

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

January 27, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on January 27, 2020, at 6:00 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Deanna Heiman, Sue Voigt, and Jake Brunette. 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 15, 2020, 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 Jake Brunette to approve the Consent Agenda as presented below:

- A. Minutes of the December 16, 2019, regular meeting
- B. Treasurer's report and payment of general account checks numbered 80330 through 80518, 201900128 through 201900157, voiding checks #80395 for \$60.00, #80397 for \$60.00, #80445 for \$90.00, #80459 for \$90.00, #80464 for \$18.10, #80465 for \$4,992.70, #80466 for \$679.50, #80467 for \$93.56, #80468 for \$12,966.75, #80469 for \$65.47, #80470 for \$376.07, #80471 for \$727.00, #80472 for \$143,804.00, #80473 for \$11,268.38, for a total of \$1,101,159.43, and approval of the January payrolls.
- C. Final adoption of Policy IGBB

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

Lots were drawn for ballot order for the April 7, 2020 election. Paul Opelt will be listed first on the ballot with Deanna Heiman second and Jake Brunette third.

Motion by Peggy Grap seconded by Sue Voigt to approve the 2020-2021 calendar as presented. Roll call: Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to approve online & in-house course handbooks for the 2020-2021 school year with modifications as presented. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the donation of personal care items from the Girl Scouts. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the donation from Tricor Insurance of \$100. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Sue Voigt to approve the donation from Neillsville Area Booster Club of \$8,334.00, for half of the new weight room equipment. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the renewal for the Rural Virtual Academy for the 2020-2021 school year. Roll call: Jake Brunette – 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 the open enrollment program limits for the 2020-2021 school year. Roll call: Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Marcy Kunze reported on attendance; toy drive; sharing kindness; StarLab; field trips; mid-year testing; playground expectations; and student behavior support changes.

Kory Poeschel reported on attendance; Jan. 23rd – end of first semester; staff addition; service projects; Feb. 3rd – ACP night; middle school week; and Community Olympics.

Craig Anderson reported on attendance; scheduling for 2020-2021; update from the agriculture classroom; update from vocal music; guidance office and ACP updates; and many events going on at school.

John Gaier reported on the current construction schedule and future projects list; the proposed CVTC referendum; a thank you card; September 2019 and January 2020 pupil counts; a news release on the 2021 state superintendent election; the IRS business mileage rate; an Association for Equity in Funding newsletter; an article on school property taxes; an article on the taxing impact of two school systems; an article regarding the dissolution of the Palmyra-Eagle School District; an article about the Senate energy efficiency and lead testing bills; a draft school budget transparency/uniformity bill; a draft bill expanding part time open enrollment to private school students; a draft bill allowing virtual charter school student participation in extracurriculars; and a WIAA petition.

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, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to return to open session. Roll call: Jake Brunette – yes, Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the resignation of Joy Abel from her teaching assistant position effective June 5, 2020. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the resignation of Don Abel from his technology integration specialist position effective June 5, 2020. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of Cheryl Craig from her teaching assistant position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Glen Klueckmann from his bus driving position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the Memorandum of Understanding for JoAnn Hauge with modifications as presented. Roll call: Jake Brunette – 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 8:17 p.m. Roll call: all yes. Motion carried.