

BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President
John Benbow, Jr.
Troy Bier
Christopher Inda
Kathi Stebbins-Hintz
Elizabeth St.Myers
Julie Timm

August 26, 2024

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisconsin Rapids, WI 54494

Conference Room A/B

TIME: 5:00 p.m.

BOARD MEMBERS PRESENT: John Benbow, Troy Bier, Christopher Inda, John Krings, Kathi Stebbins-Hintz,

Elizabeth St.Myers

BOARD MEMBER EXCUSED: Julie Timm

ADMINISTRATION PRESENT: Ronald Rasmussen

President John Krings called the meeting to order at 5:00 p.m.

Roll Call

Motion by Julie Timm, seconded by Troy Bier to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering the appointment of an individual to the position of Woodside Elementary Principal, including contract, wage, and benefit information for the position, and to consider the appointment of an individual to an anticipated administrative vacancy including contract, wage, and benefit information for the position. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Troy Bier to move into open session at 5:42 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to approve of the appointment of the resignation of William Oswald from his position of Associate Principal at WR Area Middle School effective August 26, 2024, and the appointment of William Oswald to the position of Elementary Principal at Woodside Elementary under a two-year, 210-day prorated contract effective August 27, 2024 through June 30, 2026 at a pro-rated annual salary rate of \$112,043.00 (97% of \$115,508 base rate) for the 2024-25 contract year, and \$115,508.00 (100% base rate) for the 2025-26 contract year plus any future increases provided to administrators, with administrator benefits. Motion carried unanimously.

Mr. Krings adjourned the meeting at 5:44 p.m.

John a. Mung

John A. Krings – President Maurine Hodgson – Secretary Julie Timm – Clerk