



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

November 14, 2016

**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

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

EXCUSED: John Krings

ADMINISTRATION PRESENT: Colleen Dickmann, Ryan Christianson, Matt Green

Vice President Mary Rayome called the meeting to order at 7:00 p.m.

Roll Call

Motion by Larry Davis, seconded by Anne Lee to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering contract, wages, and benefit information for an individual employee. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to move into open session at 7:11 p.m. Motion carried unanimously.

Motion by Anne Lee, seconded by Larry Davis to approve of hiring Steve Smith to the position of Pupil Services Coordinator effective December 5, 2016 under a two year, 210 day administrative contract with an annual wage rate of \$99,324.00 pro-rated for 2016-17, plus any potential salary increases which may be approved by the Board during the contract term. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Katie Medina to approve of hiring Jamieson Granger to the position of School Psychologist effective December 5, 2016 at an annual wage rate of \$85,752.00 pro-rated to \$56,168.00 for the 2016-17 school year, plus any potential salary increases which may be approved by the Board during the contract term. Motion carried unanimously on a roll call vote.

Vice President Mary Rayome adjourned the meeting at 7:14 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk