

BOARD OF EDUCATION MEETING MINUTES

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

January 13, 2025

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 Board Meeting to Review Neola Policies

BOARD MEMBERS PRESENT: Troy Bier, Christopher Inda, John Krings, Kathi Stebbins-Hintz, Elizabeth St.Myers, Julie Timm

BOARD MEMBERS EXCUSED: John Benbow

ADMINISTRATION PRESENT: Ronald Rasmussen

President John Krings called the meeting to order at 7:52 p.m.

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 an administrator resignation request. Motion carried unanimously on a roll call vote.

Motion by Julie Timm, seconded by Kathi Stebbins-Hintz to move into open session at 7:55 p.m. Motion carried unanimously.

Motion by Julie Timm, seconded by Christopher Inda to approve of the resignation of Jack Smalley from his oneyear, 2024-25 school year interim Associate Principal position at Lincoln High School effective June 30, 2025 and for which Mr. Smalley is welcome to apply for in the future, should it be posted. Motion carried unanimously.

Mr. Krings adjourned the meeting at 7:56 p.m.

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John A. Krings – President

Maurine Hodgson – Secretary

Julie Timm – Clerk