

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

March 21, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on March 21, 2022, 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, Dewey Poeschel, and Paul Opelt. 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 March 9, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on March 16, 2022, 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 Consent Agenda as presented below:

- A. Minutes of the February 21, 2022, regular meeting
- B. Treasurer's report and payment of general account checks numbered 84663 through 84884, 202100365 through 202100476, voiding checks #84675 for \$60.00, #84724 for \$45.00, #84740 for \$100.00, #84786 for \$40.06, #84816 for \$50.00, #84834 for \$50.00, #84883 for \$50.00, #202100365 for \$50.90, #202100366 for \$924.61, #202100421 for \$1,854.50, #202100422 for \$26.99, #202100423 for \$44.95, for a total of \$1,380,927.54, and approval of the March payrolls.

Roll call: Paul Opelt – yes, 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 out of state field trip to Mankato, MN, on April 22nd, for the STEM Club 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 April operational plan and calendar. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

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

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from Staley Plumbing & Heating for the bus garage shop heater replacement in the amount of \$3,278.00 as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the bid from Staley Plumbing & Heating for the pool boiler/heat exchanger replacement in the amount of \$24,230.00 as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the Early College Credit and Start College Now program applications as presented. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the 3-year auditor contract with Kerber Rose 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 transportation contract with Granton Area School District 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 Paul Opelt to approve the out of state field trip to Washington, DC, for the FFA 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 Dewey Poeschel to approve student insurance renewal as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the speech and language contract with Professional Speech Therapists for 2022-2023 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 Memorandum of Understanding with the Orenda Center as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the RVA summer school offerings as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

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

Motion by Dewey Poeschel seconded by Paul Opelt to approve various donations for the choir and band Florida trip from Nasonville Dairy, Lynn Dairy, BP, Marathon, Kwik Trip, and Russells of Neillsville as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on attendance; monthly character trait; 4-year-old kindergarten; summer school; March mammal madness; college students; parent-teacher conferences; and Schools Cubed.

Kory Poeschel reported on attendance; character trait of the month; field trips; guest speakers; parent-teacher conferences; Million Women Mentors; summer school; 2022-2023 course registration; concerts; spring sports start dates; and testing dates.

Craig Anderson reported on attendance; 2022-2023 school year scheduling; winter season honors update; ACT Day update; academic letter awards; Crystal Apple banquet; prom; scholarship awards day; and graduation.

John Gaier reported on a letter and photograph from Governor Tony Evers; summer school transportation survey results; district social media report card; district website upgrade; article from Wisconsin Department of Health Services; the April 5th school board election; January head count; and a WIAA statement.

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, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel 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 hiring of Bryce DeSmet for the assistant golf coaching position as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 8:42 p.m. Roll call: all yes. Motion carried.