

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

March 14, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on March 14, 2017, 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 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 March 1, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on March 7, 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 February 20, 2017, regular meeting
- B. Treasurer's report and payment of general account checks numbered 73382 through 74466, 201600152 through 201600227, voiding checks #73382 for \$35.00, #73391 for \$35.00, #73397 for \$31.01, #73422 for \$33.97, #73468 for \$182.51, #74205 for \$400.00, #74209 for \$400.00, #74213 for \$400.00, #74249 for \$500.00, #74354 for \$60.00, #74397 for \$25.00, #74399 for \$65.00, #201600152 for \$47.65, for a total of \$1,125,859.44, and approval of the March payrolls.

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

There was a discussion regarding WiFi access on buses.

Motion by Peggy Grap seconded by Rick Opelt to approve the applications for the 2017-2018 Youth Options Program as presented. Roll call: Sue Voigt – abstain, 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 wrestling co-op renewal with Greenwood and Loyal. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

There was a discussion about joining a health insurance coalition to possibly save costs.

Tim Rueth reported on attendance; Mar. 13<sup>th</sup> – 14<sup>th</sup> - Google workshop for three teachers and principal; Apr. 21<sup>st</sup> – visit from India dance and music teacher; May 22<sup>nd</sup>, 23<sup>rd</sup>, and 25<sup>th</sup> – grade level concerts; Mar. 24<sup>th</sup> – end of 3<sup>rd</sup> quarter teacher in-service; Apr. 14<sup>th</sup> and 17<sup>th</sup> – no school, Easter/Spring break; Mar. 20<sup>th</sup> – May 5<sup>th</sup> – State Forward Exam window open; Apr. 18<sup>th</sup> – elementary testing kickoff; Apr. 19<sup>th</sup> – 28<sup>th</sup> – our testing window for grades 3-6; and elementary field trips.

Craig Anderson reported on attendance; scheduling for next school year; spring sports' season; upcoming events this spring; Apr. 12<sup>th</sup> – Academic Letter Ceremony; Mar. 14<sup>th</sup> – Cloverbelt Scholar Athlete banquet; Mar. 21<sup>st</sup> – blood drive at NHS; Apr. 4<sup>th</sup> – Cloverbelt Scholar banquet; Apr. 2<sup>nd</sup> – 9<sup>th</sup> – music program's Florida trip; and focus school status.

John Gaier reported on a professional development day sponsored by CESA 10 and CVTC; an announcement regarding transgender student guidance; a CESA 10 check exchange; an update on the CINC network; two Focus articles; a thank you note; the Chamber Business After 5; and make up days for school closings.

Motion by Peggy Grap seconded by Sue Voigt 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 closed.

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 Cindy Dammann 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 Rick Opelt seconded by Sue Voigt to approve the retirement of Mary Lou England from her special education teaching 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 8:10 p.m. Roll call: all yes. Motion carried.