President Krings adjourned the meeting at 7:20 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis - Clerk