

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

April 18, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on April 18, 2016, 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 Tim Rueth.

Notification of the meeting was sent on April 6, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on April 12, 2016, 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 21, 2016, regular meeting
- B. Treasurer's report and payment of general account checks numbered 72294 through 72427, 201500204 through 201500226, voiding checks #72387 for \$85.00, #72395 for \$85.00, #72396 for \$35.00, #72402 for \$35.00 for a total of \$473,606.82, and approval of the April payrolls.
- C. Final adoption of Policy GBE

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 Sue Voigt to approve the selection of Deanna Heiman as the CESA 10 delegate for the 2016-2017 school year. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to approve the selection of Dewey Poeschel as the WASB delegate for the 2016-2017 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve the selection of Sue Voigt as the WASB alternate delegate for the 2016-2017 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 Rick Opelt to approve the bus bid from Mid State Truck in the amount of \$80,382.50. 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 Sue Voigt to approve the final version of the Unusually Hazardous Transportation Areas as presented. 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 Yarddoctor for mowing and trimming services for 2016. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Rick Opelt to approve the Capstone project for Tim and Sherry Hickey with contract modifications as discussed. 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 the One-to-World Program Handbook, Parents/Students User Agreement, Grade 3 User Agreement, Grades 4-12 User Agreement, and the Bring Your Own Technology Policy and Permission Form as presented. 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 a donation of tissues to the elementary school from Brittney Lowry. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve a donation toward the purchase of a set of three bases for the softball fields from the Booster Club and Youth Baseball Program. 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 basketball training aids for all of the school's basketball teams by the Basketball Booster Club. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to approve a donation of commercial time for the 2016-2017 Capstone project from Central Wisconsin Broadcasting. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; May 11th – scheduled late start; Reggie Dabbs presentation; May 12th – fifth grade to UW Stevens Point Natural History Museum; Apr 21st, 26th, 28th and May 5th – K5 Teddy Bear Clinic at MMC; May 27th – 4K graduation; May 4th – third grade to Fairgrounds for safety activities; May 10th – sixth grade to Minnesota Science Museum; King Arthur bread making demonstration; and Grades 3-8 State Assessment – Forward Exam.

Craig Anderson reported on attendance; scheduling update for 2016-2017; Reggie Dabbs presentation; high school physics class update; BLAST update; FFA update; May 5th – eighth graders to Career Venture in Eau Claire and Reality Store in auditorium; May 6th – seventh graders to Festival of Nations in Minnesota; May 31st – eighth grade promotion ceremony; May 18th – Academic Awards and Scholarships presentation; May 25th – Senior banquet; May 28th – Graduation; My Fair Lady high school musical; and State Forensics competition.

John Gaier reported on a thank you card; the 2017 Medford legislative meeting; the hockey program; the submission of Civil Rights data; a letter supporting Workforce Resource; a letter from John King, the new Secretary of Education; an update on state education bills; area legislators and school funding; the referenda from the April 5th election; and one Focus article.

Motion by Peggy Grap seconded by Rick Opelt 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 Peggy Grap 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 Peggy Grap to approve the hiring of Glen Klueckmann for a bus driver position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resignation of David Caldwell III from his special education teacher position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the retirement of Dean Glaze from his special education teacher position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the retirement of Suzanne Oberbeck from her business education teacher position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the contract for Rebecca Boehning for a special education teacher position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the Memorandum of Understanding for Rebecca Boehning. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the contract for Michael Gaier for a special education teacher position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the contract for Sara Rosewicz for an art teacher position. Roll call: Sue Voigt – yes, Peggy Grap – 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 teacher contracts for the 2016-2017 school year as presented. 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 a contract for Nicole Schalow for a middle school softball coaching 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 Rick Opelt to approve the initial adoption of policy IGBA. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to adjourn at 7:34 p.m. Roll call: all yes. Motion carried.