

## Wisconsin Rapids Board of Education

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

March 9, 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 Regular Board of Education Meeting

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

**EXCUSED:** Anne Lee

ADMINISTRATION PRESENT: Colleen Dickmann, Daniel Weigand, Ryan Christianson, Kathi Stebbins-

Hintz

President John Krings called the meeting to order at 6:55 p.m.

Roll Call

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 individual administrator contract language; wages and benefits of non-union, non-administrative employees; and to consider other personnel matters including the employment and compensation of specific individual employees. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by John Benbow to move into open session at 7:44 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Larry Davis to approve of a 1.46% salary increase for confidential employees for the 2014-15 school year, retroactive to July 1, 2014. Motion carried unanimously on a roll call vote.

Motion by Mary Rayome, seconded by Sandra Hett to approve of payment for the cost of up to two administrators to participate in Rotary membership. Approval would be for one morning and one noon Rotary membership, and selection for membership would be at the discretion of the Superintendent. Motion carried unanimously on a roll call vote.

President Krings adjourned the meeting at 7:46 pm.

John A. Krings – President

John a. Mring

Maurine Hodgson – Secretary

Larry Davis - Clerk