

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

July 20, 2015

The regular meeting of the Board of Education, School District of Neillsville, was called to order on July 20, 2015, 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, Sue Voigt, and Rick Opelt. Also present was Administrator John Gaier.

Notification of the meeting was sent on July 8, 2015, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on July 15, 2015 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 Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the June 29, 2015, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 70242 through 70814, 201400217 through 201400259 voiding checks #70242 for \$1.00, #7045 for \$500.00, #70473 for \$601.75, #70523 for \$76.75, #70528 for \$0.40, #70631 for \$10.00, #70633 for \$10.00, #70654 for \$10.00, #70679 for \$198.83, #70686 for \$1203.52, and #70805 for \$6.00 for a total of \$2618.26 and approval of the July payrolls.
- C. Final Adoption of Policy GCE and Policy GDE.

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

Sue Voigt recused herself from discussion and action on the Use of Space Agreements due to personal involvement.

Motion by Peggy Grap seconded by Rick Opelt to approve a Use of Space Agreement with Clark County Community Services for 2015-2016. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – 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 2015-2016. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Sue Voigt rejoined the meeting.

Motion by Peggy Grap seconded by Rick Opelt to approve the 2015-2016 Annual Meeting agenda as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve transportation prices for the 2015-2016 school year. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the Staff Handbook updates as presented. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on a thank you note from the Friends of Sherwood Lake; the summer meal program; the Wisconsin Rural Schools Alliance Newsletter; a Marshfield News-Herald article on bullying; a Journal Sentinel article on the governor's K-12 vetoes; an Education Commission article on special education reimbursement rates; a LaCrosse Tribune article about a voucher school lawsuit; an article on the Joint Finance Committee and the Wisconsin Retirement System; three articles on proposed changes to open records laws; a School Law article on the use of test scores in teacher evaluations; two News Flash bulletins from Willis; a Madison.com article on ESEA; two Cap Times editorials on the state budget; a WIAA update on homeschooled students' participation in public school athletics; a Buelow Vetter Legal Update on the standards for union organization; and the district's estimated general aid amount from the DPI.

Motion by Rick Opelt 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, 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, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the retirement of Alice Glinski effective August 29, 2015. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Amy Veltus as a food service employee. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the hiring of Desiree Garcia as a food service employee. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the hiring of Jean Langreck as a teaching assistant. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the contract for Nicole Hangartner for a teaching position. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn. Roll call: all yes. Motion carried.