



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

August 1, 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, 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:

Professional Staff

Elizabeth Van Berkel Location: Mead Elementary Charter School
Position: Cross – Categorical

Chang Thao Location: Grove Elementary School
Position: Kindergarten

Support Staff

Kourtney Keyzer Location: Grove Elementary School
Position: Secretary

Elizabeth Hintz Location: Lincoln High School
Position: Special Education Aide

Motion carried unanimously.

B. Resignations

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

Professional Staff

Hayli Breyhan Location: Mead Elementary Charter School
Position: Grade 3

Support Staff:

Tricia Joosten	Location:	Mead Elementary Charter School
	Position:	Breakfast Aide
James Alft	Location:	Lincoln High School
	Position:	Special Education Aide
Tami Drew-Huiras	Location:	Woodside Elementary School
	Position:	Noon Aide
Jody Banta	Location:	Woodside Elementary School
	Position:	Noon Aide

Motion passed 2 – 1. Sandra Hett voted no.

IV. Updates and Reports

A. Employee Assistance Program activity and utilization update.

The Committee was updated on the school district's utilization of the Employee Assistance Program (EAP) for the 2015 calendar year and the first six months of 2016 (January 1 – June 30).

V. Consent Agenda

Motions: PS – 1 Staff Appointments
 PS – 2 Staff Resignations

VI. Adjournment

Ms. Hett adjourned the meeting at 6:20 p.m.