

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

July 22, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on July 22, 2019, at 6:03 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 Jake Brunette. Also present were Administrator John Gaier, High School Principal Craig Anderson, and Middle School Principal Kory Poeschel.

Notification of the meeting was sent on July 10, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on July 18, 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 Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the June 17, 2019, special meeting and minutes of the June 17, 2019, regular meeting
- B. Treasurer's report and payment of general account checks numbered 78600 through 79644, 201800254 through 201800310, voiding checks #78600 for \$40.00, #79506 for \$2801.41, #79594 for \$64.86, for a total of \$1,906,865.34, and approval of the June and July payrolls.
- C. Final adoption of Policies GBE, JHC, JN

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

Motion by Sue Voigt seconded by Jake Brunette to approve the curriculum updates for American History as presented. Roll call: Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve no increase in yearbook prices for the 2019-2020 school year as presented. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a \$.05 increase in all meal prices for the 2019-2020 school year. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Peggy Grap seconded by Deanna Heiman to approve a shared space agreement with Clark County Community Services for the 2019-2020 school year. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – abstain, Sue Voigt – abstain, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Deanna Heiman to approve a shared space agreement with Children's Hospital of Wisconsin 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 Sue Voigt seconded by Peggy Grap to approve transportation prices 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 Sue Voigt seconded by Jake Brunette to approve the Annual Meeting Agenda as presented. Roll call: Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Jake Brunette seconded by Sue Voigt to approve the donation from the Class of 1969 to cover negative school lunch account balances. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on a thank you card; an email from Judy Lindner at the Recreation Department; CESA 10 Annual Convention invitation; two letters from the DPI; a letter from Bob Kulp; an article regarding K-12 education in the state budget; a thank you letter to Governor Evers; a Focus on Energy report; and an article ranking taxes and income in each state.

The board reviewed a list of future projects.

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, 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 hiring of Tricia Hausauer for a bus driving 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 the resignation of Ashley Gunderman from her elementary teaching 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 Jake Brunette to approve the resignation of Sara Rosewicz from her art teaching position. 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 Sue Voigt to approve the hiring of Jennifer Lindner for an elementary teaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Elizabeth Heath for an elementary teaching position. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Missy Stockheimer for a head 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 Jake Brunette to approve the hiring of Adam Kren for a JV golf coaching position. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Scott Schiller from his elementary principal position. Roll call: Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the initial adoption of changes to Policy IKA, revising the policy to begin the Laude System with the class of 2023. Roll call: Jake Brunette – yes, Deanna Heiman – no, Sue Voigt – yes, Peggy Grap – no, Dewey Poeschel – no. Motion failed.

Motion by Deanna Heiman seconded by Peggy Grap to approve the initial adoption of changes to Policy IKA. Roll call: Peggy Grap – yes, Sue Voigt – no, Deanna Heiman – yes, Jake Brunette – 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 Peggy Grap to adjourn at 8:27 p.m. Roll call: all yes. Motion carried.