

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

February 8, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on February 8, 2016, at 6:30 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 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 28, 2016, 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 18, 2016, regular meeting
- C. Final adoption of Policy IGDJ

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

Motion by Sue Voigt seconded by Peggy Grap to approve the 2016-2017 school calendar as presented. 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 Peggy Grap to approve summer school classes for 2016, including the southeast Wisconsin/Chicago trip for Middle School students. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; Feb. 10th and Mar. 9th – Scheduled late start days; Feb. 25th – Parent teacher conferences; Feb. 26th – No school, Parent teacher conferences; eParenting newsletters; Feb. 3rd – School wide spelling bee; Feb. 29th – Child development fair; and Mar. 4th – Grade 5 musical.

Craig Anderson reported on attendance; scheduling update; Mar 9th – Academic Letter Ceremony; Open campus update; Feb 14th – National FFA week; and Feb 29th – 2nd Annual Middle School spirit week.

John Gaier reported on the Fab Lab Grant application; a new law affecting school board vacancies; an announcement from WERC; a scholarship in memory of Justice Bruce Beilfuss; the Rural Wisconsin Initiative; and two Focus articles.

Motion by Sue Voigt seconded by Rick 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, 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 Peggy Grap seconded by Rick Opelt to approve the resignation of Mike Collins from his teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

The board members reported on the WASB Convention.

CESA report was given by Deanna Heiman.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 8:37 p.m. Roll call: all yes. Motion carried.