

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

January 23, 2023

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 23, 2023, 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 11, 2023, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 18, 2023, 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 19, 2022, regular meeting
- B. Treasurer's report and payment of general account checks numbered 86319 through 86515, 202200243 through 202200325, voiding checks #86319 for \$100.00, #86348 for \$100.00, #86354 for \$35.00, #86358 for \$100.00, #86361 for \$100.00, #86364 for \$45.00, #86368 for \$25.00, #86371 for \$45.00, #86372 for \$45.00, #86373 for \$60.00, #86374 for \$45.00, #86384 for \$31.88, #202200287 for \$3,221.20, #202200303 for \$31.63, #202200322 for \$351.01 for a total of \$573,614.07, and approval of the January payrolls.

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

Board member Paul Opelt joined the meeting.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the three-year social media contract with SocialSchool4EDU as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve an initial resolution authorizing general obligation bonds in an amount not to exceed \$12,500,000 as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve a resolution providing for a referendum election on the question of the approval of an initial resolution authorizing the issuance of general obligation bonds in an amount not to exceed \$12,500,000 as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Lance Gregorich from CESA 10, and Building and Grounds Director Mark Spencer, presented a building projects update.

Motion by Deanna Heiman seconded by Dewey Poeschel to approve the amendment to the managed print services contract with Bauernfeind. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

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

Motion by Peggy Grap seconded by Paul Opelt to approve the 2023-2024 High School Course Handbook as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve 2023-2024 Distance Learning Course Handbook as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

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

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

Motion by Paul Opelt seconded by Peggy Grap to approve the monetary donation from Tricor Insurance in the amount of \$100.00 as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Board members received a written report from Elementary Principal Marcy Kunze on attendance; monthly character trait; report cards; science of reading; 3rd-8th grade spelling bee; Family Fun Night – March 2nd; and other upcoming events.

Board members received a written report from Middle School Principal Kory Poeschel on attendance; character trait of the month; holiday concerts; FOR Club; mix it up day; Christmas ornament decorating; school-wide spelling bee; ACP night; and Rachel's closet.

Board members received a written report from High School Principal Craig Anderson on attendance; music department updates; ACP update; and a graduation update.

John Gaier reported on a thank you note; asbestos abatement report; Colby School District superintendent opening; Neillsville Improvement Corporation agenda; special education reimbursement; and an article regarding firearm deaths.

Motion by Dewey Poeschel seconded by Paul Opelt 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, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

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

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

Motion by Paul Opelt seconded by Peggy Grap to approve the hiring of Brianna Hogan for the teaching assistant position as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – 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 7:43 p.m. Roll call: all yes. Motion carried.