

## NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

August 29, 2022

The special meeting of the Board of Education, School District of Neillsville, was called to order on August 29, 2022, at 6:15 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 17, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 24, 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 Peggy Grap to approve the Consent Agenda as presented below:

- A. Minutes of the August 15, 2022, regular meeting
- B. Final Adoption of Policies DLC, EFF and JN

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 purchase of a generator from Mark Lisenby in the amount of \$5,000 as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the CESA 10 proposal to coordinate a referendum strategy for capital projects as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the donation of 15 sets of earphones from the women of Zion Lutheran Pine Valley Church as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve a monetary donation from JBC Screenprinting for new goal post pads for the football field 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 a monetary donation from Gross Motors for new goal post pads for the football field 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 a monetary donation from IMART-Marathon for new goal post pads for the football field as presented. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on a letter to district families regarding speech and language services; an adjustment to food service meal prices; a list of districts in WASB Region 5; and an announcement regarding the state's budget surplus.

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 resignation of Kristine Anderson 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 Paul Opelt seconded by Peggy Grap to approve the resignation of Amber Kallian from her teaching assistant position. 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 Paul Opelt to approve the resignation of Mike McDonald from his bus driving 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 Paul Opelt to approve the hiring of Angela McIntyre for a teaching assistant position as presented. 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 Paul Opelt to approve the hiring of Brianna Hogan for the Food Service Director position as presented. Roll call: Peggy Grap – yes, Deanna Heiman – 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 Kim Swita for the high school special education teaching position 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 Memorandum of Understanding for Connie McDonald as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the letter of resignation from Nate McDonald from his assistant football coaching position as presented. Roll call: Paul Opelt – yes, 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 letter of resignation from Chelsea Opelt from her middle school student council advisor position as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the hiring of Michael Gaier for the assistant football coaching position as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Peggy Grap seconded by Dewey Poeschel to adjourn at 6:59 p.m. Roll call: all yes. Motion carried.