

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

March 18, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on March 18, 2019, at 5:30 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, and Sue Voigt. Deanna Heiman attended the meeting by phone. Rick Opelt was absent. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Scott Schiller.

Notification of the meeting was sent on March 6, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on March 15, 2019, 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 Peggy Grap to approve the Consent Agenda as presented below:

- A. Minutes of the February 7, 2019, special meeting and February 7, 2019, regular meeting
- B. Treasurer's report and payment of general account checks numbered 78087 through 78880, 201800169 through 201800223, voiding checks #78492 for \$90.00, #78564 for \$40.00, #78633 for \$134.51, #78634 for \$99,048.50, #78635 for \$238.50, #78636 for \$12.67, #78637 for \$17.94, #78638 for \$220.00, #78639 for \$164,161.18, #78640 for \$4,969.75, #78087 for \$19.96, #78718 for \$75.00, #78809 for \$90.00, and #78869 for \$500.00, for a total of \$1,798,998.29, and approval of the February and March payrolls.

Roll call: 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 estimated safety grant budget as presented. Roll call: Sue Voigt – 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 for MP. Roll call: 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 CESA 10 contract for the 2019-2020 school year. Roll call: 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 school calendar for the 2019-2020 school year as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve summer school classes for 2019 as presented. Roll call: 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 applications for ECCP and Start College Now as presented. Roll call: 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 Achievement Gap Reduction Report as presented. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the out-of-state field trip to the Festival of Nations in the spring of 2019 for seventh graders. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes,

Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a donation from Citizen's State Bank of Loyal in the amount of \$126.46 for the special education Christmas light project. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Achievement Gap Reduction Report; Feb. 18th – Regional Spelling Bee; Feb. 25th – Mar. 1st – Read Across America; Feb. 26th – 100th Day of School; Mar. 5th – Super Storm Opera 5th grade performance; Forward Exam testing; Apr. 12th – 4K open house and registration; and Apr. 18th – 6th grade musical.

Craig Anderson reported on attendance; scheduling; rescheduling the Academic Letter Ceremony; music department update; Mar. 21st – blood drive; Mar. 25th – 31st – Florida trip; Apr. 3rd – Cloverbelt Scholar Athlete Banquet; Apr. 10th – Cloverbelt Scholar Banquet; Apr. 24th – drug & alcohol presentation; Apr. 27th – high school prom; May 3rd – 7th grade trip to Festival of Nations; May 15th – presentation of scholarships; and testing updates.

John Gaier reported on a thank you note from the Junior Class and Mrs. Backaus.

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, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to return to open session. Roll call: 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 Memorandum of Understanding for Amy Arndt. Roll call: 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 Memorandum of Understanding for Julia Backaus. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the Memorandum of Understanding for John O'Leary. Roll call: 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 Memorandum of Understanding for Jane Miller. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Matt Peterson from his assistant baseball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Reed Lehman for an assistant baseball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve Kathy Luchterhand for an assistant track coaching position. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion

carried.

Motion by Sue Voigt seconded by Peggy Grap to approve Sara Rosewicz for a middle school track coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Melissa Strangfeld for a middle school track coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Peggy Grap seconded by Sue Voigt to adjourn at 7:04 p.m. Roll call: all yes. Motion carried.