

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

January 5, 2015

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

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

A. Appointments

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

Professional:

Chelsey Baeb Location: Lincoln High School

Position: CDS Teacher

Support:

Joe Williams Location: Building & Grounds

Position: Maintenance

Motion carried unanimously.

B. Resignations

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

Julie Schanen Location: Lincoln High School

Position: Special Education Aide

Diane Giraud Location: Howe Elementary School

Position: Special Education Aide

Motion carried unanimously.

- IV. Policy Review and Approval
 - PS 3 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 343.2 Class Size for second reading.

Motion carried unanimously.

PS – 4 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 345.11 – Procedures for Academic Excellence Scholarships for second reading.

Motion carried unanimously.

PS – 5 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 345.12 – Procedures for Wisconsin Technical Excellence Scholarships for second reading.

Motion carried unanimously.

PS – 6 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 422 – Admission for Nonresident Pupils for second reading.

Motion carried unanimously.

PS – 7 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 423 – Public School Open Enrollment for second reading.

Motion carried unanimously.

PS – 8 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 423 Rule – Procedures for Processing Public School Open Enrollment Applications for second reading.

Motion carried unanimously.

PS – 9 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 424 – Participation of Non-Public School Students in Programs and District Services for second reading.

On a roll call vote, motion passed 2 – 1. Sandra Hett voted no.

- V. Updates and Reports
 - A. Class Size and Section Reports

The Committee reviewed information related to the District's class sizes and sections, for both elementary and secondary levels. Committee members asked questions about the Rtl sections at East Junior High and Lincoln High School. Sandra Hett recommended some adjustments to labeling of the summary data at the bottom of the elementary class size report.

VI. Consent Agenda

Motions: PS – 1 Staff Appointments

PS – 2 Support Staff Resignations

PS - 3 Policy 343.2 - Class Size, second reading

PS – 4 Policy 345.11 – Procedures for Academic Excellence Scholarships, second reading

PS – 5 Policy 345.12 – Procedures for Wisconsin Technical Excellence Scholarships, second reading

PS - 6 Policy 422 - Admission for Nonresident Pupils, second reading

- PS 7 Policy 423 Public School Open Enrollment, second reading PS 8 Policy 423 Rule Procedures for Processing Public School Open Enrollment Applications, second reading
- PS 9 Policy 424 Participation of Non-Public School Students in Programs and District Services, second reading

VII. Adjournment

Ms. Hett adjourned the meeting at 6:32 p.m.