

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

April 24, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on April 24, 2017, 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, Sue Voigt, and Rick Opelt. Also present were Administrator John Gaier and Middle/High School Principal Craig Anderson.

Notification of the meeting was sent on April 12, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on April 21, 2017, 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 14, 2017, regular meeting
- B. Treasurer's report and payment of general account checks numbered 74467 through 74629, 201600220 through 201600289, voiding checks #74507 for \$10.00, #74557 for \$20.00, #74595 for \$85.00, #74596 for \$40.00, #74597 for \$85.00, #74601 for \$85.00, #74604 for \$40.00, for a total of \$548,653.17, 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.

President Dewey Poeschel called for nominations for a chairperson for the meeting.

Sue Voigt nominated Dewey Poeschel for chairperson of the meeting.

Motion by Sue Voigt seconded by Deanna Heiman to close nominations and cast a unanimous ballot for Dewey Poeschel as chairperson. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Dewey Poeschel called for nominations for President.

Peggy Grap nominated Dewey Poeschel for President.

Motion by Sue Voigt seconded by Rick Opelt to close nominations and cast a unanimous ballot for Dewey Poeschel as President. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Dewey Poeschel called for nominations for Vice President.

Rick Opelt nominated Sue Voigt for Vice President.

Motion by Peggy Grap seconded by Rick Opelt to close nominations and cast a unanimous ballot for Sue Voigt as Vice President. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Dewey Poeschel called for nominations for Treasurer.

Sue Voigt nominated Peggy Grap for Treasurer.

Motion by Sue Voigt seconded by Rick Opelt to close nominations and cast a unanimous ballot for Peggy Grap as Treasurer. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Dewey Poeschel called for nominations for Clerk.

Peggy Grap nominated Deanna Heiman for Clerk.

Motion by Sue Voigt seconded by Peggy Grap to close nominations and cast a unanimous ballot for Deanna Heiman as Clerk. 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 selection of Deanna Heiman as the CESA 10 delegate for the 2017-2018 school year. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the selection of Sue Voigt as the WASB delegate for the 2017-2018 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the selection of Dewey Poeschel as the WASB alternate delegate for the 2017-2018 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 a co-op track renewal with Granton. 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 Sue Voigt to approve a co-op golf renewal with Loyal. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the selection of Dewey Poeschel for the City of Neillsville TID Joint Review Board. 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 Wisconsin Bus Sales in the amount of \$82,998.00. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the selection of Turf Tamers for mowing and trimming services for 2017. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the student insurance renewal with First Agency in the amount of \$14,895.00. 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 Rick Opelt to approve the contract with Memorial Medical Center for CNA coverage for the 2017-2018 school year. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resolution to join the health insurance purchasing cooperative. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve a donation of golf balls for the golf team from the Arlyn and Donna Bryan family. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier presented the elementary report on attendance; Mar. 20th – May 5th – State Forward Exam testing window; May 22nd, 23rd, and 25th – grade level music concerts; upcoming field trips; grade level benchmark and STAR assessments; and summer school classes June 5th – 30th.

Craig Anderson reported on attendance; scheduling update; Apr. 12th – Academic Letter Presentation; testing update; FFA update; Forensics update; May 4th – 8th graders going to Career Venture in Eau Claire; May 5th – Reality Store for 8th graders; May 5th – 7th graders field trip to Festival of Nations; May 30th – 8th grade promotion ceremony; May 17th – scholarship presentations; May 24th – senior banquet; and May 27th – graduation.

John Gaier reported on two thank you notes; a job fair announcement; next year's Medford legislative meeting; an executive director position for the Association for Equity in Funding; a letter from Governor Walker regarding the state budget; a document reporting efforts by GOP legislators to restrict school referenda; information from the Rural Schools Association regarding the federal budget; a state supreme court decision regarding students with disabilities; an article regarding taxation; and a list of all of the state and federal annual notice requirements.

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 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 resignation of Nicole Hoesser from her teaching assistant 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 resignation of Dave Hohenstein from his building and grounds supervisor 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 Rick Opelt to approve Amy Veltus for a cook 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 Rick Opelt to approve the renewal of bus driver contracts for the 2017-2018 school year as presented. Roll call: Rick Opelt – yes, 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 resignation of Shelisa Bagneski from her elementary art teaching position. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Rick Opelt seconded by Sue Voigt to approve Kendra Pfeiffer for a special education teacher position. Roll call: Rick Opelt – yes, 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 renewal of teacher contracts for the 2017-2018 school year as presented. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resignation of Dominick Cappadora from his assistant football coaching position. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Tia Opelt from her head volleyball coaching 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 Rick Opelt to approve Kate (Mueller) Hare for the JV volleyball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Rick Opelt seconded by Sue Voigt to adjourn at 8:18 p.m. Roll call: all yes. Motion carried.