



Wisconsin Rapids Board of Education

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

MINUTES

John A. Krings, President
John Benbow, Jr.
Larry Davis
Sandra K. Hett
Anne Lee
Katie Medina
Mary E. Rayome

July 13, 2015

**SPECIAL BOARD OF EDUCATION MEETING
OPEN SESSION**

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room C

TIME: Immediately Following Regular Board of Education Meeting Scheduled at 6:00 p.m.

PRESENT: John Krings, Sandra Hett, Larry Davis, John Benbow, Mary Rayome, Anne Lee

EXCUSED: Katie Medina

ADMINISTRATION PRESENT: Colleen Dickmann

President John Krings called the meeting to order at 6:28 p.m.

Roll Call

Motion by Larry Davis, seconded by Mary Rayome to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering a recommendation to approve of the hiring of an individual to the Director of Food Services position including contract, wages, and benefits for the position; and to consider contract and wage information for individual non-represented employees. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Mary Rayome to move into open session at 6:54 p.m. Motion carried unanimously.

Motion by Larry Davis, seconded by Mary Rayome to approve of hiring Elizabeth Severson to the Director of Food Services position effective July 13, 2015 under a two-year, 220 day contract with a salary of \$67,068.00 in year one; and \$68,480.00 in year two. Motion carried unanimously on a roll call vote.

Motion by Mary Rayome, seconded by John Benbow to approve of a 1.46% wage increase for Eric Brittnacher for the 2014-15 fiscal year. Motion carried unanimously.

President Krings adjourned the meeting at 6:56 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk