

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

February 1, 2016

Location:	Board of Education, 510 Peach Street, Wisconsin Rapids, WI
	Conference Room A/B

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. Appointments

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

Support staff:

Christine Wefel Location: Lincoln High School Position: Secretary

Non-union, non-certified support staff:

Joni Raulin	Location:	Central Office
	Position:	Payroll

Motion carried unanimously.

B. Retirements

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

Professional staff:

Larry Redepenning	Location: Position:	WRAMS Technology Education Teacher
Maria Klabon	Location: Position:	Lincoln High School Cross-Categorical Teacher

Support staff:

Mark Hansen	
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Location: Position:

THINK Academy Custodian

Motion carried unanimously.

C. Resignation

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

Lynnette Kopetsky	Location:	Lincoln High School
	Position:	Library Aide

Motion carried unanimously.

IV. Policy Review and Approval

PS – 4 A motion by Anne Lee and seconded by Mary Rayome to recommend approval of Policy 443.2 Student Conduct on School Buses for second reading.

Motion carried unanimously.

After discussion concerning the recommended second reading of Board Policy 443.2-Rule Bus Conduct, Committee members were not in favor of approving the policy without further review and consideration.

PS – 5 Motion by Anne Lee, seconded by Mary Rayome to table Policy 443.2-Rule Bus Conduct for second reading.

Motion carried unanimously.

PS – 6 A motion by Mary Rayome and seconded by Anne Lee to recommend approval of Policy 751-Rule Transportation Guidelines for second reading.

Motion carried unanimously.

V. Consent Agenda

Motions:

- PS-1 Appointments PS - 2 Early Retirements
- PS-3 Resignation
- PS 4 Policy 443.2 Student Conduct on School Buses for second reading
- PS 5 Table Policy 443.2-Rule Bus Conduct for second reading
- PS 6 Policy 751-Rule Transportation Guidelines for second reading

VI. Adjournment

Ms. Hett adjourned the meeting at 6:14 p.m.