

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

April 29, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on April 29, 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. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Instructional Facilitator Kory Poeschel.

Notification of the meeting was sent on April 17, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on April 26, 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 12, 2019, special meeting and the April 15, 2019, regular meeting.

Roll call: 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 the chairperson at the meeting.

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

Dewey Poeschel called for nominations for President.

Peggy Grap nominated Dewey Poeschel for President.

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

Dewey Poeschel called for nominations for Vice President.

Deanna Heiman nominated Sue Voigt for Vice President.

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

Dewey Poeschel called for nominations for Clerk.

Sue Voigt nominated Deanna Heiman for Clerk.

Motion by Peggy Grap seconded by Sue Voigt to close nominations and cast a unanimous ballot for Deanna Heiman for Clerk. 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 Deanna Heiman as the CESA 10 Delegate for 2019-2020. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve Sue Voigt as the WASB Delegate for 2019-2020. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve Dewey Poeschel as the alternate WASB Delegate for 2019-2020. Roll call: 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 flooring bid from Russell's of Neillsville for an amount not to exceed \$2,780.30. 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 an electrical bid from Randy's Electric for an amount not to exceed \$2,500.00. 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 an exterior wall construction bid from Erickson Construction for an amount not to exceed \$2,400.00. 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 masonry bid from Ryno's Masonry for an amount not to exceed \$5,100.00. 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 windows and doors bid from Sav-Rite Building Center for an amount not to exceed \$42,988.00. 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 an electronics locks bid from Advantage Security Group for an amount not to exceed \$6,000.00. 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 fire system bid from Ban-Koe Systems for an amount not to exceed \$5,000.00. 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 an office desks bid from Marshfield Book and Stationary for an amount not to exceed \$17,245.00. 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 First Agency to provide student insurance for 2019-2020. 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 an out-of-state student trip to an FCCLA national conference. 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 foreign exchange student from Ecuador for the 2019-2020 school year. 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 deny the track co-op renewal with Granton Area School District. Roll call: 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 Rural Virtual Academy affiliated member agreement. 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 the donation of jogging pants to the elementary health office from JBC Screenprinting and Embroidery, LLC. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on FFA Awards Night; infinite campus online payments; a WASB seminar; a benefit for a staff member; an article on legal rulings regarding sexual orientation; and an Association for Equity in Funding letter.

Motion by Sue Voigt seconded by Peggy Grap 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 teachers for contract renewals 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 Peggy Grap seconded by Sue Voigt to approve the Memorandum of Understanding for Randi Stanley as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Dewey Poeschel recused himself from discussion and action on the middle school principal contract due to personal involvement.

Motion by Peggy Grap seconded by Deanna Heiman to approve Kory Poeschel for the middle school principal position. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes. Motion carried.

Dewey Poeschel rejoined the meeting.

Motion by Peggy Grap seconded by Sue Voigt to approve the principal contract for Scott Schiller for the 2019-2021 school years. 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 the principal contract for Craig Anderson for the 2019-2021 school years. 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 administrator contract for John Gaier for the 2019-2021 school years. 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 the initial adoption of Policy IKA. 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 initial adoption of Policy IKC. 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 initial adoption of Policy IKF. 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 initial adoption of Policy JI. 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 initial adoption of Policy KGD. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 8:33 p.m. Roll call: all yes. Motion carried.