

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

March 31, 2014

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
- I. Call to Order

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

II. Public Comment

There was no public comment.

- III. Actions on Personnel
 - PS 1 A motion was made by Mary Rayome and seconded by Anne Lee to recommend approval of the following professional staff early retirements and professional staff resignations, plus additional* professional staff early retirement and resignations brought forward:

Retirements

	Kathryn Engel	Location: Position:	East Junior High/WRAMS Library/Media Specialist (1.0 FTE)
	Pam McCarville	Location: Position:	District Special Education Program Support (1.0 FTE)
	*Jane Natzke	Location: Position:	District Library/Media Specialist (1.0 FTE)
Resignations			
	Nichole Coffman	Location: Position:	WRAMS Special Education (1.0 FTE)
	*Margery Wittenberg	Location: Position:	EJH Special Education (1.0 FTE)
	*Susan Roe	Location: Position:	District Library/Media Specialist (1.0 FTE)

Motion carried unanimously.

Retirements

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

Jane Rosicky	Location: Position:	Grant Elementary School Food Services (5.75 hrs/day)
Ardell Mueller	Location: Position:	East Junior High Special Education Aide (7.0 hrs/day)

Motion carried unanimously.

Resignations

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

Holly Boehm	Location: Position:	East Junior High Special Education Aide (7.0 hrs/day)
Susan Breese	Location: Position:	Mead Elementary School Special Education Aide (7.0 hrs/day)

Motion carried unanimously.

IV. Consent Agenda

Motions:	PS-1	Professional staff early retirements and professional staff resignations
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- PS-2 Support staff early retirements
- PS-3 Support staff resignations

V. Adjournment

Ms. Hett adjourned the meeting at 6:06 p.m.