

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

February 3, 2014

Location: Board of Education, 510 Peach Street, Wisconsin Rapids WI Conference Room A/B

Time: 6:00 p.m.

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

Administration Present: Ryan Christianson, Kathi Stebbins-Hintz, Amy Ryan, and Trudy DeSimons

I. Call to Order

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

II. Public Comment

Jim Scott requested an opportunity to make a public comment regarding the class size report later in the meeting where it appeared on the agenda. During the class size report, Mr. scott commented on the average class size at THINK Academy in comparison to the rest of the district's elementary schools and asked if the administration could provide some insight as to why THINK's students scored high on state assessments despite their having a higher average class size than the other elementary schools in the district.

III. Actions on Personnel

Retirements

PS – 1 A motion was made by Anne Lee, seconded by Mary Rayome to recommend approval of the following professional staff early retirement request:

Lynda Blomberg	Location:	WRAMS
	Position:	Instructional Technology/Staff Development

Motion carried unanimously.

PS – 2 A motion was made by Anne Lee, seconded by Mary Rayome to recommend approval of the following support staff early retirement request:

Joyce Zarecki	Location:	Grove Elementary & Lincoln High School
	Position:	Classification Group I & II

Motion carried unanimously.

Resignation

PS – 3 A motion was made by Anne Lee, seconded by Mary Rayome to recommend approval of the following support staff resignation request:

Chistine Halverson	Location:	Mead Elementary Charter
	Position:	Classification Group V

Motion carried unanimously.

Appointments

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

Danielle Wilke	Location:	Vesper Community Academy
	Position:	Special Education Teacher (1.0 FTE)
	Effective:	February 3, 2014

Motion carried unanimously.

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

Karleen Hilgers	Location: Position: Effective:	Woodside Elementary School Kitchen Helper January 2, 2014
Yvonne Pagels	Location: Position: Effective:	Grove Elementary School Classification Group II January 20, 2014

Motion carried unanimously.

IV. Updates and Reports

The Committee reviewed information related to the District's class sizes and sections, for both elementary and secondary levels.

V. Consent Agenda

Motions:	PS-1 PS-2	Professional Staff Early Retirement Support Staff Early Retirement
	F 3-2	Support Stall Early Retirement
	PS-3	Support Staff Resignation
	PS-4	Professional Staff Appointment
	PS-5	Support Staff Appointments

VI. Adjournment

Ms. Hett adjourned the meeting at 6:25 p.m.