



**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

August 4, 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, Phillip Bickelhaupt, Daniel Weigand

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

Roll Call

Dr. Dickmann recommended hiring Roxanne Filtz and Jennifer Wilhorn, who currently serve in the English/Language Arts Department, to each fulfill .5 FTE of the vacant Literacy Supervisor position. Ms. Filtz and Ms. Wilhorn have the necessary licensure and qualifications to fulfill the position. Each would continue in a .5 FTE reading interventionist position and continue to receive professional staff benefits, except that certain professional organization memberships would be paid for upon approval by the Superintendent. Salary for the administrative contract would be 95% of the Literacy Supervisor rate, split between the two individuals.

**Motion by John Benbow, seconded by Mary Rayome to approve of Roxanne Filtz and Jennifer Wilhorn to an administrative appointment of half-time Literacy Supervisor for the 2014-15 fiscal year for a total of 105 days each at a salary of \$48,870.15; and for each to retain a half-time interventionist teaching contract with the understanding that each individual will maintain their teacher benefits except that each will have access to paid membership in certain professional organizations upon approval by the Superintendent. Motion carried unanimously.**

**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 individual employees, and to discuss bargaining strategies relative to upcoming negotiation sessions with various employee bargaining units. Motion carried unanimously on a roll call vote.**

**Motion by John Benbow, seconded by Larry Davis to move into open session at 6:00 p.m. Motion carried unanimously.**

**Motion by John Benbow, seconded by Larry Davis to recommend approval of an increase of \$5,000.00 for Brian Peplinski's salary effective July 1, 2014, and to allow for the acquisition of a fifth week of vacation two years in advance. Motion carried unanimously on a roll call vote.**

**Motion by John Benbow, seconded by Katie Medina to approve of an increase in Joni Raulin's hourly wage from \$15.34 per hour to \$16.84 per hour effective and retroactive to July 1, 2014. Motion carried unanimously on a roll call vote.**

Mr. Krings adjourned the meeting at 6:01 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk