



MINUTES

Wisconsin Rapids Board of Education
Personnel Services Committee

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

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

May 5, 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, Mary Rayome, and John Krings

Administration Present: Ryan Christianson, Trudy DeSimons, Amy Ryan, and Phil Bickelhaupt

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

Retirement

PS - 1 A motion was made by Mary Rayome and seconded by Anne Lee to recommend approval of the following support staff retirement:

Shirley Pelot Location: District
Position: Van Driver

Motion carried unanimously.

Resignations

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

Betty Miller Location: Mead/Washington/Vesper Elementary
Position: Art (1.0 FTE)

Motion carried unanimously.

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

Nicole Bessey Location: Grove Elementary School
Position: Noon Aide (1.5 hrs/day)

Motion carried unanimously.

Request for Leave of Absence

PS – 4 A motion was made by Mary Rayome and seconded by Anne Lee to recommend the approval of the following leave of absence request:

Bridget Miller	Location:	Washington Elementary School
	Position:	First Grade (1.0 FTE)

Motion carried unanimously.

Appointments

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

Ethan Schooley:	Location:	Lincoln High School and East Junior High School
	Position:	Technology Education Teacher (1.0 FTE)

Stacey Kunde	Location:	Lincoln High School
	Position:	Teacher Intern – Agriculture

Motion carried unanimously.

Summer Grounds Appointments

PS – 6 A motion was made by Anne Lee and seconded by Mary Rayome to recommend approval of the appointments of Tyler Sneen and Simon Stevenoski effective May 19 and Jordan Hodgson effective May 28 as District Summer Grounds workers, at the rate of \$10.00 per hour, 40 hours per week, 7:30 a.m. to 4:00 p.m.

Motion carried unanimously.

Summer School Support Staff Appointments

PS – 7 A motion was made by Mary Rayome and seconded by Anne Lee to recommend the approval of the following clerical/aide support staff appointments for the 2014 Summer School Program:

<u>Name</u>	<u>Summer School Position</u>	<u>Location</u>
Crystal Fraundorf	Secretary	Washington
Jean Merriman	Elementary IMC/Office Aide	Woodside
Tamara Twait	Elementary IMC/Office	Washington
Janet Babcock	Instructional Aide	Woodside
Pam Berg	Instructional Aide	Howe
Camille Dusterdeck	Instructional Aide	Woodside
Sara Matthews	Instructional Aide	Washington
Cheryl Statz	Instructional Aide	Washington
LeeAnn Tack	Instructional Aide	Washington
Suzanne Onesti	Instructional Aide	Woodside
Jim Alft	Secretary	Lincoln High School
Jennifer Schudy	Office Aide	Lincoln High School
Cheryl Koch	Instructional Aide	Lincoln High School
Terri Huebner	Instructional Aide – Sewing	LHS (Elem Program)
Cheryl Panter	Instructional Aide – Sewing	LHS (Elem Program)

Motion carried unanimously.

Summer 2014 Technology Support Appointments

PS – 8 A motion was made by Anne Lee and seconded by Mary Rayome to recommend approval of the appointments of Lucas Piltz, Samuel Elzinga, Taylor Wolf, and Andrew Dumitrescu-Mihaly to the position of Summer Technology Support for 2014, at the rate of \$9.25 per hour, starting no earlier than June 9 and finishing no later than August 29.

Motion carried unanimously.

IV. Policy Review and Approval

PS – 9 A motion was made by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 731.2, Policy 751.21, Policy 443.3, Policy 522.2, Policy 831, and Policy 345.11 for second reading.

Motion carried unanimously.

V. Updates and Reports

The Committee was provided an update on current proceedings for establishing 2014-15 professional staff assignments in the district, including anticipated vacancies and potential reductions.

VI. Consent Agenda

Motions:

- PS – 1 Support Staff Retirement
- PS – 2 Professional Staff Resignation
- PS – 3 Support Staff Resignation
- PS – 4 Leave of Absence Request
- PS – 5 Professional Staff Appointments
- PS – 6 Summer Grounds Appointments
- PS – 7 Summer School Support Appointments
- PS – 8 Summer 2014 Technology Support Appointments
- PS – 9 Policy Review and Approval

VII. Adjournment

Ms. Hett adjourned the meeting at 6:40 p.m.