

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

June 26, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on June 26, 2017, at 6:00 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Deanna Heiman, and Sue Voigt. Rick Opelt was absent. Also present were Administrator John Gaier and Elementary Principal Tim Rueth.

Notification of the meeting was sent on June 15, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on June 22, 2017, 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 May 15, 2017, regular meeting
- B. Treasurer's report and payment of general account checks numbered 74792 through 75033, 201600301 through 201600321, voiding checks #74792 for \$48.00, #74856 for \$879.84, #74911 for \$155.00, #74913 for \$140.00, #74920 for \$295.00, for a total of \$573,577.75, and approval of the June payrolls.
- C. Final Adoption of Policy EFF

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 approve a donation from the Neillsville Youth Baseball Association for upgrades to our baseball facility, including a scoreboard and a press box. 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 approve a donation of milk and yogurt to our summer school meals program from the Neillsville Chamber of Commerce Dairy Breakfast. 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 a donation of painting of the middle school gym and fieldhouse and two new scoreboards in the middle school gym from the Neillsville Booster Club. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a donation from the Listeman Foundation of \$38,000.00 for upgrades to the middle school gymnasium. 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 transportation contract between Granton Area School District and the School District of Neillsville for the 2017-2018 school year. 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 Grade K-6 Student Handbook updates for the 2017-2018 school year as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve WASB membership for the 2017-2018 school year. 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 AEF membership for the 2017-2018 school year. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve setting a temporary Fund 10 budget of \$10,600,000.00. 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 Associated Bank, BMO Harris Bank, Unity Bank, and Citizens State Bank of Loyal as official depositories for the 2017-2018 school year. 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 approve the district administrator to make investments for the 2017-2018 school year. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on summer school and the summer meals program.

John Gaier reported on behalf of Craig Anderson on middle school activities; high school activities; scheduling; handbook updates; and an open staff position.

John Gaier reported on an article regarding Governor Walker's education budget; two documents on school funding; two press releases outlining school funding proposals; a summary of President Trump's proposed education budget; information about Medicaid funding for schools; a summary of the latest Seventh Circuit Court's decision on transgender students; information regarding meth labs in Wisconsin; and three Focus articles.

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, 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 Joseph Pagenkopf for a bus driver position. 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 Brian Friemoth for a custodial position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Support Staff Handbook updates for the 2017-2018 school year as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Supervisory and Confidential Staff Handbook updates for the 2017-2018 school year as presented. Roll call: 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 Kristin Peterson from her business education teaching position. 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 Samantha Plasch for an elementary art teaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve certified staff wages for the 2017-2018 school year as presented. 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 Certified Staff Handbook updates for the 2017-2018 school year as presented. Roll call: 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 Randi Stanley from her prom co-advisor position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of Marcy Kunze from her prom co-advisor position. 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 resignation of Ed Schoen from his assistant wrestling coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Jordan Jacobsen for a middle school football coaching position. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Sue Voigt recused herself from discussion and action on the volleyball coaching position due to personal involvement.

Motion by Peggy Grap seconded by Deanna Heiman to approve Tim Voigt for the head volleyball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Sue Voigt rejoined the meeting.

Motion by Sue Voigt seconded by Deanna Heiman to approve the administrative contract for Tim Rueth as presented. 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 administrative contract for Craig Anderson as presented. 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 administrative contract for John Gaier as presented. Roll call: 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 Peggy Grap seconded by Sue Voigt to adjourn at 9:00 p.m. Roll call: all yes. Motion carried.