

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

January 23, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 23, 2017, 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 4, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. Revised notifications were sent on January 11, 2017, and January 17, 2017, 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 19, 2016, regular meeting
- B. Treasurer's report and payment of general account checks numbered 72611 through 74025, 201600131 through 201600185, voiding checks #72611 for \$85.00, #72617 for \$85.00, #72646 for \$120.00, #72700 for \$125.00, #72734 for \$25.00, #72814 for \$.65, #72821 for \$.20, #72831 for \$5.30, #72832 for \$.50, #73038 for \$170.45, #73184 for \$85.00, #73923 for \$100.00, #201600131 for \$37.65, for a total of \$504,203.68, 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 renewal of a Memorandum of Understanding with the Clark County Health Department for a large-scale clinic site. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the calendar for the 2017-2018 school year. 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 regular course handbooks for the 2017-2018 school year. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the distance learning course handbooks for the 2017-2018 school year. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Sue Voigt seconded by Rick Opelt to approve a donation from Central Wisconsin Broadcasting Inc. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – abstain, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a monetary donation from Memorial Medical Center's Employee Relations Team. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna

Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve a donation from donorschoose.org. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; spring music concerts; Jan. 20th – end of second quarter – no school; the winter season; Jan. 12th – 4th grade trapping demonstration; benchmark testing and STAR assessments in January; and summer school classes information.

Craig Anderson reported on attendance; scheduling updates; High Quiz Bowl update; FFA update; middle school week; and March 8th – Academic Letter Presentation.

John Gaier reported on three thank you cards; a picture from Governor Walker’s listening session; the AEF’s annual membership meeting; School Administrators Alliance questions for the state superintendent candidates; and three Focus articles.

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 Peggy Grap to approve the retirement of Dean Hinkelmann from his custodian position effective January 31, 2017. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the request from Jan Shilts to substitute sick leave for unpaid leave. 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 resignation of Carrie Schmidt from her middle school softball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the resignation of Mike Pekol from his high school assistant track coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – 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 8:24 p.m. Roll call: all yes. Motion carried.