NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

January 18, 2021

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 18, 2021, 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 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 6, 2021, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 13, 2021, 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 Paul Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the December 14, 2020, regular meeting
- B. Treasurer's report and payment of general account checks numbered 81272 through 82376, 202000248 through 202000328, voiding checks #81272 for \$0.35, #81273 for \$16.30, #81295 for \$2.45, #81307 for \$17.65, #81315 for \$0.45, #81644 for \$1.50, #82259 for \$3,144.00, #82263 for \$8,632.20, and #202000248 for \$60,621.32 for a total of \$521,075.23, and approval of the January payrolls.

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

Lots were drawn for the spring ballot order; Deanna Heiman will be listed first on the ballot with Dewey Poeschel listed second. The ballots will read, "Vote for no more than two".

Motion by Sue Voigt seconded by Paul Opelt to approve the February calendar and operational plan as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve course handbooks for the 2021-2022 school year as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve annual safety drills as presented. Roll call: Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the monetary donation from TriCor Insurance for the amount of \$100. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

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

Marcy Kunze reported on attendance; remote learners; FastBridge screening; essential learning target refresher; elementary student council; and school resource officer Deputy Dylan Baxter.

Kory Poeschel reported on attendance; availability of substitute teachers; remote learners; character trait of the

month; monthly guidance lesson; 2021-22 course registration and ACP week; Wisconsin standards for mathematics review and revision process; and professional development.

Craig Anderson reported on attendance; 2021-2022 school year scheduling; vocal music update; and guidance office and ACP updates.

John Gaier reported on the district's social media report card; school resource officer emblem; 2021 billing rates from Boardman & Clark; Neillsville student population map; a summary of provisions impacting education; Wisconsin Policy Forum taxes update; and COVID-19 Bill.

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

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

Motion by Sue Voigt seconded by Paul Opelt to approve the resignation of Tricia Hausauer a teaching assistant. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Sara Gripentrog as a teaching assistant. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the reassignment of Laurie Klieforth. Roll call: Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the resignation of Taylor Vander Wegen as the elementary art teacher. Roll call: Sue Voigt – yes, Peggy Grap – yes, Paul 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 7:40 p.m. Roll call: all yes. Motion carried.