



**WISCONSIN RAPIDS
PUBLIC SCHOOLS**

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 31, 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 Special Board of Education Meeting

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

BOARD MEMBER EXCUSED: Troy Bier

ADMINISTRATION PRESENT: Roxanne Filtz, Ronald Rasmussen, Nic Sydorowicz, Kelly Zywicki

President John Krings called the meeting to order at 5:06 p.m.

Roll Call

Motion by Julie Timm, seconded by John Benbow, to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering the appointment of individuals to the positions of: Pitsch Early Learning Center Principal/Washington Student Engagement Facilitator; Lincoln High School Associate Principal; and Assistant Director of Pupil Services, including individual contract, wage and benefit compensation for the positions. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Julie Timm, to move into open session at 6:02 p.m. Motion carried unanimously.

Motion by Julie Timm, seconded by John Benbow, to approve of the appointment of Teri Thomas to the position of 0.50 FTE Pitsch Early Learning Center Principal and 0.50 FTE Washington Elementary Student Engagement Facilitator (SEF) with a 1-year professional staff member contract pro-rated at 0.50 FTE for 2024-25 using her current teacher pay rate for SEF duties; and a two-year, 210-day administrator contract effective August 1, 2024 through June 30, 2026 at an annual salary rate of \$54,866.00 (95% of the \$57,754.00 base rate) for year one; and \$56,021.00 (97% of the \$57,754.00 base rate for year two) for Principal duties, with pro-rated administrator benefits. Motion carried unanimously.

Motion by John Benbow, seconded by Kathi Stebbins-Hintz, to approve of the resignation of Ashley Tessmer from her 1.0 FTE teaching position, and to appoint Ashley Tessmer to the position of Lincoln High School Associate Principal with a two-year, 215-day contract effective August 1, 2024 through June 30, 2026 at an annual salary rate of \$110,268.00 (95% of the \$116,072.00 base rate) for year one; and \$112,590.00 (97% of the \$116,072.00 base rate) for year two, with administrator benefits. Motion carried unanimously.

Mr. Krings adjourned the meeting at 6:06 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Julie Timm – Clerk