



BOARD OF EDUCATION MEETING MINUTES

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

January 11, 2021

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 at 6:00 p.m.

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

ADMINISTRATION PRESENT: Craig Broeren

President John Krings called the meeting to order at 7:30 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)(f) for the purpose of considering individual administrator contract renewals/extension, and administrator wages and benefit information. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Katie Medina to move into open session at 8:11 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to approve the extension of administrator contracts through June 30, 2023 for the following administrators, with the understanding that administrative assignment changes could occur during the term of the contract due to budgetary decisions made:

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|---------------------|--------------------|---------------------|
| Edwin Allison | Elizabeth Messerli | Christine Slattery |
| Penny Antell | Tina Miller | Nicholas Sydorowicz |
| Phillip Bickelhaupt | James Oliver | Steven Thayer |
| Timothy Bruns | William Oswald | Tina Wallner |
| Roxanne Filtz | Brian Oswald | Jennifer Wilhorn |
| Tracy Ginter | Ronald Rasmussen | Kelly Zywicki |
| Steven Hepp | Kelly Schaeffer | |
| Julie Kolarik | Danielle Scott | |

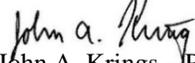
Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to approve of a wage increase of 1.8% for all administrators for the 2020-21 school year retroactive to July 1, 2020 with the exception of Steven Hepp and Craig Broeren. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Sandra Hett to approve of a wage increase of effective July 1, 2020 for Steven Hepp to move his salary base to \$110,000.00. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Troy Bier to approve of a wage increase of effective July 1, 2020 for Craig Broeren to move his salary base to \$170,000.00. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to approve of the extension of Superintendent Craig Broeren's administrator contract through June 30, 2023, and to include an additional one-year contract extension to June 30, 2024. Motion carried unanimously.


John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk