

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

July 10, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on July 10, 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, Sue Voigt, and Rick Opelt. Deanna Heiman was absent. Also present was Administrator John Gaier.

Notification of the meeting was sent on June 28, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on July 6, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Peggy Grap seconded by Rick Opelt to approve the Consent Agenda as presented below:

A. Minutes of the June 26, 2017, regular meeting

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

Carolyn Orlowski, food service supervisor, presented food service ideas for 2017-2018.

Motion by Sue Voigt seconded by Peggy Grap to approve the resolution to participate in a Health Insurance Exploratory Committee. Roll call: 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 Wisconsin Academic Standards, and Educational Options for the 2017-2018 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve a Use of Space Agreement with Clark County Community Services for the 2017-2018 school year. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve a Use of Space Agreement with Children's Hospital of Wisconsin for the 2017-2018 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve transportation prices for the 2017-2018 school year as presented. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the annual meeting agenda as presented. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Rick Opelt seconded by Sue Voigt to approve the Athletic Handbook for Coaches and Parents for the 2017-2018 school year as presented. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on financial information and a Focus article.

Motion by Peggy Grap seconded by Rick 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, 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, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the resignation of Kaia McGuire from her teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the resignation of Michelle Grap from her teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the resignation of Kimberly Butts from her food service position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Sonja Hales-Brookhart for a seven hour per day food service position. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Lori Schultz for a four hour per day food service position. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the resignation of Cassandra Harder from her JV softball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to adjourn at 7:29 p.m. Roll call: all yes. Motion carried.