

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

November 4, 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

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

PUBLIC COMMENT

There was no public comment.

ACTIONS ON PERSONNEL

Resignation

Item was tabled for consideration at a future meeting.

Appointments

PS - 1 A motion was made by Mary Rayome, seconded by Anne Lee to recommend approval of the following professional staff appointment effective October 28, 2013:

Heather Rasmussen	Location:	Vesper Community Academy
	Position:	School Counselor/Virtual Program Coordinator

Motion carried unanimously.

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

Paula Stolarczyk	Location: Position: Effective:	Howe Elementary School Health Aide (1.5 hours/day) October 11, 2013
Dana Freeman	Location: Position: Effective:	Woodside Elementary School Special Education Aide (7 hours/day) October 28, 2013
Christina Strand	Location: Position: Effective:	Woodside Elementary School Special Education Aide (7 hours/day) October 28, 2013

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Tina Havitz	Location: Position: Effective:	Lincoln High School Kitchen Helper (4.88 hours/day) October 14, 2013
Sara Bain	Location: Position: Effective:	Howe Elementary School Kitchen Helper – FFVP (1.50 hours/day) September 24, 2013
Sara Bain	Location: Position: Effective:	Howe Elementary School Kitchen Helper (3.25 hours/day) October 28, 2013
Paula Rokus	Location: Position: Effective:	Vesper Community Academy Special Education Aide (7 hours/day) October 14, 2013
Stephanie Bailey	Location: Position: Effective:	Building & Grounds Cleaner (Part-time 4 hours/day) October 17, 2013
Tami Drew-Huiras	Location: Position: Effective:	Woodside Elementary School Noon-Aide (1.75 hours/day) October 21, 2013 <i>(revised effective date)</i>
Jodie Porter	Location: Position: Effective:	Washington Elementary School Special Education Aide (7 hours/day) October 28, 2013

Motion carried unanimously.

UPDATES AND REPORTS

2013-14 Open Enrollment Data Update

The Committee reviewed and discussed Open Enrollment data for the 2013-14 school year.

CONSENT AGENDA

	Professional Staff Appointment Support Staff Appointments

Ms. Hett adjourned the meeting at 6:18 p.m.