

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

February 20, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on February 20, 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 February 8, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on February 16, 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 January 23, 2017, regular meeting
- B. Treasurer's report and payment of general account checks numbered 74026 through 74299, 201600182 through 201600216, voiding checks #129 for \$2,115.22, #74071 for \$85.00, #74093 for \$80.00, #74102 for \$60.00, #74107 for \$60.00, and #74124 for \$125.00 for a total of \$584,671.63, and approval of the February payrolls.

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 CESA 10 contracts for the 2017-2018 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 Rick Opelt to approve the Title 1, Part D Formal Agreement with Transitions. 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 bid from Baseman Bros., Inc. for an amount not to exceed \$90,808.00, for installing new flooring in the middle school gym. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the bid from Goodson Furniture and Equipment for an amount not to exceed \$36,786.00, for installing new bleachers in the middle school gym. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve summer school classes for 2017. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth presented the Achievement Gap Reduction Report to the board.

Motion by Rick Opelt seconded by Peggy Grap to approve a monetary donation of \$446.15 from Unity Bank. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; Feb. 23rd – parent teacher conferences; Feb. 24th – no school, parent teacher conferences; Feb. 27th – Annual Cuddle Up With a Book Night; 2nd grade - dental clinic trip; Achievement Gap

Reduction Report; and summer school courses.

Craig Anderson reported on attendance; scheduling update; Mar. 8th – Academic Letter Ceremony; open campus update; FCCLA week; graduation update; upcoming testing; successful winter sports season; FFA week; Forensics; the Rube Goldberg competition; and the results of the solo and ensemble competition.

John Gaier reported on openings on the CVTC District Board; the Legislative Meeting in Medford on March 6th; a Focus article; the governor's recent listening sessions; an article regarding the private school tax credit; information on the impact of private school choice programs on general aid; a Chamber Business After 5 announcement; and the revenue limit exemption for energy efficiency projects.

Motion by Peggy Grap 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 Rick Opelt 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 resignation of Chris Poeschel from his head football coaching 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 the resignation of Duane King from his high school assistant football coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the resignation of Ryan Dillenbeck from his middle school football coaching position. 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 Rick Opelt to approve the hiring of Rebecca Boehning for a 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 Sue Voigt to approve the hiring of Melissa Strangfeld for a middle school track coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Duane King for a high school assistant track coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – 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 8:38 p.m. Roll call: all yes. Motion carried.