

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

May 20, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on May 20, 2019, 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. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Scott Schiller.

Notification of the meeting was sent on May 8, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on May 16, 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 Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the April 29, 2019, meeting
- B. Treasurer's report and payment of general account checks numbered 77950 through 79227, 201800234 through 201800264, voiding checks #77950 for \$40.00, #79039 for \$46.06, #79071 for \$180.00, #79090 for \$180.00, #79095 for \$120.00, #79099 for \$50.00, #79164 for \$3,702.29, #79179 for \$200.00, #79205 for \$100.00, and #79206 for \$200.00, for a total of \$516,537.81, and approval of the May payrolls.
- C. Final adoption of Policies IKA, IKC, IKF, JI, KGD

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

The board interviewed candidates for the vacant board position.

A ballot vote was taken and the results were: 4 votes for Jake Brunette and 0 votes for Matt Jorgensen.

Motion by Sue Voigt seconded by Dewey Poeschel to approve a flooring bid from Russell's of Neillsville for an amount not to exceed \$43,995.63. 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 approve a painting bid from Pine Valley Painting for an amount not to exceed \$4,900.00. 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 a pool repair bid from Staley Plumbing for an amount not to exceed \$20,411.00. 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 a sound shell bid from Stage Right for an amount not to exceed \$10,300.00. 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 water cooler bid from Mark's Plumbing Supply for an amount not to exceed \$4,205.10. 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 purchasing of Chromebooks and Chromebook software licenses for a total of \$159,565.00. 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 the out-of-state field trip for FFA to Moline, IL, in July 2019. 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 out-of-state field trip for FFA to Indianapolis, IN, in October 2019. 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 grades 6-8 science textbooks as presented. 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 the request for early graduation for E.R. 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 curriculum updates 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 donation of a sign for the football field. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; June 10<sup>th</sup> -July 3<sup>rd</sup> – summer school; May 14<sup>th</sup>-17<sup>th</sup> – Camp Write-a-Long; upcoming spring music concerts; upcoming/recent field trips; May 31<sup>st</sup> – 4K graduation ceremony; and last day of school events.

Craig Anderson reported on attendance; middle school updates; high school updates; graduation update; and a scheduling update.

John Gaier reported on a non-curricular club application; an article on a school board member taking a bribe; an article regarding special education funding; an AEF press conference; scholarships presented to graduating seniors; the high school office renovation plan; and preliminary budgets for future projects.

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 the hiring of Bri Anne Collins for a K-5 counselor position. 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 hiring of Chelsea Opelt for a middle school teaching 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 hiring of Elizabeth Scott for a fifth grade teaching position. 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 Memorandum of Understanding for Jessica Scheider. 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 Sara Warren from her prom advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – 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 8:40 p.m. Roll call: all yes. Motion carried.