

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

June 26, 2023

The regular meeting of the Board of Education, School District of Neillsville, was called to order on June 26, 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 and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on June 14, 2023, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on June 21, 2023, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

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

- A. Minutes of the May 30, 2023, special meetings; and May 31, 2023, special meeting
- B. Treasurer's report and payment of general account checks numbered 87337 through 87535, 202200358 through 202200596, voiding checks #87245 for \$25.00, #87247 for \$100.00, #87248 for \$100.00, #87253 for \$100.00, #87254 for \$100.00, #87256 for \$60.00, #87259 for \$90.00, #87260 for \$60.00, #87338 for \$25.00, #87340 for \$100.00, #87343 for \$100.00, #87348 for \$125.00, #87360 for \$100.00, #87370 for \$635.00, #87382 for \$100.00, #87426 for \$100.00, #87427 for \$100.00, #87438 for \$200.00, #87505 for \$25.00, #202200358 for \$453.12, #202200573 for \$144.00, for a total of \$690,786.88, and approval of the June payrolls.

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

Building and Grounds Director Mark Spencer presented a building projects update.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the Achievement Gap Reduction report 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 2023-2024 Employee Handbook 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 2023-2024 academic standards and educational options 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 2023-2024 WIRSA membership renewal 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 2023-2024 Elementary School Student & Parent Handbook with modifications as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the 2023-2024 Middle School Student & Parent Handbook with modifications 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 2023-2024 High School Student & Parent Handbook with modifications as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve setting a temporary Fund 10 budget for 2023-2024 of \$13,200,000. 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 setting Citizens State Bank, Associated Bank, Unity Bank, and Simplicity Credit Union as the official depositories for the 2023-2024 school year 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 authorizing District Administrator John Gaier to make investments for the 2023-2024 school year. 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 2023-2024 WIAA membership renewal 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 donation from the booster club for a total of \$891.00. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Craig Anderson provided a news release regarding a recent graduate and graduation-related information with a survey from area districts.

John Gaier reported on CWETN Distance Learning Consortium Policies and Procedures; CESA 10 Board of Control Annual Convention; the district's social media report card; Neillsville Improvement Corporation agenda; the award of a WEDC Vibrant Spaces grant to the City of Neillsville; an article regarding school funding; an article regarding an expansion to private school choice; and an article from the Milwaukee Journal Sentinel regarding voucher schools.

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 Tucker Bethea from his teaching 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 resignation of Ryan Guenther from his teaching assistant position 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 resignation of Mary Ellen Keller from her

teaching assistant position 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 resignation of Bree Marciulionis from her teaching assistant position as presented. 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 hiring of Courtney Becker for a teaching assistant 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 hiring of Hailey Hainz for a teaching 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 Sandra Oldham for a teaching assistant position as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.~~ [Motion struck by board action on July 17, 2023, due to an error in the name of the person being hired.]

Motion by Peggy Grap seconded by Dewey Poeschel to approve the letter of appointment request from Floyd Schoen 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 bus driver bonus 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 Sydney Rall for the elementary teaching position 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 hiring of Michelle Hirsch for the elementary special education teaching position 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 revised high school counselor contract for Julia Backaus as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – no, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the resignation of Kendie Friemoth from her high school softball coaching position 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 resignation of Melissa Stockheimer from her high school softball coaching 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 Jeremy LaMont for the NHS advisor position as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Deanna Heiman to approve the hiring of Kelsey Klein for the homecoming

advisor position 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 hiring of Paul Ziebell for the middle school football coach as presented. 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 initial adoption of Policy EF 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 initial adoption of Policy EFA 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 initial adoption of Policy EFB 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 initial adoption of Policy EFC as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the initial adoption of Policy EFC-A 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 initial adoption of Policy EFC-B 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 initial adoption of Policy EFC-C. 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 initial adoption of Policy EFE. 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 initial adoption of Policy EFF. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

CESA report was given by Deanna Heiman.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 8:10 p.m. Roll call: all yes. Motion carried.