

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

October 17, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on October 17, 2022, at 6:30 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 October 5, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on October 12, 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 September 19, 2022, regular meeting
- B. Treasurer's report and payment of general account checks numbered 84270 through 86053, 202200086 through 202200157, voiding checks #84270 for \$60.00, #85793 for \$35.00, #85927 for \$1,104.87, #86029 for \$340.68, #86030 for \$24.35, #86031 for \$213.00, #86032 for \$320.49, #86033 for \$110.00, #86034 for \$10,698.33, #86035 for \$922.50, #86036 for \$207.09, #86037 for \$41.50, #86038 for \$8,241.69, #86039 for \$250.00, #86040 for \$350.00, #86041 for \$497.04, #86042 for \$6,739.20, #86043 for \$98.00, #86044 for \$588.79, #86045 for \$775.00, #86046 for \$94.80, #86047 for \$1,193.24, #86048 for \$300.00, #86049 for \$488.86, #202200086 for \$1,086.52, for a total of \$897,579.90, and approval of the October payrolls.
- C. Final adoption of Policy KGD

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

Neillsville Police Chief Jim Mankowski led an open discussion regarding incidents during homecoming week.

Motion by Dewey Poeschel seconded by Paul Opelt to approve a final tax levy of \$3,253,582 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.

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

Motion by Deanna Heiman seconded by Peggy Grap to approve the bid from Werner Electric for electrical upgrades in the amount of \$66,020.78. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the Achievement Gap Reduction plan 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 Dewey Poeschel to approve the Start College Now applications as presented. 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 Peggy Grap to approve the donation of 15 teacher kits and 15 student backpacks with supplies from Cummins 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 donation of clothing and shoes for students in need from Russell's of Neillsville as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on attendance; character trait reward for September; reading instruction; field trips; walk to school day; and substitute teacher shortage.

Kory Poeschel reported on attendance; parent/teacher conferences; PBIS/SEL; guest speakers; middle school sports; chorus concert; and the October 7th in-service day.

Craig Anderson reported on attendance; music department news; business department news; guidance office updates; thank you to the Highground; and fall sports.

John Gaier reported on social media report card; election for WASB region 5; Neillsville Improvement Corporation agenda; information from CESA 10 regarding teaching and learning with technology; presentation feedback; and the CESA 10 Annual Report.

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 Dewey Poeschel to approve the hiring of Jacob Bue for the custodian 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 bonus in the amount of \$1,500 for the custodial and maintenance staff as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the 2022-2023 Certified Staff Handbook revisions 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 Dewey Poeschel to approve the resignation of Tim M. Voigt from his girls' volleyball coaching position as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – abstain. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Sara Warren as the Creative Writing Club advisor 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 Peggy Grap to approve the initial adoption of policy EFF 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 initial adoption of policy GCE 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 Peggy Grap to approve the initial adoption of policy GDPC as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – 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 Paul Opelt seconded by Dewey Poeschel to adjourn at 8:53 p.m. Roll call: all yes. Motion carried.