

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

March 16, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on March 16, 2020, 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 Jake Brunette. Also present were Administrator John Gaier, High School Principal Craig Anderson, Middle School Principal Kory Poeschel, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on March 4, 2020, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on March 11, 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 Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the February 24, 2020, regular meeting, March 9, 2020, special meetings
- B. Treasurer's report and payment of general account checks numbered 80700 through 80947, 201900171 through 201900214, voiding checks #80796 for \$90.00, #80844 for \$60.00, for a total of \$814,331.11, and approval of the March payrolls.

Roll call: Jake Brunette – 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 bid proposal of \$61,510.77 from American Time for the EverAlert Clock System. 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 request for early graduation from LC. 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 Jake Brunette to approve the applications for the Early College Credit Program and Start College Now program 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 request for an out-of-state field trip for STEM Club to Minnesota on May 3rd. Roll call: Sue Voigt – yes, Jake Brunette – no, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the donation of microscopes from St. Mary's Catholic Church. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the bid from O'Brion Paper of \$7,011.00 for paper for the 2020-2021 school year. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Marcy Kunze reported on attendance; puberty education; state testing; grades 5K – 5th Benchmark Reading Assessment; Grades 4K – 1st PALS Assessment; 5K – 5th STAR Assessment; testing kickoff celebration; Mar. 9th – NHD presentations to elementary classrooms; May 1st – 5th grade musical; and Mar. 10th – Mrs. Kunze at

Mental Health Task Retreat.

Kory Poeschel reported on attendance; Character Trait of the Month; guest speaker presentation from Clark County; professional development/curriculum work; WCCN State of the Schools interview; exchange students; Random Acts of Kindness; parent/teacher conferences; Rube Goldberg competition; National History Day projects; Mar. 23rd – May 1st – Forward testing window; catching school spirit; and upcoming dates.

Craig Anderson reported on attendance; update on scheduling for the 2020-2021 school year; Mar. 11th – Academic Awards Ceremony; Laude update; athletics update; STEM update; and many events going on at school.

John Gaier reported on a thank you card; the passing of former staff member Ken Van Dam; a Clark County Health Department letter to parents; Coronavirus (COVID-19) flyers; a letter to Clark County residents regarding COVID-19; an email with next year's Annual Legislative Meeting date; a legal update; the district webpage regarding COVID-19 including a letter to families; an update from the DPI regarding the COVID-19 closure; meal service during the school closure; an FAQ document from Governor Evers; a Department of Workforce Development document regarding unemployment benefits and COVID-19; and an article on smartphones destroying a generation.

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, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette 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 Peggy Grap to approve the hiring of Donald Wiesner for a dishwashing position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – 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 Peggy Grap to adjourn at 7:50 p.m. Roll call: all yes. Motion carried.