

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

November 3, 2022

The special meeting of the Board of Education, School District of Neillsville, was called to order on November 3, 2022, at 5:03 p.m. in the Board of Education Office 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 November 1, 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 October 17, 2022, regular meeting
- B. Final Adoption of Polices EFF, GCE, and GDPC

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 list of bids for approval.

Motion by Dewey Poeschel seconded by Paul Opelt to approve the bid from Complete Control for mechanicals in the amount of \$1,206,000 as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the bid from Van Ert Electric Company, Inc. for electrical in the amount of \$520,000 as presented. 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 Dewey Poeschel to approve the bid from Staley Plumbing Heating Co. Inc. for plumbing in the amount of \$50,650 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 bid from Complete Control for HVAC controls in the amount of \$148,356 as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the bid from Ryno's Masonry for masonry in the amount of \$129,650 as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the bid from Swanson Commercial Flooring for flooring in the amount of \$244,450 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 bid from VerHalen, Inc. for acoustical ceilings in the amount of \$163,893 as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the bid from Midwest Millwork & Casework LLC for casework supply in the amount of \$195,209 as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the bid from Precision Glass and Door for window replacement in the amount of \$74,100 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 Peggy Grap to approve the bid from Pine Valley Painting & Finishing for painting in the amount of \$71,700 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 the bid from Dell Construction Company Inc. for general trades in the amount of \$462,100 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 bid from Robinson Brothers Environmental Inc. for asbestos abatement in the amount of \$247,000 as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the bid from CESA 10 for environmental testing asbestos in the amount of \$9,000 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 Paul Opelt to approve the donation of a sign from JBC Screenprinting as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on a thank you card; web article regarding Tony Evers and Tim Michels major education issues; web article regarding universal school choice in Wisconsin; letter to the USDA Rural Development; and 12 month support and confidential staff paid holidays.

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 hiring of Ashley Hoppe 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 Paul Opelt to approve the hiring of Shannon Funston as a teacher 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 Memorandum of Understanding for Chelsea Opelt 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 Paul Opelt to approve the resignation of Bryce DeSmet from his assistant golf coach position as presented. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 5:41 p.m. Roll call: all yes. Motion carried.