

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

February 27, 2023

The special meeting of the Board of Education, School District of Neillsville, was called to order on February 27, 2023, at 7:25 in the Board of Education Office by President Sue Voigt. Present at roll call were Sue Voigt, Peggy Grap, Deanna Heiman, Dewey Poeschel, and Paul Opelt. Also present was Administrator John Gaier.

Notification of the meeting was sent on February 21, 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 Paul Opelt to approve the 2023-2024 school year calendar as modified. 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 authorize the District Administrator to approve change orders within budgeted amounts as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

CESA report was given by Deanna Heiman.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 8:17 p.m. Roll call: all yes. Motion carried.