



Wisconsin Rapids Board of Education

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

MINUTES

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

May 12, 2014

**SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION**

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room A/B

TIME: Immediately Following Regular Board of Education Meeting

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

ADMINISTRATION PRESENT: Dr. Colleen Dickmann, Ryan Christianson

President John Krings called the meeting to order at 7:53 p.m.

Roll Call

Motion by Sandra Hett, seconded by Larry Davis to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering a wage increase for nurses and psychologists, and to discuss an employee resignation request. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Larry Davis to move into open session at 8:06 p.m. Motion carried unanimously.

Motion by Larry Davis, seconded by Sandra Hett to approve a 1% wage increase for nurses and psychologists for the 2013-14 budget year. Motion carried unanimously on a roll call vote.

Motion by Sandra Hett, seconded by John Benbow to approve of Adam Speigel's resignation request, and to waive the \$500.00 liquidated damages fee due to his 5/1/14 hiring notification. Motion carried unanimously.

President Krings adjourned the meeting at 8:08 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Sandra K. Hett – Clerk