



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

September 2, 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 6:01 p.m.

II. Public Comment

There was no public comment.

III. Actions on Personnel

A. Resignations

PS - 1 A motion was made by Mary Rayome and seconded by Anne Lee to recommend approval of the following professional staff resignations, pending receipt of liquidated damages:

Marine Rotta Location: Grant Elementary School
Position: Teacher

Connie Cullen Location: Lincoln High School
Position: Teacher

The Committee expressed interest in discussing at future meetings an increase to liquidated damages amounts.

Motion carried unanimously.

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

Kathleen Thompson Location: Lincoln High School
Position: Special Education Aide

Yvonne Pagels Location: Grove Elementary School
Position: Noon Aide

Tracy Weiss Location: Mead Elementary School
Position: Instructional Aide

Toua Lor Location: WRAMS
Position: Instruction Aide

Linda Bulloch	Location:	Lincoln High School
	Position:	Saturday School Aide

Motion carried unanimously.

B. Appointments

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

Alyssa Hotter	Location:	Grant Elementary School
	Position:	Teacher Intern – Grade4/5
Chelsey Baeb	Location:	Lincoln High School
	Position:	Teacher Intern – Cognitive Disabilities Severe
Melinda Anderson	Location:	Lincoln High School
	Position:	Mathematics
Stacy Lavongsa	Location:	East Junior High School
	Position:	Language Arts
Nikki Rzentkowski	Location:	Grant Elementary School
	Position:	Teacher - Virtual

Motion carried unanimously.

PS – 4 A motion was made by Anne Lee and seconded by Mary Rayome to recommend the approval of the following support staff appointments:

William Fischer	Location:	WRAMS
	Position:	Head Custodian
	Hourly Wage:	\$21.62*
<i>*Mr. Christianson informed the Committee of the revised wage amount</i>		
Cindy Tork	Location:	East Junior High School
	Position:	Head Custodian
Dan Anderson	Location:	Lincoln High School
	Position:	Night Custodian – 2 nd Shift
Julie Kramer	Location:	East Junior High School
	Position:	Special Education Aide
Joanne Dachel	Location:	Mead Elementary School
	Position:	Special Education
Debra Nelson	Location:	Mead Elementary School
	Position:	Library Aide
Katherine Martin	Location:	Grove Elementary School
	Position:	Special Education Aide
Jami Schleisner	Location:	East Junior High School
	Position:	Instructional Aide

Melissa Bonkoski	Location:	Grove Elementary School
	Position:	Special Education Aide – Early Childhood
Teri Gerdes	Location:	Mead Elementary School
	Position:	Instructional Aide – 4K
Ursala Alarie	Location:	Washington Elementary School
	Position:	Noon Duty Aide

Motion carried unanimously.

PS – 5 A motion was made by Mary Rayome and seconded by Anne Lee to recommend the approval of the request for voluntary reduction:

Jacqueline Rusch	Location:	Lincoln High School
	Current Position:	Cognitive Disabilities – Severe (1.0 FTE)
	Proposed/New Position:	Cognitive Disabilities – Severe (0.5 FTE)

Motion carried unanimously.

IV. Policy Review and Approval

PS – 6 A motion was made by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 347- Rule(1) for second reading.

Motion carried unanimously.

PS – 7 A motion was made by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 347 Exhibit for second reading.

Motion carried unanimously.

V. Consent Agenda

Motions:

- PS – 1 Professional Staff Resignations
- PS – 2 Support Staff Resignations
- PS – 3 Professional Staff Appointments
- PS – 4 Support Staff Appointments
- PS – 5 Voluntary Reduction
- PS – 6 Policy Review and Approval, Policy 347 - Rule(1)
- PS – 7 Policy Review and Approval, Policy 347 Exhibit

VI. Adjournment

Ms. Hett adjourned the meeting at 6:15 p.m.