

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

January 18, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 18, 2016, 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 Tim Rueth.

Notification of the meeting was sent on January 6, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 11, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

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

- A. Minutes of the December 21, 2015, regular meeting
- B. Treasurer's report and payment of general account checks numbered 71662 through 71860, 201500142 through 201500165, voiding checks #71697 for \$85.00, #71768 for \$35.00, #201500142 for \$56,586.20, for a total of \$494,151.50, and approval of the January payrolls.
- C. Final adoption of Policy JECB

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

Motion by Peggy Grap seconded by Rick Opelt to approve a Fabrication Laboratory Grant Resolution. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes.
Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve co-oping football, cross country, and volleyball with the Granton Area School District for the 2016 and 2017 school years. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – no, Peggy Grap – yes, Dewey Poeschel – no. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the 2016-2017 CESA 10 service contract. 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 Peggy Grap to approve the out-of-state field trip to Tennessee in July of 2016 for the FFA. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Lots were drawn for ballot order for the April 2016 election, Peggy Grap will be listed first on the ballot and Sue Voigt will be listed second.

Tim Rueth reported on attendance; Jan. 13th and Feb. 10th – Late start; Jan. 21st – 22nd – No school; Jan. 12th – eParenting newsletters begin; Feb 3rd – Grades 4-8 Spelling Bee; reminder to dress for snow and cold; community support for Junior Achievement; and the Elementary School webpage is updated daily.

Craig Anderson reported on attendance; Infinite Campus set up; student registration online; 8th grade orientation; course scheduling; athletics and sportsmanship at Neillsville/WIAA memo; Jan 29th – Bioluminescence Laboratories with 8th graders; academic and career planning; graduation and scholarships; PBIS; High Quiz Bowl took second place; forensics; and prep for ACT testing.

John Gaier reported on a memorial card; property tax comparisons; the Medford Legislative Meeting; a meeting with legislators and businesses; the new executive director of the Chamber; the merger of Willis of Wisconsin with Towers Watson; a Focus article; the AEF Annual Meeting; testimony opposing Senate Bill 355; and the Chamber Recognition Banquet awards.

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

Motion by Sue Voigt seconded by Deanna Heiman 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 the resignation of Karen Weiler from her 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 Peggy Grap to approve Tia Opelt for a teaching assistant 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 Rick Opelt to approve Alison Dickinson for a teaching assistant 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 Sydney Miller for the C-team boys' basketball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

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

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 7:32 p.m. Roll call: all yes. Motion carried.