

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

February 7, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on February 7, 2019, at 7:00 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Sue Voigt, and Rick Opelt. Deanna Heiman attended the meeting by phone. Also present was Administrator John Gaier.

Notification of the meeting was sent on January 29, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on February 6, 2019, 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 January 21, 2019, regular meeting
- B. Final Adoption of Policy GCE

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 Sue Voigt to approve the wrestling co-op renewal between Neillsville, Loyal, and Greenwood for the 2019-2020 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the girls' and boys' hockey co-op renewal with Black River Falls 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.

John Gaier gave an update on possible future projects for consideration.

Scott Schiller's report was presented on attendance; Jan. 17th – District Spelling Bee; Feb. 25th to Mar. 1st – Read Across America; Feb. 21st to 22nd – parent teacher conferences; and Warrior of the Week.

Craig Anderson's report was presented on attendance; scheduling for 2019-2020; upcoming testing for 7-12 and other ACP news; Mar. 13th – Academic Awards Ceremony.

John Gaier reported on a thank you card; an article on school sponsored target shooting activities; January 2019 pupil count; an email from the DOT regarding a bus inspection; a thank you letter from The Highground; a letter regarding greenhouse issues; an article on the state budget; an article on Scott Walker rigging multiple elections; two Focus articles; an email on weather-related school closures; a vacancy on the School District Boundary Appeals Board; and the agenda for the Medford Legislative Meeting.

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.

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Sue Voigt seconded by Rick Opelt to adjourn at 8:14 p.m. Roll call: all yes. Motion carried.