

BOARD OF EDUCATION MEETING MINUTES

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

August 5, 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 of Education 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

President John Krings called the meeting to order at 6:35 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 Assistant Director of Pupil services position including individual contract, wage and benefit compensation for the position, and to consider wage information for an individual administrator. Motion carried unanimously on a roll call vote.

Motion by Julie Timm, seconded by John Benbow to move into open session at 6:47 p.m. Motion carried unanimously.

Motion by Julie Timm, seconded by Elizabeth St.Myers to approve of the appointment of Julie Kolarik to the position of Assistant Director of Pupil Services with a two-year, 220-day contract effective August 5, 2024 through June 30, 2026 at an annual salary rate of \$119,875.00 (97% of the \$123,582.00 base rate) for year one; and \$123,582.00 (100% of base rate) for year two plus any future increases provided to administrators, with administrator benefits including education reimbursement for pursuit of a Wisconsin DPI #80 Director of Special Education and Pupil Services license. Motion carried unanimously.

Motion by John Benbow, seconded by Kathi Stebbins-Hintz to approve of adjusting the contracted wage rate for Steven Thayer to \$112,043.00 (97% of \$115,508 base rate) for the 2024-25 contract year, and \$115,508.00 (100% base rate) for the 2025-26 contract year, plus any future increases provided to administrators. Motion carried unanimously.

Mr. Krings adjourned the meeting at 6:48 p.m.

John A. Krings – President

John a. Mung

Maurine Hodgson – Secretary

Julie Timm – Clerk