

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

April 15, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on April 15, 2019, 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, 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 April 3, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on April 12, 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 March 18, 2019, regular meeting
- B. Treasurer's report and payment of general account checks numbered 78881 through 79045, 201800210 through 201800242, voiding checks #78925 for \$25.00, for a total of \$548,960.69, and approval of the April payrolls.
- C. Final Adoption of Policy IGDA including the change to allow non-curricular clubs in grades 7-12.

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 Laude Grading System. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried. Graduating class of 2021

Motion by Peggy Grap seconded by Sue Voigt to approve the transportation contract with the Granton Area School District for the 2019-2020 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 bus bid from Mid-State Truck in the amount of \$82,649.00. 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 a donation of the use of buses for the Dairy Breakfast on June 9, 2019. 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 a donation of cheese sticks from Nasonville Dairy for the Florida choir trip. 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 a donation of cheddar cheese from Lynn Dairy for the Florida choir trip. 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 a donation of four cases of water from BP Neillsville for the Florida choir trip. 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 of four cases of water from Holiday Station Neillsville for the Florida choir trip. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a donation of ice and bananas from Kwik Trip for the Florida choir trip. 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 donation of \$2,047.00 to the high school baseball program from the American Legion Baseball account. 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 a donation to update track record boards from JBC Screenprinting. 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 a donation of a new sign for the press box at the baseball field from JBC Screenprinting. 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 of basketball backboards and installation from Booster Club. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; summer school registration; Apr. 3rd-17th – Forward Exam Testing; Apr. 12th – 4K registration and open house; Apr. 18th – 6th grade musical; and Apr. 26th – Miss Wisconsin visit.

Craig Anderson reported on attendance; middle school ELA student teacher; middle school academic interventions; Apr. 9th – 8th graders to a reality store; May 28th – 8th grade promotion ceremony; Youth Apprenticeship; greenhouse update; FFA update; and vocal music updates.

John Gaier reported on a Cummins award ceremony; a thank you note; a request to extend the summer lunch program; updates on all of the latest referenda from the spring election; two Focus articles; and Rick Opelt's letter of resignation from the board.

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, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap 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 retirement of Marcus Schultz from his bus driving position. 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 renewal of bus driver contracts for the 2019-2020 school year 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 retirement of Diane Diestler from her elementary teaching 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 the retirement of Brent Dickinsen from his librarian 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 adjourn at 8:05 p.m. Roll call: all yes. Motion carried.