

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

August 15, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on August 15, 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 August 3, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 10, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

New staff members were introduced to the board.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the July 11, 2022, regular meeting
- B. Treasurer's report and payment of general account checks numbered 85395 through 85680, 202100625 through 202200051, voiding checks #85395 for \$56.35, #85415 for \$437.50, #85472 for \$2,568.00, #85493 for \$500.00, #85524 for \$64,841.25, #85599 for \$2,318.48, #85630 for \$395.56, #85645 for \$2,138.86, #202200031 for \$921.05, #202200032 for \$412.21, for a total of \$2,076,607.74, and approval of the June and July 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 Paul Opelt to approve the reopening guidelines for the 2022-2023 school year as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

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

Motion by Peggy Grap seconded by Paul Opelt to approve the purchase of a chiller from Mark Lisenby in the amount of \$10,000. 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 Peggy Grap to approve the speech and language contract with Professional Speech Therapists, LLC, as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the use of space agreement with Clark County Community Services as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Sue Voigt – abstain. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve curriculum updates 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 Paul Opelt to approve the eight regular, one special needs, and two noon bus routes for 2022-2023 as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the elementary student handbook with modifications as presented. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – no, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the middle school student handbook with modifications as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes, Deanna Heiman – no, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the high school student handbook with modifications as presented. Roll call: Deanna Heiman – no, Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the out of state field trip request from FFA to Indianapolis, Indiana on October 25-30, 2022, 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 the release of funds to the class of 2022 in the amount of \$49.00. 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 Capstone building project for the 2022-2023 school year as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the proposed yearbook prices for 2022-2023 as presented. Roll call: Peggy Grap – yes, Paul Opelt – 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 the 2022- 2023 school year as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the offer versus serve contract for food service for the 2022-2023 school year as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

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

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

Motion by Peggy Grap seconded by Paul Opelt to approve the donation of school supplies from Modern Woodman. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on 2022 Fall WASB Regional Meetings and Workshops; and a thank you card.

Motion by Peggy Grap seconded by Dewey Poeschel 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 Paul Opelt seconded by Dewey Poeschel to approve the resignation of Tina Glassbrenner from her teaching assistant position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the resignation of Shelly Klein from his custodial position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the resignation of Kerry Vance from her support secretary position. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the hiring of Kristine Anderson as a teaching assistant. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the hiring of Mary Ellen Keller as a teaching assistant. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Dawn Murphy as a teaching assistant. 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 approve the hiring of Anne Reschke as the Head Food Service Assistant. 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 hiring of Rita Sternitzky for the seven-hour food service assistant position. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the hiring of Tammy Martin for the five-hour food service assistant. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Amanda Kowalczyk as a support secretary. 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 resignation of Amy Gerhardt from her

agriculture teaching position. Roll call: Paul Opelt – yes, 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 Nicole Abbott from her English teaching position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Chelsea Opelt for the elementary guidance counselor position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Carla Byrne for the agriculture teaching position. 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 hiring of Connie McDonald for the elementary art teaching position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the updated contract for Josh Zahl as presented. Roll call: Paul Opelt – yes, 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 changes to Policy DLC as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the initial adoption of changes to Policy EFF 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 initial adoption of changes to Policy JN 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 Peggy Grap to adjourn at 8:15 p.m. Roll call: all yes. Motion carried.