



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

July 6, 2015

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

Time: 5:45 p.m.

Committee Members Present: Sandra Hett, Anne Lee, and Mary Rayome

Administration Present: Ryan Christianson, Glenn Haupt, and Colleen Dickmann

I. Call to Order

Committee Chair, Sandra Hett called the meeting to order at 5:45 p.m.

II. Public Comment

There was no public comment.

III. Actionable Items

A. Resignations

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

Shelby Minch Location: Woodside Elementary School
Position: Instructional Aide – 4K

Margaret Pyburn Location: Howe Elementary School
Position: Noon Aide

Motion carried unanimously.

B. Appointments

PS – 2 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of the following professional staff appointments:

Jessica Hintz Location: Woodside Elementary School
Position: Speech/Language

Amanda Halverson Location: Mead Elementary School
Position: Cross-Categorical (LD/ED) Teacher

Megan Utecht Location: Grant Elementary School
Position: Grade 4

Motion carried unanimously.

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

Lena Johnson	Location:	Grant Elementary School
	Position:	Secretary

Jacob Linzmeier	Location:	Lincoln High School
	Position:	Night Custodian-3 rd Shift

Motion carried unanimously.

IV. Policy Review and Approval

PS – 4 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 411 - Student Non-Discrimination and Anti-Harassment for first reading with the change to the title as discussed in Committee.

Motion carried unanimously.

PS – 5 A motion Anne Lee and seconded by Mary Rayome to recommend approval of Policy 411 Exhibit 1 - Complaint Form for first reading.

Motion carried unanimously.

PS – 6 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 411.5 – Bullying for first reading with changes discussed in Committee.

Motion carried unanimously.

PS – 7 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 511 - Non-Discrimination and Equal Employment Opportunity for first reading with cross references included as discussed in Committee.

Motion carried unanimously.

PS – 8 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 511.5 - Employee Anti-Harassment for first reading with changes discussed in Committee.

Motion carried unanimously.

PS – 9 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 511.5 Exhibit 1 - Employee Harassment Complaint Form for first reading.

Motion carried unanimously.

After Committee discussion, Policy 347 Rule(1) - Guidelines for the Control and Maintenance of Student Records was tabled.

PS – 10 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 347 Rule(2) - Student Records Files for second reading.

Motion carried unanimously.

PS – 11 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 347 Exhibit - Request to Disclose Directory Information for second reading.

Motion carried unanimously.

PS – 12 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 491 - Photographing of Students for second reading.

Motion carried unanimously.

V. Consent Agenda

Motions:

- PS - 1 Support Staff Resignations
- PS - 2 Professional Staff Appointments
- PS - 3 Support Staff Appointments
- PS - 4 411 - Student Non-Discrimination and Anti-Harassment, first reading
- PS - 5 411 Exhibit 1 - Complaint Form, first reading
- PS - 6 411.5 – Bullying, first reading
- PS - 7 511 - Non-Discrimination and Equal Employment Opportunity, first reading
- PS - 8 511.5 - Employee Anti-Harassment, first reading
- PS - 9 511.5 Exhibit 1 - Employee Harassment Complaint Form, first reading
- PS - 10 347 Rule(2) - Student Records Files, second reading
- PS - 11 347 Exhibit - Request to Disclose Directory Information, second reading
- PS - 12 491 - Photographing of Students, second reading

VI. Adjournment

Ms. Hett adjourned the meeting at 6:50 p.m.