

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

May 16, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on May 16, 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, and Sue Voigt. Rick Opelt was absent. 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, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on May 10, 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 Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the April 18, 2016, regular meeting
- B. Treasurer's report and payment of general account checks numbered 71821 through 72592, 201500218 through 201500245, voiding checks #71821 for \$76.00, #72430 for \$85.00, #72449 for \$85.00, #72474 for \$85.00, #72475 for \$85.00, #72522 for \$85.00, for a total of \$532,906.75, and approval of the May payrolls.
- C. Final adoption of Policy IGBA

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.

Deanna Heiman nominated Dewey Poeschel for chairperson of the meeting.

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

Dewey Poeschel called for nominations for President.

Deanna Heiman 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: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Dewey Poeschel called for nominations for Vice President.

Deanna Heiman nominated Sue Voigt for Vice President.

Motion by Deanna Heiman seconded by Peggy Grap 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 Sue Voigt seconded by Deanna Heiman to close nominations and cast a unanimous ballot for Peggy Grap for Treasurer. Roll call: 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 Peggy Grap to close nominations and cast a unanimous ballot for Deanna Heiman for Clerk. 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 curriculum updates for elementary art as presented. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Deanna Heiman to approve the co-op in baseball with the School District of Granton beginning with the 2016-2017 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve the co-op in softball with the School District of Granton beginning with the 2016-2017 school year. 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 average increase of \$.08 in lunch prices for the 2016-2017 school year. 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 student insurance renewal with First Agency at a cost of \$13,921.00. 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 WIAA membership for the 2016-2017 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve the Wisconsin Rural Schools Alliance membership renewal for the 2016-2017 school year. 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 donation of kick balls from the Seal-A-Smile Team. 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 the donation of a plaque and \$1,000 from the family of Tony Stini. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; May 27th – 4K graduation; May 27th – 5K to the park; May 19th – second grade to the public library; May 25th – second grade trip to the airport, Street Department, and Wildwood Zoo; May 25th – third grade to Beaver Creek; May 26th – fourth grade to Paul Bunyan Logging Camp and Chippewa Valley Museum; June 1st – last day of school; June 13th – summer school starts; July 8th – summer school ends; and the elementary school webpage is updated daily.

Craig Anderson reported on attendance; May 6th – seventh grade field trip to Festival of Nations; May 16th – eighth grade fieldtrip to Madison; May 31st – eighth grade promotion ceremony; seventh graders “penny war”; high school physics competition update; State Forensics competition update; FCCLA update; prom update; May 18th – Scholarships presentation; May 24th – last full day for seniors; May 25th – senior class banquet; May 28th – Graduation; a scheduling update; and a staffing update.

John Gaier reported on a thank you card from the PTC² Board; a letter from CVTC regarding their Dual Credit Partnership Award; a service agreement with CVTC; Fab Lab Grant information; a letter regarding the Neillsville Dairy Breakfast; an article on middle-class America; a chart of Median Income for Millennials; an article on the top high schools in Wisconsin; an article on how referendums expand the gap between haves and have-nots; an article on how politicians are failing families and communities; a Focus article; the Chamber Business After 5; and a letter from the federal government regarding transgender students.

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 Peggy Grap seconded by Sue Voigt 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 the resignation of Cindy Moseid from her support secretary position effective at the end of the 2015-2016 school year. 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 the resignation of Corina Hand from her teaching assistant position effective at the end of the 2015-2106 school year. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to approve the retirement of John Vornholt from his social studies teacher position effective at the end of the 2015-2016 school year. 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 the resignation of Elizabeth Steen from her elementary teacher position effective at the end of the 2015-2016 school year. 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 contract for Kristin Heineck Peterson for a business education teacher position. 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 contract for Shelisa Bagneski for an art teacher position. 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 contract for Rachel Van Hammond for a special education teacher. 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 resignation of Dennis Sischo from his middle

school softball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve Mike Gaier as varsity boys' basketball coach. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve Adam Kren as junior varsity boys' basketball coach. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve Logan Grap as “C” team boys' basketball coach. Roll call: Sue Voigt – yes, Peggy Grap – abstain, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve Carrie Schmidt as middle school softball coach. 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 Tammy Matson as middle school volleyball coach. 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 initial adoption of Policy BBE. Roll call: Peggy Grap – yes, Deanna Heiman – 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 Deanna Heiman seconded by Peggy Grap to adjourn at 8:34 p.m. Roll call: all yes. Motion carried.