

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

December 19, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on December 19, 2022, at 6:00 p.m. in the Multi Media Room by President Sue Voigt. Present at roll call were Sue Voigt, Deanna Heiman, Dewey Poeschel, and Paul Opelt. Peggy Grap was absent. Also present was Administrator John Gaier.

Notification of the meeting was sent on December 7, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on December 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 November 21, 2022, regular meeting
- B. Treasurer's report and payment of general account checks numbered 86223 through 86345, 202200193 through 202200255, voiding checks #86254 for \$81.10, #86316 for \$60.00, #202200167 for \$144.00, for a total of \$867,588.77, and approval of the December payrolls.
- C. Final Adoption of Policy KGD

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

The board heard a presentation from Chelsea Opelt and members of the elementary student council.

Motion by Dewey Poeschel seconded by Paul Opelt to approve School Spirit program for checking accounts with Unity Bank as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

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

Motion by Paul Opelt seconded by Dewey Poeschel to approve the donation of clothing, shoes, and health items from Anne Reschke as presented. Roll call: 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 monetary donation in the amount of \$385.00, as well as mittens and facial tissues from the Jackson County Retired Teachers Association as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Board members received a written report from Elementary Principal Marcy Kunze on attendance; PBIS; instruction; field trips; elementary sing-a-long; and the winter concert.

Board members received a written report from Middle School Principal Kory Poeschel on attendance; monthly character trait; concerts; assessments; sports; FFA activities; 6th grade field trip and activities; middle school dance; FOR Club update; student holiday readings with WCCN; and the annual give and take tree.

Board members received a written report from High School Craig Anderson on attendance; high school music updates; Schuster Park light project; Trunk Junk Clean Out; the Society of Women Engineers recipients; 2023-2024 scheduling; and high school student restrooms.

John Gaier reported on the new district app; a social media page update; an article from WCCN regarding school report cards; Schools Administrators Alliance website update; WASB Convention flyer; revenue limit per pupil; email from Gary Veltus; and the NIC agenda.

Motion by Dewey Poeschel seconded by Paul Opelt 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, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Paul Opelt to return to open session. Roll call: Paul Opelt – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the retirement of Jill Reinart from her custodial position as presented. Roll call: Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the retirement of Jennifer Pagenkopf from her teaching assistant position as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – 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 middle school football coaching position as presented. Roll call: 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 Chelsea Opelt for the head volleyball coaching position as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – 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 Paul Opelt to adjourn at 7:00 p.m. Roll call: all yes. Motion carried.