



Wisconsin Rapids Board of Education

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

MINUTES

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

April 22, 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 Reorganizational Meeting at 6:00 p.m.

PRESENT: John Krings, Larry Davis, Katie Medina, Sandra Hett, Troy Bier, Mary Rayome, John Benbow

ADMINISTRATION PRESENT: Craig Broeren

President John Krings called the meeting to order at 6:20 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 positions of Director of Pupil Services, Associate Principal at Lincoln High School, and Director of Curriculum & Instruction 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 any recommended professional staff preliminary notices of contract non-renewal. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Mary Rayome to move into open session at 7:08 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of the appointment of Danielle Scott to the position of Director of Pupil Services with a two-year, 260-day contract effective July 1, 2019 through June 30, 2021 at an annual base salary rate of \$125,985.00 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.

Motion by Mary Rayome, seconded by Larry Davis to approve of Jaime Defelice to the position of Associate Principal at Lincoln High School with a 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. Motion carried unanimously.

Motion by John Benbow, seconded by Mary Rayome to approve of the appointment of Roxanne Filtz to the position of Director of Curriculum and Instruction effective February 1, 2020 with a two-year, 260-day contract effective July 1, 2020 through June 30, 2022 at an annual base salary rate of \$125,985.00 paid at 95% in year one, 97% of base in year two, and 100% of base in subsequent years, with administrator benefits. For the 2019-20 school year, an 11-month contract will be issued to Roxanne Filtz with six months

acting as THINK Academy Principal, and five months acting as the Director of Curriculum and Instruction/THINK Academy Principal at an annual salary rate of \$115,640.00 and with pro-rated benefits as appropriate for the Director role. Motion carried unanimously.

Motion by Mary Rayome, seconded by Katie Medina to approve of the addition of five contractual days being added to Nicholas Sydorowicz' Lincoln High School Associate Principal administrator contract to make it a 225-day contract effective with the 2019-20 contract year. Motion carried unanimously.

Motion by Larry Davis, seconded by Troy Bier to approve of the administration to provide notice of preliminary non-renewal to professional staff members as discussed and listed on the document provided in closed session. Motion carried unanimously.

President Krings adjourned the meeting at 7:14 p.m.



John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk