

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

April 30, 2018

The special meeting of the Board of Education, School District of Neillsville, was called to order on April 30, 2018, 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 was Administrator John Gaier.

Notification of the meeting was sent on April 18, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on April 27, 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 April 16, 2018, regular meeting
- B. Final Adoption of Policies EFF, GDAC and GDICB

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 Peggy Grap 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 Deanna Heiman 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 Rick Opelt seconded by Deanna Heiman 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.

Rick Opelt 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.

Sue Voigt nominated Deanna Heiman for Clerk.

Motion by Sue Voigt seconded by Rick Opelt 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 2018-2019 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 Peggy Grap as the WASB delegate 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 Peggy Grap seconded by Rick Opelt to approve the selection of Sue Voigt as the alternate WASB delegate for the 2018-2019 school year. 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 Peggy Grap to approve the student insurance renewal with First Agency in the amount of \$14,895.00. 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 Rick Opelt to approve the Project Search contract with the Unified School District of Marshfield for the 2018-2019 school year. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

The board discussed strategies and plans regarding future school safety measures.

John Gaier reported on the CESA 10 Annual Meeting; staff training on drug endangered children; a Focus article; the Community Eligibility Provision; the Neillsville Dairy Breakfast; baseball field upgrades; and an article from Central Wisconsin Broadcasting.

Motion by Sue Voigt 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 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 Rick Opelt seconded by Sue Voigt to approve the initial adoption of Policy JEBC. 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.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 8:48 p.m. Roll call: all yes. Motion carried.