

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

April 16, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on April 16, 2018, 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 Rick Opelt. 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 4, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on April 11, 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 Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the March 19, 2018, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 76713 through 76865, 201700196 through 201700236, for a total of \$478,441.47, and approval of the April payrolls.

Roll call: Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the Owner's Representative Agreement with CESA 10 for the parking lot repair project. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the transportation contract with the Granton Area School District for the 2018-2019 school year. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the painting bid from Pine Valley Painting & Finishing LLC in the amount of \$5,800.00. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the bus bid from Mid State Truck in the amount of \$78,214.00. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the lawn care bid from Curley Creek Lawn Care for 2018 in the following amounts: \$420.00 per time for mowing and trimming with weed spraying as needed; and \$3,350.00 for weeding and feeding of ball fields from May through October. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a donation from Cummins for the greenhouse project. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve a donation of chairs for the fieldhouse from the Booster Club. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; summer school registration; Apr. 6th – Character Awards for March; Apr. 10th – Clark County Drug Endangered Children Community Event; Apr. 4th-20th – Forward Exam testing; Apr. 20th – 4K registration and open house; and the district’s Facebook page.

Craig Anderson reported on attendance; scheduling; Apr. 11th – Cloverbelt Scholar Banquet; business ed update; Ag/FFA updates; science update; May 4th – 7th grade field trip to the Festival of Nations; May 16th – Scholarship Presentation; May 18th – 8th grade trip to Madison; May 26th – graduation; and testing updates.

John Gaier reported on a thank you note; a request from the Chamber to donate buses for the Dairy Breakfast; the district’s Friend of Public Health award; referendum voting results from across the state; a news release from the Clark County Young Professionals Organization; an update on the Youth Baseball Association’s baseball field upgrades; a hockey co-op update; and a Focus article.

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, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to return to open session. Roll call: Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve Morgan Spencer for the elementary support secretary position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – 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 2018-2019 school year as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the retirement of Tammy Perushek from her elementary teaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the retirement of Joy Abel from her elementary teaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the retirement of Luanne Stodden from her elementary counseling position. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the retirement of Wendell Attoe from his music teaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the renewal of teacher contracts for the 2018-2019 school year as presented. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the resignation of Alyssa Anding from her middle school softball coaching position. Roll call: Rick Opelt – yes, 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 Mark Craig from his athletic director position. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve Kate Mueller for the middle school softball coaching position. Roll call: Sue Voigt – yes, Rick Opelt – 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 EFF. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the initial adoption of Policy GDAC. Roll call: Rick Opelt – yes, 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 GDICB. Roll call: Peggy Grap – yes, Rick Opelt – 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 8:05 p.m. Roll call: all yes. Motion carried.