

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

September 19, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on September 19, 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 September 7, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on September 14, 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 Paul Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the August 29, 2022, special meeting
- B. Treasurer's report and payment of general account checks numbered 85681 through 85849, 202200052 through 202200099, voiding checks #85747 for \$30.00, #85770 for \$149.37, #85780 for \$514.78, #85847 for \$22.90, #85848 for \$615.54, #85849 for \$40.55, for a total of \$326,159.63, and approval of the September payrolls.

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

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

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid from SVL for HVAC equipment in the amount of \$154,710, which includes the additional warranty, as presented. 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 food service K5-12 breakfast meal price in the amount of \$1.50; K5-12 reduced breakfast meal price in the amount of \$0.30; adult breakfast meal price in the amount of \$2.25; K5-5th lunch meal price in the amount of \$3.00; middle and high school lunch meal price in the amount of \$3.50; K5-12 reduced lunch meal price in the amount of \$0.40; adult lunch meal price in the amount of \$4.25; and the milk price in the amount of \$0.40 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 Peggy Grap seconded by Paul Opelt to approve the foreign exchange student from Brazil as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the foreign exchange student from France 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 early graduation request by KJ as presented. Roll call: Paul Opelt – yes, Dewey Poeschel – abstain, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes.
Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the out of state field trip to the Dorian Vocal Festival in Decorah, Iowa on January 10-12, 2023, 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 Paul Opelt to approve the out of state field trip for the music department to St. Paul, MN on December 10, 2022, as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the donation of school supplies from Jim Kramer 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 Dewey Poeschel to approve the welcome back to school packet donation from the Clark County Health Department as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the monetary donation towards the holiday light project by the class of 1952 as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on August updates; attendance; the start of the school year; PBIS; Warrior of the Week; picture day; reading instruction; typing instruction; and a thank you.

Kory Poeschel reported on attendance; beginning of the school year; new staff members; building improvements; climate/culture continuation; fall sports; Club's Choice chorus fundraiser; picture retake day.

Craig Anderson reported on attendance; athletics; open campus updates; homecoming updates; high school student council blood drive; Highground Education Days; testing updates; CTE meeting with CESA staff; and a thank you.

John Gaier reported on CESA 10 administrator resignation; 2022-2023 WASB membership; Head Start program update; Neillsville Improvement Corporation agenda; 2021 equalized valuation information; information from the Legislative Fiscal Bureau; second round of school funding; an article from the DPI; an article regarding Wisconsin Coalition for Education Freedom; per pupil revenue limit; and the funding systems for Wisconsin 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, 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 Peggy Grap to approve the hiring of Tucker Bethea as a teaching assistant 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 hiring of Kathy Luchterhand for the assistant cross county coaching position as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – 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 Paul Ziebell for the middle school track coach 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 Dewey Poeschel to approve the hiring of Kathy Luchterhand for the middle school student council co-advisor position as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the initial adoption of policy KGD as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – 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 7:50 p.m. Roll call: all yes. Motion carried.