

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

January 21, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 21, 2019, 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 9, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on January 18, 2019, 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 17, 2018, regular meeting
- B. Treasurer's report and payment of general account checks numbered 77369 through 78426, 201800146 through 201800178, voiding checks #77369 for \$1.50, #77386 for \$8.05, #77649 for \$25.00, #78261 for \$70.00, #78263 for \$120.00, #78318 for \$40.00, #78345 for \$164.90, #78364 for \$90.00, for a total of \$487,002.31, 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.

Lots were drawn for ballot order for the April 2019 election. Sue Voigt will be listed first on the ballot and Peggy Grap will be listed second.

Motion by Sue Voigt seconded by Peggy Grap to approve the Distance Learning Course Handbook for the 2019-2020 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 Rick Opelt to approve the In-House Course Handbook for the 2019-2020 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the out-of-state field trip for the High School Spanish Club to Bemidji, Minnesota. 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 request for early graduation for SJ. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – abstain. Motion carried.

Scott Schiller reported on attendance; Jan. 9th – ACP Switch Day; Jan. 18th – end-of-quarter reward; behavior changes for 3rd quarter; and Warrior of the Week.

Craig Anderson reported on attendance; scheduling for 2019-2020; music department updates; upcoming testing for 7-12 and other ACP news; middle school updates; and Laude grading system.

John Gaier reported on two thank you cards; the annual AEF membership meeting; an invitation for the Academic and Career Planning Night; a summary from the Blue Ribbon Commission on school funding; an

update from the Wisconsin Institute for Law and Liberty; two Focus articles; the in-service day schedule; an article on adopting e-cigarette ordinances; a request regarding the school song; proposed secure entry plans; possible high school entrance designs; and electronic announcement signage.

Motion by Sue Voigt 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 Peggy Grap 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 Rick Opelt to approve the hiring of Shannon Pavlac 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 Sue Voigt to approve the resignation of Melissa Strangfeld from her middle school track coaching 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 Becky Short for the National Honor Society advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve Carly Kuran for the Creative Writing Club advisor position. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

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

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 8:23 p.m. Roll call: all yes. Motion carried.