NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

October 21, 2024

The regular meeting of the Board of Education, School District of Neillsville, was called to order on October 21, 2024, at 6:00 p.m. in the Board Meeting 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 Jennifer Aspenson, Middle School Principal Jesse Bernhagen, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on October 9, 2024, to the Clark County Press, Central Wisconsin Broadcasting, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on October 16, 2024, to the Clark County Press, Central Wisconsin Broadcasting, 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 16, 2024, regular meeting and October 2, 2024, special meetings
- B. Treasurer's report and payment of general account checks numbered 90115 through 90327, 202400080 through 202400159, voiding checks #90131 for \$70.00, #90138 for \$120.00, #90141 for \$165.00, #90211 for \$7,309.91, #90299 for \$165.00, #90305 for \$165.00, #90312 for \$25.00, #202400095 for \$15.99, #202400096 for \$137.99, for a total of \$506,737.44, and approval of the October payrolls.
- C. Final adoption of policies 0142.7, 0143, 0143.1, 0144.1, 0144.3, 0144.4, 0144.5, 0145, 0151, 0151.1, 0151.2, 0152, 0155, and 0161

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

A building project update was presented by Building and Grounds Director Mark Spencer and Jenny Polacek from Wendel Companies.

Motion by Deanna Heiman seconded by Peggy Grap to approve the softball field batting cage request 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 Achievement Gap Reduction report 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 club application for the Fellowship of Christian Athletes 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 from T.C. 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 Dewey Poeschel to approve the early graduation request from J.D. 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 release of funds to the class of 2024 in the amount of \$646.07 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 Peggy Grap to approve the 2024-2025 Wisconsin Public Education Network membership 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 Paul Opelt to approve the five-year renewal for consortium membership with Rural Virtual Academy 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 donation of fifteen hygiene kits from Mary and Abbey Rose 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 donation of school supplies from Juanita Quartullo 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 donation of two boxes of school supplies from Unity Bank. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze provided a report on attendance; monthly character trait; walk-to-school day; parent teacher conferences; field trips; and a data meetings update.

Jesse Bernhagen provided a report on attendance; guest speakers; climate/culture; walk-to-school day; academics and expectations; sports update; parent teacher conferences; homecoming; leadership podcast; and upcoming events.

Jennifer Aspenson provided a report on enrollment; academics; student activities; and the new topic group.

John Gaier reported on the district social media report card.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0162 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 initial adoption of Policy 0163 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 Policy 0164V1 as presented. 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 initial adoption of Policy 0166 as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0166.1 as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0167.1 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 initial adoption of Policy 0167.2 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 Policy 0167.3 with modifications as presented. 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 initial adoption of Policy 0167.5 as presented. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0167.6 as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0167.7 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 Peggy Grap to approve the initial adoption of Policy 0168.1 as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0171.1 as presented. 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 initial adoption of Policy 0171.2 with modifications 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 initial adoption of Policy 0171.3 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 Peggy Grap to approve the initial adoption of Policy 0171.4 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 Peggy Grap to approve the initial adoption of Policy 0172 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 initial adoption of Policy 0173 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 0174.1 as presented. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0174.3 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 initial adoption of Policy 0175 as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the initial adoption of Policy 0175.1 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 Dewey Poeschel seconded by Peggy Grap to adjourn at 6:44 p.m. Roll call: all yes. Motion carried.