

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

February 19, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on February 19, 2018, at 6:00 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 February 8, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on February 15, 2018, 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 15, 2018, regular meeting, and minutes of the two January 31, 2018, special meetings.
- B. Treasurer's report and payment of general account checks numbered 76239 through 76543, 201700158 through 201700179, voiding checks #76239 for \$275.00, #76296 for \$183.58, #76306 for \$60.00, #76322 for \$40.00, #76329 for \$40.00, #76331 for \$90.00, #76336 for \$90.00, #76340 for \$90.00, #76349 for \$40.00, #76378 for \$40.00, #76387 for \$106.25, and #76434 for \$895.00, for a total of \$556,616.29, and approval of the February payrolls.
- C. Final Adoption of Policies EFC, EFC-A, EFC-B, and EFC-C

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 Rick Opelt to approve the CESA 10 contract for the 2018-2019 school year. 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 2018. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

The Achievement Gap Reduction Report was presented to the board.

Motion by Rick Opelt seconded by Peggy Grap to approve a donation of \$808.20 from Unity Bank. 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 Peggy Grap to approve a donation of \$194.52 from the Knights of Columbus. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the option #2 lease agreement with Bauernfeind as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the truck and plow bid from Urban Sales and Service in the amount of \$32,998.00. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the applications for the Early College Credit and Start College Now programs as presented. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – abstain, Deanna Heiman – yes, Dewey Poeschel – abstain. Motion carried.

Scott Schiller's report was presented on attendance; the Achievement Gap Reduction Report; 1st and 2nd graders reciting the Pledge of Allegiance on WAXX; district spelling bee; summer school courses; end-of-quarter PBIS activities; Feb. 13th – 100th day of school; Feb. 12th - 22nd – Winter Reading Olympics; Feb. 26th - Mar. 2nd – Read Across America; Feb. 26th – Cuddle Up with a Book Night; Feb. 22nd - 23rd – Parent-Teacher Conferences; and Mar. 2nd – Character Awards.

Craig Anderson's report was presented on attendance; scheduling; middle school science; Feb. 5th – ACP night; Feb. 8th – District FFA Speaking Contest; Mar. 13th – Forensics District Competition; Feb. 22nd – Youth Apprenticeship activity; Feb. 27th – ACT testing for juniors; Feb. 28th – ACT WorkKeys for Juniors; Mar. 6th – Terrance Talley assembly; and Mar. 14th – Academic Letter Ceremony.

John Gaier reported on open CVTC board positions; AB 835, which supports an increase in the low revenue ceiling; an article regarding the expansion of voucher programs; a Focus article; and a Focus announcement from WISTAX and the Wisconsin Policy Forum.

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 retirement of Linda Berg from her food service position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve bonuses for teaching assistants as presented. 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 Sue Voigt to approve the resignation of Alaric Huls from his weight room supervisor position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the application of Jeremy LaMont for the weight room supervisor position. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the application of Matt Hessel for the high school assistant track coaching position. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the application of Alyssa Anding for the middle school assistant softball coaching position. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

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

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 8:05 p.m. Roll call: all yes. Motion carried.