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

Time: 6:00 p.m.
Committee Members Present: Sandra Hett, Anne Lee, and Mary Rayome
Administration Present: Ryan Christianson
I. Call to Order

Committee Chair, Sandra Hett called the meeting to order at 6:00 p.m.
II. Public Comment

There was no public comment.
III. Actionable Items
A. Resignations

PS - 1 A motion was made by Anne Lee and seconded by Mary Rayome to recommend approval of the following professional staff resignations:

| Elizabeth Arceo | Location: <br> Position: | THINK Academy <br> Kindergarten/Grade |
| :--- | :--- | :--- |
| Heather Erickson | Location: | Lincoln High School/East Junior High School |
|  | Position: | F/CE |
| Karen Mengel | Location: <br> Position: | WRAMS |

On a roll call vote, motion passed 2 - 1. Sandra Hett voted no.
PS - 2 A motion was made by Mary Rayome and seconded by Anne Lee to recommend approval of the following support staff resignations:

| Carmen Richardson | Location: <br> Position: | THINK Academy <br> Special Education Aide |
| :--- | :--- | :--- |
| Vicki Maciejewski | Location: <br> Position: | Grant Elementary School <br> Noon Aide |
| Jacqueline Woodard | Location: <br> Position: | East Junior High School <br> Supervision Aide/Faculty Clerk |
| Margaret Czaikowski | Location: <br> Position: | Grove Elementary <br> Special Education Aide |


| Dawn Thoms | Location: | District |
| :--- | :--- | :--- |
|  | Position: | Native American Program Liaison |

On a roll call vote, motion passed 2 - 1. Sandra Hett voted no.
B. Appointments

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

| Katie Hoffman | Location: <br> Position: | East Junior High School <br> Cross-Categorical (LD/ED) Teacher |
| :--- | :--- | :--- |
| Brittany Lee | Location: <br> Position: | WRAMS <br> Cognitive Disabilities Teacher |
| Jennifer Smihal | Location: <br> Position: | THINK Academy <br> Kindergarten/Grade 1 |
| Valerie DeVries-Polman | Location: <br> Position: | Lincoln High School/East Junior High School <br> F/CS |

## Motion carried unanimously.

PS - 4 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of the following support staff appointments:

| Lynnette Kopetsky | Location: Position: | Lincoln High School Library Aide |
| :---: | :---: | :---: |
| Kristin Ashenberg | Location: Position: | East Junior High Library Aide |
| Anne Corcoran | Location: Position: | WRAMS Library Aide |
| Cheryl Hanneman | Location: Position: | Lincoln High School Special Education Aide |
| Mary Armitage | Location: Position: | East Junior High School Instructional Aide |
| Traci Henriksen | Location: Position: | East Junior High School Special Education Aide |
| Maxwell King | Location: <br> Position: | Lincoln High School Special Education Aide |
| Amanda Mrozek | Location: Position: | THINK Academy Noon Aide, Instructional Aide |
| Crystal Glodoski | Location: <br> Position: | Grove Elementary School Special Education Aide |
| Robin Jacobson | Location: Position: | Grant Elementary School Noon Aide |

Motion carried unanimously.
IV. Updates and Reports
A. Substitute Teacher Compensation

PS - 5 A motion by Anne Lee, seconded by Mary Rayome to approve changes to the Substitute Teacher Compensation model as follows:

- effective with the 2015-16 school year, the current two-tiered daily rate substitute pay system will be eliminated and replaced with a single daily substitute rate of $\mathbf{\$ 1 0 6}$ per day
- a new one-time per year bonus compensation system will be implemented, and will be payable at the end of each school year in June


## Bonus Compensation System

If a substitute teacher works 20 Fridays, or 20 Mondays in a school year, the following bonus payment will apply:
o a bonus will consist of an amount of $\$ 15$ for each Friday worked by a substitute teacher when $\mathbf{2 0}$ or more Fridays have been worked during the school year, ending at the time of the bonus payment
o the same system will apply for $\mathbf{2 0}$ Mondays - the bonus will consist of an amount of $\$ \mathbf{1 5}$ for each Monday worked by a substitute teacher when 20 or more Mondays have been worked during the school year, ending at the time of the bonus payment

Motion carried unanimously.
V. Consent Agenda

Motions: PS - 1 Professional Staff Resignations
PS - 2 Support Staff Resignations
PS - 3 Professional Staff Appointments
PS - 4 Support Staff Appointments
PS-5 Substitute Teacher Compensation

## VI. Adjournment

Ms. Hett adjourned the meeting at 6:23 p.m.

