



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

January 4, 2016

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, John Krings, and Mary Rayome

Administration Present: Ryan Christianson and Glenn Haupt

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. Appointment

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

Tammy Scharmer Location: Howe Elementary School
Position: Special Education Aide

Motion carried unanimously.

IV. Policy Review and Approval

PS – 2 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 423 – Public School Open Enrollment, second reading.

Motion carried unanimously.

PS – 3 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 345.4 – Promotion/Retention, second reading.

Motion carried unanimously.

PS – 4 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 345.41 – Promotion/Retention Of Kindergarten, Fourth and Eighth Grade Student, second reading.

Motion carried unanimously.

PS – 5 A motion by Anne Lee and seconded by Mary Rayome to recommend deletion of Policy – 345.41 Exhibit 1, second reading.

Motion carried unanimously.

PS – 6 A motion by Anne Lee and seconded by Mary Rayome to recommend deletion of Policy – 345.41 Exhibit 2, second reading.

Motion carried unanimously.

V. Updates and Reports

A. Class Size and Section Reports

The Committee reviewed the information included in the class size and section reports for the District's elementary and secondary schools. Committee members asked questions about class size ratios shown in the reports at the elementary level and how SAGE has impacted the staffing of teacher assignments at the elementary level.

VI. Consent Agenda

Motions:

- PS - 1 Support Staff Appointment
- PS - 2 Policy 423 – Public School Open Enrollment, second reading
- PS - 3 Policy 345.4 – Promotion/Retention, second reading
- PS - 4 Policy 345.41 – Promotion/Retention Of Kindergarten, Fourth and Eighth Grade Student, second reading
- PS - 5 Policy – 345.41 Exhibit 1, second reading
- PS - 6 Policy – 345.41 Exhibit 2, second reading

VII. Adjournment

Ms. Hett adjourned the meeting at 6:25 p.m.