

BOARD OF EDUCATION MEETING MINUTES

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

May 6, 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 Business Services Committee and Personnel Services Committee Meetings

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

President John Krings called the meeting to order at 8:10 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 Superintendent position, including individual contract, wage and benefit compensation for the position. Motion carried unanimously on a roll call vote.

Motion by Julie Timm, seconded by John Benbow to move into open session at 8:25 p.m. Motion carried unanimously.

Motion by John Benbow, seconded by Kathi Stebbins-Hintz to approve of the appointment of Ronald Rasmussen to the position of Superintendent with a two-year, 260-day contract effective July 1, 2024 through June 30, 2026 at an annual salary rate of \$175,000.00 in year one, \$180,000.00 in year two, and \$185,000.00 in year three should the contract be extended beyond 2024-26, including any increases provided to administrators during this timeframe, and including full administrator benefits. Motion carried unanimously on a roll call vote.

Mr. Krings adjourned the meeting at 8:28 p.m.

John a. Ming

John A. Krings - President

Maurine Hodgson - Secretary

Julie Timm – Clerk