

Wisconsin Rapids Board of Education

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

MINUTES

July 23, 2013

John A. Krings, President John Benbow, Jr. Larry Davis Sandra K. Hett Anne Lee Katie Medina Mary E. Rayome

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisconsin Rapids, WI 54494

Conference Room A/B

TIME: 4:00 p.m.

PRESENT: Sandra Hett, Mary Rayome, Anne Lee, John Benbow, Katie Medina, Larry Davis

EXCUSED: John Krings

ADMINISTRATION PRESENT: Dr. Colleen Dickmann, Ryan Christianson, Daniel Weigand

Vice President Mary Rayome called the meeting to order at 4:00 p.m.

Roll Call

Director of Human Resources Ryan Christianson recommended approval of the following recommendations concerning staff resignation requests and appointments:

Professional Staff Resignations

Suzanne Giese Location: Grant Elementary

Position: 4K Teacher (0.5 FTE)

Effective: July 10, 2013 Date of Hire: August 29, 2012

Sara Watson Location: Washington Elementary

Position: Interventionist (1.0 FTE)

Effective: July 25, 2013 Date of Hire: August 24, 2010

Professional Staff Appointments

Sara Kolo Location: Lincoln High School

Position: Reading Teacher (1.0 FTE)

Replacing: New (additional staffing through Title I Funding)
Salary: \$40,980 (re-appointment at previous salary rate)

Stephanie Roe Location: Woodside Elementary School

Position: Grade 5 Teacher (1.0 FTE)
Replacing: Amanda Oliva (resignation)

Salary: \$36,500

Susan Sandow Location: Grant Elementary School

Position: 4K Teacher (0.5 FTE) Replacing: Suzanne Giese (resignation)

Salary: \$20,950 (0.5 FTE of her Base salary \$36,899/\$5,000 Masters)

Gabrielle Location: Howe Elementary School Scheuenemann Position: Grade 1 Teacher (1.0 FTE)

Replacing: New (additional staffing through Title I Funding)

Salary: \$36,500

Hillary Location: Mead Elementary School Schneeberg Position: Grade 2 Teacher (1.0 FTE)

Replacing: New (additional staffing through Title I Funding)

Salary: \$36,500

Liquidated damages have been received from resigning staff members.

Motion by John Benbow, seconded by Larry Davis to approve of the recommended professional staff resignation and appointment requests as presented. Motion carried unanimously.

Motion by Larry Davis, seconded by John Benbow to move into closed session pursuant to Wis. Stats. \$19.85(1)(c) for the purpose of considering specific individual personnel matters. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to move into open session at 5:00 p.m. Motion carried unanimously.

Motion by Larry Davis, seconded by Anne Lee to approve of the resignation request of Barbara Borer, Principal of Grove Elementary, effective July 23, 2013 pending receipt of liquidated damages in the amount of \$1,000. Motion carried 5-1 on a roll call vote. Mr. Benbow voted no.

Motion by Anne Lee, seconded by Larry Davis to approve of the appointment of Tina Wallner to a 1.0 FTE principal assignment at Grove Elementary School and THINK Academy for the 2013-14 school year, with principal duties at Vesper Community Academy to be reassigned. Motion carried 5-1 on a roll call vote. Ms. Medina voted no.

Vice President Rayome adjourned the meeting at 5:03 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Sandra K. Hett – Clerk