

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

May 15, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on May 15, 2017, 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 May 3, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on May 10, 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 April 24, 2017 regular meeting.
- B. Treasurer's report and payment of general account checks numbered 74630 through 74843, 201600250 through 201600308, voiding checks #74654 for \$60.00, #74673 for \$120.00, #74714 for \$85.00, #74716 for \$25.00, #74717 for \$85.00, #74718 for \$85.00, #74719 for \$60.00, #74724 for \$40.00, #74725 for \$85.00, #74728 for \$775.50, #74729 for \$85.00, #74730 for \$85.00, #74731 for \$150.00, #74732 for \$452.26, #74733 for \$182.01, #74734 for \$5,748.23, #74735 for \$10.00, #74736 for \$85.00, #74737 for \$40.00, #74738 for \$206.83, #74739 for \$54.10, #74740 for \$64.80, #74741 for \$355.80, #74742 for \$85.00, #74743 for \$4,902.01, #74744 for \$25.00, #74745 for \$25.00, #74746 for \$60.00, #74747 for \$70.46, #74748 for \$547.67, #74749 for \$85.00, #74750 for \$85.00, #74751 for \$85.00, #74752 for \$60.00, #74753 for \$85.00, #74754 for \$10,521.34, #74756 for \$85.00, #74768 for \$85.00, #74770 for \$25.00, #74771 for \$60.00, #74774 for \$85.00, #74775 for \$85.00, for a total of \$523,271.06, and approval of the May 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 bid from Kuhn's Flooring & Decorating, LLC in the amount of \$38,788.16 for the middle school floor. 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 Peggy Grap to approve the bid from Johnson Construction in the amount of \$5,345.00 for the middle school ceiling. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve lunch prices at \$2.40 and \$2.60, and breakfast prices at \$1.25 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 WIAA membership for the 2017-2018 school year. 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 an out-of-state field trip to Costa Rica in July 2018 for the High School Spanish Club. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; upcoming music events; upcoming field trips; June 2<sup>nd</sup> – last day of school; and summer school classes June 5<sup>th</sup> – June 30<sup>th</sup>.

Craig Anderson reported on attendance; 7<sup>th</sup> and 8<sup>th</sup> grade field trips; May 30<sup>th</sup> – 8<sup>th</sup> grade promotion ceremony; Cloverbelt Conquers Cancer; Forensics competition; prom update; job fair; graduation; and scheduling.

John Gaier reported on four thank you cards; scoreboards for the middle school gym; the WIAA annual meeting; the CWETN meeting; a Focus article; and an upcoming Business After Five.

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, 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 Peggy Grap to approve the resignation of Courtney Poeschel 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 retirement of Lynda Urban from her bus driver position. 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 Bill Arndt from his maintenance 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 Mark Spencer for the building and grounds supervisor 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 Scott Bryant for the head football coaching 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 Chris Poeschel for an assistant football 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 Rick Opelt to approve Alaric Huls for an 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 Rick Opelt to approve Duane King for a middle school football coaching position. 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 Sue Voigt to approve the initial adoption of Policy EFF. 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 Sue Voigt seconded by Rick Opelt to adjourn at 8:55 p.m. Roll call: all yes. Motion carried.