

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

June 15, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on June 15, 2020, at 6:00 p.m. in the Multi Media Room by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Deanna Heiman, Sue Voigt, and Paul Opelt. Peggy Grap was absent. Also present were Administrator John Gaier and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on June 3, 2020, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on June 10, 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 Paul Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the May 18, 2020, regular meeting
- B. Treasurer's report and payment of general account checks numbered 80308 through 81329, 201900268 through 201900345, voiding checks #80308 for \$16.70, #201900268 for \$687.92, #201900269 for \$2,652.60, #201900270 for \$1,258.14, #201900288 for \$679.95, #201900295 for \$1,299.61, #201900296 for \$1,444.81, #201900305 for \$1,273.72 for a total of \$826,451.33, and approval of the June payrolls.

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

Motion by Sue Voigt seconded by Paul Opelt to approve the Achievement Gap Reduction Report as presented. Roll call: Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the contract with MMC – Neillsville for CNA services in the health office for the 2020-2021 school year with modifications as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the graduation date of July 31, 2020, for the Class of 2020, with a rain date of August 1, 2020. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Sue Voigt seconded by Paul Opelt to approve a temporary Fund 10 expenditure amount of \$11,100,000 for the 2020-2021 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve setting Citizens State Bank of Loyal, Unity Bank, Associated Bank, and Simplicity Credit Union as official depositories for the 2020-2021 school year. Roll call: Paul Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the district administrator to make investments for the 2020-2021 school year. Roll call: Paul Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve the donation of \$25,000 from Listeman Foundation for safety upgrades and track resurfacing. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the request of local businesses to have their donated milk delivered to families by our transportation department during the delivery of school meals. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on 2020-2021 student insurance credit, July and August meals; an article regarding teachers adjusting to COVID-19; CARES Act funding; an AASA resolution for reopening schools; an article on protests in Minnesota; a deadline for submitting board payment requests; a lawsuit related to Title IX regulations; The Wheeler Report on the impact of COVID-19 on public education; an outline of the ECASD plan for the fall semester; two Education Week articles on strategies for reopening schools; various options for reopening district facilities for student activities and the fall semester; and a Neillsville Rec Department participation waiver.

Motion by Sue Voigt seconded by Paul Opelt 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, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Sue Voigt seconded by Paul Opelt to approve Kathleen Watson to remain in her food service position through the end of the 2020-2021 school year. Roll call: Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve Support Staff Handbook updates for the 2020-2021 school year as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve Supervisory and Confidential Staff Handbook updates for the 2020-2021 school year as presented. Roll call: Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve support staff wages for the 2020-2021 school year as presented. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the resignation of Hannah Engevold from her high school special education teaching position. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve Certified Staff Handbook updates for the 2020-2021 school year as presented. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the Memorandum of Understanding for Jennifer Lindner as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the hiring of Jason Kurth for an assistant football coaching position. Roll call: Deanna Heiman – yes, Paul 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 Paul Opelt to adjourn at 8:20 p.m. Roll call: all yes. Motion carried.