

## NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

March 24, 2020

The special meeting of the Board of Education, School District of Neillsville, was called to order on March 24, 2020, at 5:00 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 was Administrator John Gaier.

Notification of the meeting was sent on March 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 Peggy Grap to approve the Consent Agenda as presented below:

A. Minutes of the March 16, 2020, regular meeting

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 temporary use of paid leave for time an employee is unable to work. Roll call: Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the transportation contract with Granton Area School District for the 2020-2021 school year 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 bid from Bauman & Associates as the auditors for the district. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on a thank you card; an update from the Clark County Health Department regarding COVID-19; an emergency order from the State of Wisconsin Department of Health Services; an email regarding a Department of Public Instruction order; an email about the 2020 Engineering Machine Design Championship; an article on the district providing free meals for kids during school closure; an email from Carolyn Orlowski with the numbers of meals being picked up and delivered; an email from Gary Veltus regarding FSET and W2 flyers; Title 1 targeting numbers for public and private schools; high school and middle school staff hours; an email from Julia Backaus regarding ACP exploration and planning; and an article regarding a coronavirus stimulus for education.

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 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.

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 6:25 p.m. Roll call: all yes. Motion carried.