## NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

October 23, 2023

The special meeting of the Board of Education, School District of Neillsville, was called to order on October 23, 2023, at 7:36 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 was Administrator John Gaier.

Notification of the meeting was sent on October 11, 2023, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Deanna Heiman seconded by Peggy Grap to approve a Fund 10 levy in the amount of \$3,450,000, Fund 39 levy in the amount of \$471,416, and Fund 80 levy in the amount of \$75,000, for a final tax levy of \$3,996,416 for the 2023-2024 school year 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 go into closed session as per WI Statutes 19.85(1)(f) to discuss and take action, if appropriate, regarding financial, medical, social or person histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The board will consider, review, and take action if appropriate regarding student discipline and conditional enrollment, which requires review of pupil records maintained by the district on a confidential basis pursuant to WI Statute 118.125 and FERPA. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – 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 Dewey Poeschel seconded by Peggy Grap to adjourn at 8:04 p.m. Roll call: all yes. Motion carried.