



Wisconsin Rapids Board of Education

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

MINUTES

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

July 5, 2016

**SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION**

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

TIME: 5:30 p.m.

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

ADMINISTRATION PRESENT: Dr. Colleen Dickmann, Daniel Weigand

President John Krings called the meeting to order at 5:31 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 to approve of the hiring of an individual to the Howe Elementary Principal position including contract, wages, and benefits for the position. Motion carried unanimously on a roll call vote.

Motion by Anne Lee, seconded by Larry Davis to move into open session at 5:47 p.m. Motion carried unanimously.

Motion by Larry Davis, seconded by Mary Rayome to approve of hiring Kristina Miller to the position of Howe Elementary principal effective July 5, 2016 under a two year, 210 day contract with an annual wage rate of 95% of the full salary rate of \$95,000.00 in year one; and 97% of the full salary rate of \$95,000.00 in year two, plus any potential salary increases which may be approved by the Board during the contract term. Motion carried unanimously.

President Krings adjourned the meeting at 5:49 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk