

BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President John Benbow, Jr. Troy Bier Christopher Inda Kathi Stebbins-Hintz Elizabeth St.Myers Julie Timm

April 22, 2024

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisconsin Rapids, WI 54494 *Conference Room A/B*

TIME: Immediately Following Board Organizational Meeting

BOARD MEMBERS PRESENT: John Benbow, Troy Bier, Christopher Inda, John Krings, Kathi Stebbins-Hintz, Elizabeth St.Myers, Julie Timm

ADMINISTRATION PRESENT: Craig Broeren, Tracy Ginter

President John Krings called the meeting to order at 6:19 p.m.

Roll Call

Motion by Julie Timm, seconded by Troy Bier to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering the appointment of an individual to the Wisconsin Rapids Area Middle School Associate Principal position, including individual contract, wage and benefit compensation for the position; to consider an administrator resignation request; and to consider payment of a stipend to a specific employee. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Troy Bier to move into open session at 7:05 p.m. Motion carried unanimously.

Motion by Troy Bier, seconded by Julie Timm to approve of the appointment of Benjamin Kessler to the position of Associate Principal at Wisconsin Rapids Area Middle School with a two-year, 215-day contract effective July 1, 2024 through June 30, 2026 at an annual salary rate of \$106,788.00 (95% of the \$112,408.00 base rate) for year one; and \$109,036.00 (97% of the \$112,408.00 base rate for year two), with administrator benefits. Motion carried unanimously.

Motion by Troy Bier, seconded by Julie Timm to approve of the resignation of Tina Miller from her Principal position at Howe Elementary School effective at the conclusion of the 2023-24 school year. Motion carried unanimously.

Motion by John Benbow, seconded by Troy Bier to approve of a one-time stipend to be paid to Maurine Hodgson in the amount of \$7,500.00 for additional duties and responsibilities assumed to conduct the Superintendent Search process. Motion carried unanimously.

Mr. Krings adjourned the meeting at 7:12 p.m.

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John A. Krings – President

Maurine Hodgson - Secretary

Julie Timm - Clerk