

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

July 15, 2024

The regular meeting of the Board of Education, School District of Neillsville, was called to order on July 15, 2024, at 6:00 p.m. in the Board Meeting 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 was Administrator John Gaier.

Notification of the meeting was sent on July 3, 2024, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on July 10, 2024, 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 June 24, 2024, regular meeting
- B. Treasurer's report and payment of general account checks numbered 88914 through 89891, 202300544 through 202300626, voiding checks #88914 for \$120.00, #89014 for \$54,836.50, #89136 for \$25.00, #89313 for \$14.95, #89494 for \$39.00, #89711 for \$20.00, #89735 for \$36.50, #89736 for \$14.40, #89754 for \$90.95, #89801 for \$964.96, #89831 for \$961.66, #89832 for \$306,634.20, #89833 for \$1,575.00, #89834 for \$6,154.50, #89835 for \$6,428.27, #89836 for \$21.56, for a total of \$1,626,986.77, and approval of the July payrolls.

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

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

Motion by Dewey Poeschel seconded by Peggy Grap to approve the Construction Management Agreement with Wendel Companies. 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 Construction Management Agreement with CESA 10. 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 food service meal prices for 2024-2025: breakfast - \$1.75; elementary lunch - \$3.25; and middle school/high school lunch - \$3.75. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve the annual meeting agenda as amended. 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 Seclusion and Restraint Report. 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 annual safety drill report as amended. 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 2024-2025 membership for the Wisconsin Association of Equity in Funding. 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 Athletic Handbook with modifications 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 2024-2025 Employee 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 transportation charges for 2024-2025 as presented. 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 yearbook prices for 2024-2025. 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 of a whiteboard from Atmus Filtration Technologies as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on a thank you card; the district social media report card; a general aid report from DPI; a Journal Times article, “Impact of Act 10 Ruling”; and the next board meeting date.

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 Melanie Mitchell from her food service lead 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 Memorandum of Understanding for Larry Anason 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 Memorandum of Understanding for Floyd Schoen 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 Kali Lien from her middle school teaching 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 resignation of Duane King from his middle school football coaching 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 resignation of Natalie Walsh from her middle school volleyball coaching 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 Todd Fischer for the middle school football coaching 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 Morgan Spencer for the assistant softball coaching position 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 Paul Ziebell from the assistant track 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 Lexi Opelt for the middle school volleyball 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 hiring of Melissa Strangfeld for the student council advisor position 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 0100 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 initial adoption of Policy 0111 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 initial adoption of Policy 0112 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 initial adoption of Policy 0113 as presented. 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 initial adoption of Policy 0114 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 0115 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 2264 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 initial adoption of Policy 2266 as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – 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 8:13 p.m. Roll call: all yes. Motion carried.