



MINUTES

Wisconsin Rapids Board of Education  
Personnel Services Committee

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

Sandra K. Hett, Chair  
Anne Lee  
Mary Rayome  
John Krings, President

September 3, 2013

Location: Board of Education, 510 Peach Street, Wisconsin Rapids WI  
Conference Room C

Time: 6:00 p.m.

Committee Members Present: Sandra Hett, Anne Lee and Mary Rayome

Administration Present: Ryan Christianson, Dan Weigand, Kathi Stebbins

Committee Chair, Sandra Hett called the meeting to order at 6:00 p.m.

PUBLIC COMMENT

There was no public comment.

ACTIONS ON PERSONNEL

Retirements

**PS-1 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following support staff early retirement request effective August 30, 2013:**

Bonnie Grundman      Location: Lincoln High School  
Position: Special Education Aide

**Motion carried unanimously.**

Resignations

**PS-2 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following professional staff resignations:**

Tanya Steger      Location: Lincoln High School  
Position: School Counselor  
Effective: August 21, 2013

Lorra Walton      Location: Wisconsin Rapids Area Middle School  
Position: Language Arts  
Effective: August 13, 2013

**Motions carried unanimously.**

**PS-3 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following support staff resignation request effective September 6, 2013:**

Sue Siems      Location: Woodside Elementary School  
Position: Office Aide

**Motion carried unanimously.**

Appointments

**PS-4 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following professional staff appointments effective August 27, 2013:**

Barbara Bondioli	Location:	Howe/Washington Elementary School
	Position:	Social Worker
Christopher Calteux	Location:	Mead Elementary Charter School
	Position:	Grade 4
Samantha Franz	Location:	Mead Elementary Charter School
	Position:	Grade 4
Heather Heqet	Location:	Mead Elementary Charter School
	Position:	Grade 3
Rachel Sheets	Location:	Grove/Woodside Elementary School
	Position:	Social Worker

**Motion carried unanimously.**

Posting Results

**PS-5 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following non-union, non-certified support staff appointments effective August 26, 2013:**

Candace Blakeslee	Location:	Central Office
	Position:	Human Resources Specialist
Lori Stanton	Location:	Central Office
	Position:	Human Resources Specialist

**Motion carried unanimously.**

**PS-6 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following support staff appointments:**

Rick Kehrberg	Location:	District
	Position:	District Relief Custodian
	Effective:	August 26, 2013
Matthew Peeters	Location:	WRAMS
	Position:	Special Education Aide
	Effective:	September 3, 2013

**Motion carried unanimously.**

POLICY REVIEW

Policy 365.1 – Rule – Network and Internet Acceptable Use and Internet Safety Policy Guidelines for Students and Policy 365.1 – Exhibit 1 – Independent Use Student Consent and Waiver

**PS-7 A motion was made by Anne Lee, seconded by Mary Rayome to approve Policy 365.1 – Rule for second reading, and the deletion of Policy 365.1 - Exhibit 1.**

**Motion carried unanimously.**

ITEMS FOR DISCUSSION WITH POSSIBLE ACTION

Disbursement Manager

**PS-8 A motion was made by Anne Lee, seconded by Mary Rayome to approve a wage increase for Leanne Rzentkowski, Disbursement Manager, to be increased to the same hourly wage rate as the Payroll Manager, which is currently \$23.60/hour, effective August 30, 2013.**

**Motion carried unanimously.**

Director of Curriculum Secretary

**PS-9 A motion was made by Anne Lee, seconded by Mary Rayome to approve a supplement wage increase of \$3.00/hour for Ann Killian, Director of Curriculum Secretary, for a current total wage of \$18.19/hour, effective August 30, 2013.**

**Motion carried unanimously.**

CONSENT AGENDA

- Motions:
- PS-1 Support Staff Early Retirements
  - PS-2 Professional Staff Resignations
  - PS-3 Support Staff Resignations
  - PS-4 Professional Staff Appointments
  - PS-5 Non-union, Non-certified Support Staff Appointments
  - PS-6 Support Staff Appointments
  - PS-7 Policy Review
  - PS-8 Disbursement Manager
  - PS-9 Director of Curriculum Secretary

Ms. Hett adjourned the meeting at 6:27 p.m.