

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

January 17, 2022

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 17, 2022, at 6:00 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 were Administrator John Gaier, High School Principal Craig Anderson, Middle School Principal Kory Poeschel, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on January 5, 2022, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 12, 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 December 20, 2022, regular meeting
- B. Treasurer's report and payment of general account checks numbered 84268 through 84434, 202100254 through 202100357, voiding checks #84268 for \$45.00, #84321 for \$100.00, #84322 for \$100.00, #84324 for \$35.00, #84325 for \$35.00, #84326 for \$100.00, #84327 for \$100.00, #84328 for \$100.00, #84329 for \$100.00, #84330 for \$50.00, #84333 for \$275.00, #84334 for \$275.00, #84337 for \$45.00, #84339 for \$50.00, #84342 for \$45.00, #84375 for \$100.00, #202100261 for \$1,327.89, #202100262 for \$2,044.16, #202100292 for \$48.20, #202100293 for \$119.90, for a total of \$417,558.74, and approval of the January payrolls.
- C. Final Adoption of Policies ID, IE, IGBB, IKD, IKEC, JEC

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

Motion by Dewey Poeschel seconded by Paul Opelt to approve the February calendar and operational plan as modified. 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 Dewey Poeschel to approve the 2022-2023 High School Course Handbook as presented. Roll call: Peggy Grap – yes, 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 2022-2023 Distance Learning Course Handbook 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 Dewey Poeschel to approve the cross-country co-op sports renewal with Granton as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve open enrollment program limits as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the annual safety drill report 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 Paul Opelt to approve the monetary donation from Tricor Insurance in the amount of \$100.00 as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on attendance; monthly character traits; FastBridge screening; and a Science of Reading informational night being held on January 31st.

Kory Poeschel reported on attendance; monthly character trait; band concert; Junior Achievement Program update; Friends of Rachel Club; mix it up day; Christmas ornament decorating; library media center reading program; upcoming event dates; and a student teacher coming for 3rd quarter.

Craig Anderson reported on attendance; music department news; and academic and career planning update.

John Gaier reported on a thank you note; news from School Administrators Alliance; Neillsville Improvement Corporation agenda; an article from the Clark County Press; and Wisconsin Association for Equity in Funding newsletter.

Motion by Peggy Grap seconded by Dewey Poeschel 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 Dewey Poeschel seconded by Paul Opelt to approve the retirement of Carolyn Orlowski from her Food Service Director position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the resignation of Laurie Klieforth from her support secretary position as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Dewey Poeschel to approve the hiring of Rhonda Pernsteiner as a custodian 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 Paul Opelt to approve the hiring of Luke Friemoth as a middle school wrestling coach as presented. Roll call: Peggy Grap – yes, 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 8:07 p.m.. Roll call: all yes. Motion carried.