

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

January 15, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 15, 2018, at 6:00 p.m. in the Multi Media Room by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Deanna Heiman, Sue Voigt, and Rick Opelt. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Scott Schiller.

Notification of the meeting was sent on January 3, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 12, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Sue Voigt seconded by Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the December 18, 2017, regular meeting
- B. Treasurer's report and payment of general account checks numbered 76053 through 76303, 201700141 through 201700161, voiding checks #76053 for \$40.00, #76067 for \$40.00, #76089 for \$40.00, #76127 for \$40.00; #76130 for \$60.00; #76133 for \$90.00; #76135 for \$40.00; #76136 for \$40.00; #76138 for \$40.00; #76139 for \$40.00; #76140 for \$40.00; #76143 for \$90.00; #76147 for \$40.00; #76150 for \$25.00; #76151 for \$60.00; #76152 for \$40.00; #76153 for \$90.00; #76154 for \$90.00; #76155 for \$40.00; #76157 for \$90.00; #76158 for \$90.00; #76159 for \$90.00; #76162 for \$90.00; #76164 for \$40.00; #76215 for \$47.50; for a total of \$539,783.02, and approval of the January payrolls.

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

Motion by Rick Opelt seconded by Peggy Grap to approve the Memorandum of Understanding between the district and Marshfield Clinic Inc.'s Child Advocacy Center. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the calendar for the 2018-2019 school year. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the course handbooks for the 2018-2019 school year. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the distance learning course handbooks for the 2018-2019 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Lots were drawn for the spring ballot order and the order shall be as follows: Rick Opelt will be listed first on the ballot and Dewey Poeschel will be listed second.

Motion by Sue Voigt seconded by Peggy Grap to approve an out-of-state field trip for 7th graders to the Festival of Nations in St. Paul. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; holiday concerts; Jan. 19th – end of quarter – no school; Feb. 6th – data meetings; hearing and vision screenings; and Jan. 26th – character awards.

Craig Anderson reported on attendance; 2018-2019 school year scheduling; FFA greenhouse project; Jan. 20th – All-Conference band and choir shows; parent/teacher conferences; Feb. 3rd – winter formal; upcoming testing for grades 7-12; and a Youth Apprenticeship luncheon.

John Gaier reported on tax information from the Clark County Press; the annual AEF membership meeting; results of a state-to-state migration study; a news release on sparsity aid to school districts; an article addressing the decline in teacher unions in the state; and three Focus articles.

Motion by Sue Voigt seconded by Rick 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: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Sue Voigt seconded by Peggy Grap to approve Cody Roman for a teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve Jessica Brown for a middle school girls' basketball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Jeremy LaMont for a play director position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Sue Voigt seconded by Peggy Grap to approve the initial adoption of Policy EFC-A. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the initial adoption of Policy EFC-B. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the initial adoption of Policy EFC-C. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 7:45 p.m. Roll call: all yes. Motion carried.