

**NEILLSVILLE BOARD OF EDUCATION  
MINUTES OF A REGULAR MEETING**

January 15, 2024

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 15, 2024, at 6:00 p.m. in the Multi Media Room by President Sue Voigt. Present at roll call were Sue Voigt, Peggy Grap, Deanna Heiman, and Dewey Poeschel. Paul Opelt was absent. Also present were Administrator John Gaier, High School Principal Craig Anderson, Middle School Principal Kory Poeschel, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on January 3, 2024, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 10, 2024, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Dewey Poeschel seconded by Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the December 18, 2023, regular meeting
- B. Treasurer's report and payment of general account checks numbered 88504 through 88682, 202300221 through 202300292, voiding checks #88573 for \$45.00, #88583 for \$100.00, #88604 for \$45.00, #88605 for \$45.00, #88660 for \$2,661.55 for a total of \$382,355.74, and approval of the January payrolls.

Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Lots were drawn for the April election ballot order; Dewey Poeschel will be listed first on the ballot and Deanna Heiman will be listed second.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Complete Control in the amount of \$3,920,630 for mechanical as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Van Ert Electric Company in the amount of \$2,660,580 for electrical as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from JF Ahern Co. in the amount of \$316,900 for plumbing as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Ryno's Masonry in the amount of \$89,700 for masonry/concrete as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Russell's of Neillsville in the amount of \$84,439 for flooring as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Fluid Flooring in the amount of \$51,560 for epoxy flooring as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from VerHalen, Inc. in the amount of \$442,436 for acoustical ceilings as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Mauer Roofing in the amount of \$195,950 for roofing as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Esser Glass of Eau Claire in the amount of \$44,500 for aluminum openings and glass (windows) as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Dell Construction in the amount of \$782,120 for general trades as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Dirty Ducts Cleaning Environmental in the amount of \$47,736 for abatement as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Dirty Ducts Cleaning Environmental in the amount of \$34,013 for duct cleaning as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Rice Lake Glass in the amount of \$199,425 for FRP doors and frames (doors) as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Complete Control in the amount of \$584,994 for HVAC controls as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the open enrollment program limits as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the girls' wrestling team co-op as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the fuel bid from Kwik Trip as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the early graduation request from HAB as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the 2024-2025 CESA 10 Distance Learning Course Handbook as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the 2024-2025 In-House Course Catalog as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion

carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the summer school class schedule for the 2024 summer school session as presented. Roll call: Deanna Heiman – no, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the annual safety drill report as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on attendance; monthly character trait; report cards; field trips; and the spelling bee.

Kory Poeschel reported on attendance; monthly character trait; holiday concerts; FOR Club activities; mix it up day; Christmas card activity; spelling bee; 9<sup>th</sup> grade registration; and ACP night.

Craig Anderson reported on attendance; guidance department news: ACP night and scheduling; music department news; FOR Club update; and FFA updates.

John Gaier reported on notifications through the district app; thank you cards; CNA contract termination; Safe Routes to School grant update; the district social media report card; the upcoming Neillsville Area Chamber of Commerce recognition banquet; a Boardman Clark attorney retirement announcement; article regarding school districts' dependence on referendums; a summary of 2023 K12 education topics; and the next scheduled board meeting.

Motion by Dewey Poeschel seconded by Peggy Grap to go into closed session as per WI Statutes 19.85(1)(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the closed session is to discuss contractual matters. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to return to open session. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the resignation of Pamela Eibergen from her food service assistant position as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the hiring of Johnette Place for the food service assistant position as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Dewey Poeschel to approve the wage increase for Food Service assistants as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the hiring of Melissa Boon Strangfeld for the forensics advisor position as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy IIAC-D as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 7:47 p.m. Roll call: all yes. Motion carried.