

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

June 17, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on June 17, 2019, at 6:30 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 Jake Brunette. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Scott Schiller.

Notification of the meeting was sent on June 5, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on June 12, 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 Peggy Grap to approve the Consent Agenda as presented below:

A. Minutes of the May 20, 2019, regular meeting

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

Motion by Sue Voigt seconded by Jake Brunette to approve the donation of school supplies from Shopko. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the Achievement Gap Reduction report. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

The board reviewed the timelines for current building projects and proposed future projects.

Motion by Sue Voigt seconded by Peggy Grap to approve the contract with Tom and Diane Kren for the Capstone building project for the 2019-2020 school year. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to approve Staff Handbook updates for the 2019-2020 school year as presented. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve WASB membership for the 2019-2020 school year. Roll call: Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve Association for Equity in Funding membership for the 2019-2020 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Wisconsin Rural Schools Alliance membership for the 2019-2020 school year. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve WIAA membership for the 2019-2020 school

year. Roll call: Jake Brunette – 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 setting a temporary Fund 10 expense budget of \$11,057,689 for the 2019-2020 school year. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Jake Brunette to approve setting Citizens State Bank, Unity Bank, BMO Harris Bank, Associated Bank, and Simplicity Credit Union as official depositories for the 2019-2020 school year. Roll call: Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Sue Voigt to approve the district administrator to make investments for the 2019-2020 school year. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on a letter from Governor Evers; two thank you cards; letters of concern from parents and the junior class regarding the laude system; a letter of concern from parents about school safety; and the district emergency response plan policy regarding a threatening person inside the building.

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, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: Jake Brunette – 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 the resignation of Diane Courtney from her food service position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of McKenzie Trunkel from her teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of Kelsey Jelinek from her teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve Support Staff Handbook updates for the 2019-2020 school year as presented. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve Supervisory and Confidential Staff Handbook updates for the 2019-2020 school year as presented. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve confidential staff wages for the 2019-2020 school year as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Rachel Clausing from her teaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve Certified Staff Handbook updates for the 2019-2020 school year as presented. Roll call: Jake Brunette – yes, 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 resignation of Melissa Strangfeld from her middle school student council advisor position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Sue Voigt to approve the resignation of Don Abel from his JV golf coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of Courtney Poeschel from her head softball coaching position. Roll call: Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the resignation of Leah Janicki from her prom advisor position. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of Courtney Poeschel from her homecoming co-advisor position. Roll call: Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Jill Neville for the middle school student council advisor position. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve the bonus pay of \$920 for Kate Mueller for her middle school softball coaching position. Roll call: Jake Brunette – yes, 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 initial adoption of changes to Policy GBE. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve the initial adoption of changes to Policy JHC. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the initial adoption of changes to Policy JN. Roll call: Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – 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 Jake Brunette to adjourn at 8:37 p.m. Roll call: all yes. Motion carried.