



Wisconsin Rapids Board of Education
Personnel Services Committee

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

MINUTES

Sandra Hett, Chair
Anne Lee
Mary Rayome
John Krings, President

August 3, 2015

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

Time: 5:30 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 5:30 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 resignations:

Professional Staff:

Heather Friday Location: Vesper Community Academy
Position: Grade 5

Criste Greening Location: East Junior High School
Position: Special Education

Support Staff:

Kelly Reinicke Location: WRAMS
Position: Library Aide

Ellen Frye Location: Lincoln High School
Position: Special Education Aide

Motion carried unanimously.

B. Appointments

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

Professional Staff:

James Lynch Location: East Junior High School
Position: Cross-Categorical (LD/ED)

PS – 6 A motion by by Anne Lee and seconded by Mary Rayome to approve Policy 411 Exhibit 1 - Complaint Form for second reading.

Motion carried unanimously.

PS – 7 A motion by Mary Rayome and seconded by Anne Lee to approve Policy 411.5 - Bullying for second reading with edits discussed in Committee.

Motion carried unanimously.

PS – 8 A motion by by Anne Lee and seconded by Mary Rayome to approve Policy 511 - Non-Discrimination and Equal Employment Opportunity for second reading.

Motion carried unanimously.

PS – 9 A motion by Mary Rayome and seconded by Anne Lee to approve Policy 511.5 - Employee Anti-Harassment for second reading with edits discussed in Committee.

Motion carried unanimously.

PS – 10 A motion by Anne Lee and seconded by Mary Rayome to approve Policy 511.5 Exhibit 1 - Employee Harassment Complaint Form for second reading.

Motion carried unanimously.

PS – 11 A motion by Mary Rayome and seconded by Anne Lee to approve Policy 347 Rule(1) - Guidelines for the Control and Maintenance of Student Records for second reading with edits discussed in Committee.

Motion carried unanimously.

VI. Consent Agenda

- Motions:
- PS - 1 Staff Resignations
 - PS - 2 Staff Appointments
 - PS - 3 Supplemental Pay for Technology Education Teachers
 - PS - 4 Exempt Status for School District Nurses
 - PS - 5 411 - Student Non-Discrimination and Anti-Harassment Policy, second reading
 - PS - 6 411 Exhibit 1 - Complaint Form, second reading
 - PS - 7 411.5 – Bullying, second reading
 - PS - 8 511 - Non-Discrimination and Equal Employment Opportunity, second reading
 - PS - 9 511.5 - Employee Anti-Harassment, second reading
 - PS - 10 511.5 Exhibit 1 - Employee Harassment Complaint Form, second reading
 - PS - 11 347 Rule(1) - Guidelines for the Control and Maintenance of Student Records, second reading

VII. Adjournment

Ms. Hett adjourned the meeting at 6:45 p.m.