

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

October 7, 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, Mary Rayome, and John Krings

Administration Present: Ryan Christianson

Committee Chair, Sandra Hett called the meeting to order at 6:02 p.m.

PUBLIC COMMENT

There was no public comment.

ACTIONS ON PERSONNEL

Resignations

PS – 1 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following professional staff resignation effective September 25, 2013:

Susanne Lilly	Location:	Vesper Community Academy
	Position:	Learning & Emotional/Behavioral Disabilities
	Date of Hire:	August 20, 2001

Motion carried unanimously.

PS – 2 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following support staff resignation effective September 12, 2013

Cynthia Bates	Location:	Howe Elementary School
	Position:	Health Aide
	Date of Hire:	October 5, 1999

Motion carried unanimously.

Appointments

PS - 3 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following professional staff appointments effective September 25, 2013:

Elizabeth Areco	Location: Position:	THINK Academy Early Childhood SAGE Teacher (K – Grade 1) (1.0 FTE)
		170 days / One-year only 2013-14
	Replacing:	New Position – Increased Enrollment
	Education:	BA – Purdue University – December 1997
	Major/Minor:	Elementary Education
	Salary:	\$36,500 (\$36,500 base rate/2013-14 total salary \$32,658)

Sarah Javenkoski	Location: Position:	Vesper Community Academy Early Childhood SAGE Teacher (Grade 1) (1.0 FTE) 170 days / One-year only 2013-14
	Replacing: Education: Major/Minor: Salary:	New Position – Increased Enrollment BS – UW Stevens Point – June 2013 Early Childhood Education/Special Education \$36,500 (\$36,500 base rate/2013-14 total salary \$32,658)

Motion carried unanimously.

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

Joan Hartman	Location: Position: Effective: Replacing: Salary:	Vesper Community Academy - Virtual Virtual Teacher (1.0 FTE) <i>One-year position only 2013-14</i> August 27, 2013 (190 days) 0.50 FTE increasing to 1.0 FTE \$36,899
Leeann Schmidmayr	Location: Position: Effective: Replacing: Salary:	Vesper Community Academy - Virtual Virtual Teacher (0.20 FTE) <i>One-year position only 2013-14</i> September 6, 2013 (38 days) Remaining Virtual FTE's \$7,300 (0.20% of \$36,500 base salary)

Motion carried unanimously.

PS – 5 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following support staff appointments:

Julie Kramer	Location: Position: Effective: Replacing: Hourly Wages:	East Junior High School Instructional Aide (6.5 hours/day) September 9, 2013 Sandra Lowe (resignation) \$13.98 (starting rate) / \$14.18 (after 60 days)
Carmen Richardson	Location: Position: Effective: Replacing: Hourly Wages:	THINK Academy Instructional Aide (7.0 hours/day) September 9, 2013 Judith Kalla (resignation) \$13.42 (starting rate) / \$14.18 (after 60 days)
Margaret Czaikowski		Grove Elementary School Instructional Aide (7.0 hours/day) September 16, 2013 New Position – Student Need \$13.42 (starting rate) / \$14.18 (after 60 days)
Laurie Price	Location: Position: Effective: Replacing: Hourly Wages:	Woodside Elementary School Office Aide (7.0 hours/day) September 18, 2013 Sue Siems (resignation) \$13.05 (starting rate) / \$13.80 (after 60 days)

James Alft

Jennifer Keller

Melissa Bouchard

Michelle Vinter

	Lincoln High School Security Aide II (7.5 hours/day) September 9, 2013 Tammy Mientke (accepted new position) \$14.54 (starting rate) / \$14.74 (after 60 days)
Location:	Lincoln High School
Position:	Secretary (7.84 hours/day)
Effective:	September 16, 2013
Replacing:	Lori Stanton (accepted new position)
Hourly Wages:	\$13.96 (starting rate) / \$14.74 (after 60 days)
Location:	Central Office
Position:	AESOP Coordinator (7.0 hours/day)
Effective:	September 30, 2013
Replacing:	Candace Blakeslee (accepted new position)
Hourly Wages:	\$13.96 (starting rate) / \$14.74 (after 60 days)
Location:	Vesper Community Academy
Position:	Instructional Aide (3.0 hours/day)
Effective:	September 30, 2013
Replacing:	Lisa Lee (accepted new position)
Hourly Wages:	\$13.98 (starting rate) / \$14.18 (after 60 days)

Brooke Porter	Location: Position: Effective: Replacing: Hourly Wages:	Mead Elementary School Noon Duty Aide (1.5 hours/day) September 30, 2013 Laurie Oleson (accepted new position) \$11.59 (starting rate) / \$12.19 (after 60 days)
Rebecca Neinfeldt	Location: Position: Effective: Replacing: Hourly Wages:	Lincoln High School Special Education Aide (7.0 hours/day) September 30, 2013 James Alft (accepted new position) \$14.18
Cheryl Feit	Location: Position: Effective: Replacing: Hourly Wages:	Lincoln High School A la Carte Cook (6.25 hours/day) September 27, 2013 Lynn Peterson (accepted new position) \$14.26

	Houliy wages.	\$14.20
Brandi Vakoc	Location: Position: Effective: Replacing: Hourly Wages:	East Junior High Cashier (1.75 hours/day) October 14, 2013 Julie Kramer (accepted new position) \$10.34 (starting rate) / \$10.91 (after 60 days)

Motion carried unanimously.

CONSENT AGENDA

Motions:	PS-1 PS-2	Professional Staff Resignation Support Staff Resignation
	PS-3	Professional Staff Appointments
	PS-4	Professional Staff Re-Appointments
	PS-5	Support Staff Appointments