

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

July 16, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on July 16, 2018, at 6:00 p.m. in the Board of Education Office by Vice President Sue Voigt. Present at roll call were Peggy Grap, Deanna Heiman, Sue Voigt, and Rick Opelt. Dewey Poeschel was absent. Also present was Administrator John Gaier.

Notification of the meeting was sent on June 28, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on July 12, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Rick Opelt seconded by Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the May 21, 2018, special meeting, and minutes of the June 25, 2018, regular meeting
- B. Treasurer's report and payment of general account checks numbered 76770 through 77457, 201700278 through 201700320, voiding checks #77249 for \$95.00, #77329 for \$2,524.63, for a total of \$1,912,627.12, and approval of the July payrolls.

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

Motion by Peggy Grap seconded by Rick Opelt to approve change order #1 for the parking lot upgrade from American Asphalt in the amount of \$14,587.00. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the food service equipment purchases in the amount of \$48,133.00. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve changes to the 2018-2019 calendar as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the Wisconsin Academic Standards for the 2018-2019 school year. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt - yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the Agreement for Use of Space with Children's Hospital of Wisconsin for the 2018-2019 school year. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the Agreement for Use of Space with Clark County Community Services for the 2018-2019 school year. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve transportation prices for the 2018-2019 school year as presented. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve the Annual Meeting Agenda. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Rick Opelt to approve changes to the CWETN Handbook for the 2018-2019 school year as presented with modifications. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve changes to the Athletic Handbook for Coaches and Parents for the 2018-2019 school year as presented. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to approve the use of a school bus for a July event at the Highground. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on a thank you note; an award letter from Wisconsin DPI; an update from our legal firm; an update from Wisconsin Institute for Law and Liberty; one Focus article; and the school safety grant.

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: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to return to open session. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Scott Goepfinger for a one year special education teaching position. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the resignation of Jeremy LaMont as summer weight room supervisor. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Michael Gaier for summer weight room supervisor. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the hiring of Matt Diestler for the athletic director position. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Amy Arndt and Melissa Strangfeld as co-advisors for middle school student council. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Reed Lehman for a high school assistant football coaching position. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the hiring of Jason Kurth for a middle school football coaching position. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve Policy GDAC for initial adoption. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

CESA report was given by Deanna Heiman.

Motion by Rick Opelt seconded by Peggy Grap to adjourn at 8:19 p.m. Roll call: all yes. Motion carried.