

**NEILLSVILLE BOARD OF EDUCATION
MINUTES OF A REGULAR MEETING**

March 19, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on March 19, 2018, at 5:30 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Deanna Heiman, and Sue Voigt. 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 7, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on March 16, 2018, 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 19, 2018, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 76468 through 76712, 201700175 through 201700201, voiding checks #76468 for \$90.00, #76501 for \$40.00, #76525 for \$40.00, #76546 for \$90.00, #76554 for \$90.00, #76573 for \$90.00, #76576 for \$90.00, #76590 for \$40.00, #76593 for \$25.00, #76606 for \$25.00, for a total of \$978,639.95, and approval of the March payrolls.
- C. Final Adoption of Policies IKEB and GDIEA.

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 a foreign exchange student from Norway for the 2018-2019 school year. 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 a foreign exchange student from Denmark for the 2018-2019 school year. 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 boys' hockey co-op renewal for the 2018-2019 school year. 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 the Agreement for use of Space with the Personal Development Center, Inc. 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 bid from Russell's of Neillsville for \$54,470.00, for flooring upgrades, which includes the maintenance hall option. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Feb. 26th - Cuddle Up with a Book Night; Mar. 12th - EduClimber Summit; summer school offerings; Mar. 29th - Teacher In-Service; Apr. 4th - 20th - Forward Exam testing; Apr. 9th - 13th - Severe Weather Awareness Week; and Apr. 20th - 4K Registration and Open House.

Craig Anderson reported on attendance; scheduling for the 2018-2019 school year; spring sports season;

upcoming spring events; Mar. 14th - Academic Letter Ceremony; Mar. 27th - blood drive at NHS; Apr. 4th - Cloverbelt Scholar Athlete banquet; Apr. 11th - Cloverbelt Scholar banquet; May 4th - 7th grade field trip to the Festival of Nations; May 18th - 8th grade field trip to Madison; and testing updates.

John Gaier reported on the Friend of Public Health award from the Clark County Health Department; the Medford Legislative Meeting scheduled for March 4, 2019; the new partnership between MMC and Marshfield Clinic; Grab n' Go offerings for grades 7 through 12; the Blue Ribbon Commission studying school funding; a school safety proposal from State Superintendent Evers; and two Focus articles.

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 Peggy Grap seconded by Sue Voigt to approve the resignation of Matt Hessel from an elementary teaching position effective at the end of the 2017-2018 school year. 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 Patrick Kyle from an elementary music teaching position effective at the end of the 2017-2018 school year. 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 resignation of Dawn Voss from her support secretary position. 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 Sara Rosewicz for the assistant cross country coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 6:57 p.m. Roll call: all yes. Motion carried.