



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

June 23, 2014

**SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION**

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

TIME: 5:30 p.m.

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

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

President John Krings called the meeting to order at 5:30 p.m.

Roll Call

Motion by Larry Davis, seconded by Sandra Hett to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering a recommendation to approve of hiring of an individual to the Lincoln High School Associate Principal position, including contract, wages, and benefits for the position; and to consider an employee resignation request. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Anne Lee to move into open session at 5:51 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of hiring Casey Drake as Associate Principal at Lincoln under a two-year contract effective July 1, 2014 with a salary of \$92,053 in year one; and \$93,991 in year two. Motion carried unanimously on a roll call vote.

Motion by Anne Lee, seconded by Larry Davis to approve of the resignation of Amy Ryan effective June 30, 2014, pending the collection of liquidated damages. Motion carried unanimously.

Mr. Krings adjourned the meeting at 5:54 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Sandra K. Hett – Clerk