



## BOARD OF EDUCATION MEETING MINUTES

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

July 1, 2024

### **SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION**

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

**TIME:** Immediately Following Board Committee Meetings

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

**ADMINISTRATION PRESENT:** Ronald Rasmussen, Brian Oswald

President John Krings called the meeting to order at 7:10 p.m.

**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 an employee resignation request. Motion carried unanimously on a roll call vote.**

**Motion by John Benbow, seconded by Kathi Stebbins-Hintz to move into open session at 7:30 p.m. Motion carried unanimously.**

**Motion by John Benbow, seconded by Julie Timm to approve of the resignation of Leslie Anderson from her .60 FTE professional staff position as Student Engagement Facilitator and .40 FTE administrator position as Pitsch Early Learning Center Principal/4K Director effective June 30, 2024 pending receipt of liquidated damages. Motion carried unanimously.**

Mr. Krings adjourned the meeting at 7:32 p.m.

A handwritten signature in cursive script that reads 'John A. Krings'.

John A. Krings – President

Maurine Hodgson – Secretary

Julie Timm – Clerk