

## Wisconsin Rapids Board of Education

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

June 29, 2015

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

## SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

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

Conference Room C

**TIME:** Immediately Following Budget Hearing Meeting Scheduled at 6:00 p.m.

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

**EXCUSED:** John Benbow

ADMINISTRATION PRESENT: Colleen Dickmann

President John Krings called the meeting to order at 7:44 p.m.

Roll Call

Motion by Larry Davis, seconded by Mary Rayome to move into closed session pursuant to Wis. \$19.85(1)(c) for the purpose of considering individual contracts, wages, and benefits for employees being considered to fulfill administrative assignments/duties; and to consider compensation of specific individual non-represented employees. Motion carried unanimously on a roll call vote.

Motion by Anne Lee, seconded by Larry Davis to move into open session at 8:02 p.m. Motion carried unanimously.

Motion by Mary Rayome, seconded by Anne Lee to appoint Roxanne Filtz as principal to THINK Academy/Literacy Supervisor at a salary of \$99,642.79 with a 210 day elementary administrator contract effective July 1, 2015. Motion carried unanimously.

Motion by Anne Lee, seconded by Larry Davis to appoint Jennifer Wilhorn as principal to Vesper Community Academy/Literacy Supervisor at a salary of \$99,642.79 with a 210 day elementary administrator contract effective July 1, 2015. Motion carried unanimously.

Motion by Sandra Hett, seconded by Mary Rayome to approve a \$1.31 hourly increase for the Administrative Assistant to the Superintendent/Board Secretary position effective July 1, 2015.

President Krings adjourned the meeting at 8:04 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis - Clerk