

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

August 21, 2023

The regular meeting of the Board of Education, School District of Neillsville, was called to order on August 21, 2023, at 7:00 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 and High School Principal Craig Anderson.

Notification of the meeting was sent on August 9, 2023, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 16, 2023, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Paul Opelt joined the meeting.

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

- A. Minutes of the July 17, 2023, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 87756 through 87843, 202300001 through 202300055, for a total of \$562,455.25, and approval of the August payrolls.

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

The board had a discussion regarding homecoming plans.

Lance Gregorich from 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 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 Paul Opelt seconded by Peggy Grap to approve the use of space agreement with Children's Wisconsin. 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 Dewey Poeschel to approve the revised Crisis Response Plan with modifications as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve eight regular, one special needs, and three noon bus routes for 2023-2024 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 out-of-state field trip request from FFA to Indianapolis, Indiana, from October 30 to November 4, 2023. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the WAEF membership for 2023-2024 as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue

Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the offer versus serve contract for food service for the 2023-2024 school year as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

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

Motion by Paul Opelt seconded by Dewey Poeschel to approve a donation of school supplies from Sandy Egstad as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on a thank you note; the 2023 annual meeting agenda; WASB Regional Meeting; Safe Routes to School funding program; Twitter social media platform change; Neillsville Improvement Corporation agenda; and the August 28th special meeting.

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 Paul Opelt 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 resignation of Rhonda Pernsteiner from her custodial position as presented. 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 Donald Wiesner from his food service assistant position as presented. 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 Dewey Poeschel to approve the hiring of Melanie Mitchell with stipulations for the food service kitchen lead position 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 hiring of Penelope Wesbrook for the food service assistant position 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 Paul Opelt to approve the hiring of Pamela Eibergen for the food service assistant position 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 hiring of Tasha Hoth for the teaching assistant

position as presented. Roll call: Paul Opelt – yes, 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 wage scale update as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – 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 7:13 p.m. Roll call: all yes. Motion carried.