

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

May 16, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on May 16, 2022, at 6:03 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 May 4, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification of the meeting was sent on May 11, 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 May 2, 2022, special meetings
- B. Treasurer's report and payment of general account checks numbered 85076 through 85279, 202100499 through 202100596, voiding checks #85076 for \$200.00, #85078 for \$100.00, #85079 for \$100.00, #85084 for \$100.00, #85087 for \$200.00, #85089 for \$100.00, #85091 for \$100.00, #85093 for \$100.00, #85120 for \$125.00, #85175 for \$200.00, #85180 for \$236.90, #202100534 for \$178.20 a total of \$926,083.68, and approval of the May payrolls.
- C. Final adoption of Policy DFG

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

Guidance Counselor Julia Backaus presented proposed changes to high school advisory time.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the June operational plan and calendar as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

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

Motion by Dewey Poeschel seconded by Paul Opelt to approve the bid for the elementary gym wall replacement by Rhom Construction in the amount of \$311,701.00. 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 graduation request from W.R. as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

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

Motion by Peggy Grap seconded by Paul Opelt to approve the summer food service agreement with Granton 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 donation of buses for the Neillsville dairy breakfast as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on attendance; 4K enrollment for 2022-2023; PBIS; field trips; star lab; elementary school step up day; 4K graduation; reading instruction updates; field day and talent show on the last day of school; and summer school.

Kory Poeschel reported on attendance; character trait of the month; field trips; music; classroom presentations; Rachel's Rally; teacher appreciation week; 5th grade transition into 6th grade; 8th grade graduation; summer school dates; and a thank you from Mrs. Strangfeld.

Craig Anderson reported on attendance; state solo and ensemble results; ag students' community service activity; Spanish Honor Society inductees; Elks Award winners; appreciation lunch for high school staff; scholarship presentation; senior picnic; last day for seniors; and senior graduation.

John Gaier reported on thank you cards; 2022 CESA convention representative; social media survey results; food service programs; SAA articles on redistricting, governor's veto history, legislators retiring or resigning, and state tax collections; and an article from The New York Times on educational trends.

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 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 Peggy Grap seconded by Paul Opelt to approve the letter of confirmation for Kerry Vance 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 Support Staff Handbook for 2022-2023 with changes as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the confidential and supervisory wages for 2022-2023 as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the Confidential and Supervisory Handbook for 2022-2023 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 teacher contract for 2022-2023 for Amy Hanna 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 approve the teacher contract for 2022-2023 for Megan Kappes as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – 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 Paul Opelt to adjourn at 8:50 p.m. Roll call: all yes. Motion carried.