

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

May 21, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on May 21, 2018, 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 Scott Schiller.

Notification of the meeting was sent on May 9, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on May 18, 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 30, 2018, special meeting
- B. Treasurer's report and payment of general account checks numbered 76866 through 77065, 201700212 through 201700254, voiding checks #76931 for \$32.70, #77006 for \$238.50, for a total of \$625,054.93, and approval of the May payrolls.
- C. Final adoption of Policy JECB.

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

Motion by Sue Voigt seconded by Rick Opelt to approve the parking lot repair bid from American Asphalt in the amount of \$911,380.00. 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 greenhouse bid from BFG in the amount of \$33,201.00. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the concrete bid for the greenhouse project from Ryno's Masonry in the amount of \$8,200.00. Roll call: Rick Opelt – yes, 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 electric bid for the greenhouse project from Randy's Electric in the amount of \$4,000.00. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the plumbing bid for the greenhouse project from RS Plumbing in the amount of \$1,500.00. 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 the heating bid for the greenhouse project from RC Heating and Cooling in the amount of \$5,600.00. Roll call: Rick Opelt – yes, 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 purchase of new 7<sup>th</sup> and 8<sup>th</sup> grade math textbooks. 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 deny the softball co-op renewal with Granton Area School District. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the curriculum updates as presented. 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 Peggy Grap to approve the donations from the Class of 2018 to various school organizations as presented. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; June 11<sup>th</sup> -July 3<sup>rd</sup> – summer school; May 18<sup>th</sup> – character awards; upcoming music concerts; recent/upcoming field trips; June 1<sup>st</sup> – 4K graduation; and end of school events.

Craig Anderson reported on attendance; May 29<sup>th</sup> – 8<sup>th</sup> grade promotion ceremony; business ed.; forensics; speech and language; Apr. 28<sup>th</sup> – prom; spring sports; graduation; and a scheduling update.

John Gaier reported on food service sales; two Focus articles; an announcement for the district retirement picnic; an update on grant applications in the areas of safety, mental health services, and transition to work; the purchase of a new floor scrubber; an NSBA article on education savings accounts for military families; and a news release from the Wisconsin Institute for Law and Liberty.

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 Peggy Grap 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 Megan Strobach for an elementary teaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve Kirsty Fahey for an elementary teaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Jodi Rueth for a 7-12 vocal music teaching 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 Sue Voigt to approve the initial adoption of Policy GDA. 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 adjourn at 7:58 p.m. Roll call: all yes. Motion carried.