

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

February 24, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on February 24, 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 was Administrator John Gaier.

Notification of the meeting was sent on February 12, 2020, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on February 19, 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 January 27, 2020, regular meeting
- B. Treasurer's report and payment of general account checks numbered 80519 through 80699, 201900151 through 201900179, voiding checks #80578 for \$90.00, #80589 for \$120.00, #80592 for \$25.00, #80594 for \$90.00, #80596 for \$25.00, #80611 for \$200.00, #80612 for \$90.00, #80626 for \$838.00, and #201900155 for \$57,288.94, for a total of \$580,490.15, and approval of the February payrolls.

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

A presentation was given by representatives from American Time about a digital clock system with alert capabilities.

Motion by Sue Voigt seconded by Peggy Grap to approve the contract with SocialSchool4EDU as presented.

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

Motion by Peggy Grap seconded by Sue Voigt to approve the summer school course offerings for 2020 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 CESA 10 contract for the 2020-2021 school year as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the out-of-state field trip for seventh grade to the Festival of Nations in St. Paul, Minnesota in the spring of 2020. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the donation of popcorn bags from Clark Electric to be used for our PBIS program. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

The board received an update on current and future construction projects.

Marcy Kunze's report was presented on attendance; Read Across America, an author visit; oral health; student

council items; Mar. 20<sup>th</sup> – Family Fun Night; and professional development.

Kory Poeschel's report was presented on attendance; middle school newspaper; Warrior Wrap-up; Jan. 23<sup>rd</sup> – spelling bee; Feb. 15<sup>th</sup> – solo & ensemble; character trait of the month; service project; and middle school week.

Craig Anderson's report was presented on attendance; scheduling for 2020-2021; Mar. 11<sup>th</sup> – Academic Awards Ceremony; update from the agriculture classroom; update from vocal music; update from instrumental music; guidance office and ACP updates; and many events going on at school.

John Gaier reported on a thank you card; a reminder of the annual Legislative Dinner; minutes from the CWETN District Administrator Meeting; courses offered from Chippewa Valley Technical College; an article about efforts to slash the federal education budget; an email regarding the Governor's Press Conference; a press release from The Association for Equity in Funding; a statement from Wisconsin Rural Schools Alliance; a letter from the School Administrators Alliance; a Policy Brief: Tougher on Taxpayers; an email regarding new laws related to dyslexia and special meeting notices; a Mental Health Navigator flyer; and an article on Wisconsin students' college readiness.

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 Sue Voigt seconded by Peggy Grap 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 retirement of Kathleen Watson from her food service position effective at the end of the 2019-2020 school year. 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 Sue Voigt to approve the resignation of Jenna Pavlac from her teaching assistant position. 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 hiring of Molly Dolle for a teaching assistant position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Sue Voigt to approve the hiring of Hannah Engevold for a special education teaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve the resignation of Monika Luebke from her assistant volleyball coaching position. Roll call: Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – 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 Peggy Grap to adjourn at 8:11 p.m. Roll call: all yes. Motion carried.