

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

May 18, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on May 18, 2020, 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 Paul Opelt. Also present were Administrator John Gaier, High School Principal Craig Anderson, Middle School Principal Kory Poeschel, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on May 6, 2020, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on May 13, 2020, 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 27, 2020, regular meeting
- B. Treasurer's report and payment of general account checks numbered 80130 through 81184, 201900228 through 201900294, voiding checks #80130 for \$3,245.00, #81095 for \$245.36, #81123 for \$635.00, #81141 for \$.01, #201900228 for \$2,937.67, #201900229 for \$421.16, for a total of \$481,620.05, and approval of the May payrolls.

Roll call: Paul Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the Waiver of Instructional Minutes for the 2019-2020 school year. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve postponing summer school until August 3, 2020, and setting a Driver's Education fee of \$50.00 for the online class plus \$175.00 for behind-the-wheel instruction per student. Roll call: Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the membership for the Association for Equity in Funding for 2020-2021. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the agreement with Schools Cubed for the literacy initiative as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the membership to WIAA for 2020-2021. Roll call: Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the bid from Staley Plumbing for the elementary bathroom remodeling project for an amount not to exceed \$20,520.00. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the bid from Goetz Excavating for the bus garage

driveway project for an amount not to exceed \$51,880.00. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the out-of-state field trip for FFA to Indianapolis, IN, in October 2020. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the out-of-state field trip for FFA to St. Paul, MN, in January 2021. Roll call: Paul Opelt – yes, 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 out-of-state field trip for FFA to Washington D.C. in June 2021. Roll call: Peggy Grap – yes, Paul Opelt – 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 air time from WCCN. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the donation of \$500.00 from Chris Keller to help with student meal delivery costs. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on the CESA 10 annual convention; CESA 10 video retention protocol; a survey of Wisconsin parents on education and COVID-19; a sponsorship page; a report from Badger Institute; a legislative update regarding a potential freeze in state spending for schools; and a legal update on the recent Wisconsin Supreme Court decision.

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, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the resignation of Scott Bryant from the head football coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Reed Lehman for the head football coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve paying spring extra-curricular staff at compensation levels as presented. Roll call: Sue Voigt – yes, Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the administrative contract for John Gaier as presented. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Paul Opelt – 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 Peggy Grap to adjourn at 7:45 p.m. Roll call: all yes. Motion carried.