

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

August 9, 2021

The regular meeting of the Board of Education, School District of Neillsville, was called to order on August 9, 2021, at 6:30 p.m. in the Multi Media Room by President Sue Voigt. Present at roll call were Sue Voigt, Peggy Grap, Deanna Heiman, and Paul Opelt. Dewey Poeschel was absent. Also present was Administrator John Gaier.

Notification of the meeting was sent on July 28, 2021, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 4, 2021, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

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

- A. Minutes of the June 28, 2021, regular meeting
- B. Treasurer's report and payment of general account checks numbered 82667 through 83574, 83512 through 83598, 202100001 through 202100068, 202000645 through 202000756 voiding checks #82667 for \$450.00, #82691 for \$122.20, #82710 for \$50.00, #83223 for \$90.00 #83243 for \$90.00, #83290 for \$1.45, #83307 for \$1.45, #83487 for \$165,376.00, #202000677 for \$24.00, #83527 for \$207.00 #83582 for \$256.00, #83594 for \$438.00 for a total of \$2,351,655.09, and approval of the July and August payrolls.
- C. Final Adoption of Policies DJA, DJC, DJF, DEC-A, DEC, DEC-B, GBCA-A, GBCA-B, GBCA-C, IGBCB, KBGA, KBG

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

Motion by Peggy Grap seconded by Paul Opelt to approve the 2021-2022 school year guidelines as presented.

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

Motion by Paul Opelt seconded by Peggy Grap to approve the September 2021 operational plan as presented.

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

Lance Gregorich from CESA 10, along with Building and Grounds Director Mark Spencer, provided an update on prioritizing building repairs and upgrades.

Motion by Peggy Grap seconded by Paul Opelt to approve the Emergency Response Plan as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Deanna Heiman seconded by Paul Opelt to approve the annual meeting agenda. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the 2020-21 Seclusion and Restraint Report as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the annual safety drill report as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the shared space agreement with Clark County Community Services as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Sue

Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the shared space agreement with Children's Wisconsin as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the staff handbook as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the Middle School Athletic Handbook with changes as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the Athletic Handbook for Coaches & Parents with changes as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried

Motion by Peggy Grap seconded by Paul Opelt to approve the Federal Programs Handbook as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve bus routes for the 2021-2022 school year. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve transportation charges for 2021-2022 as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the FFA out-of-state field trip to Indianapolis, Indiana, on October 26-30 as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the FFA out-of-state field trip to Minneapolis, Minnesota, in January 2022 as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the release of funds in the amount of \$962.50 to the Class of 2021. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the Adam and Mindy Kren Capstone Project for 2021-2022 as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve yearbook prices for the 2021-2022 school year as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the meal and milk prices for the 2021-2022 school year as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the offer vs. serve food service contract for the 2021-2022 school year as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt

– yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the Wisconsin morning milk program for the 2021-22 school year as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the federal milk program for the 2021-22 school year as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on thank you notes; a Neillsville Improvement Corporation agenda; a Wisconsin Public Education Network event; and state aid distribution.

Motion by Peggy Grap seconded by Paul 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, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

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

Motion by Peggy Grap seconded by Paul Opelt to approve the resignation of Molly Dolle from her teaching assistant position. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the resignation of Sharilyn Ziegler from her summer custodial position. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Tina Glassbrenner as a teaching assistant. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the leave of absence of Kate Mueller. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Megan Hanson as a 1<sup>st</sup> grade teacher. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the hiring of Tammy Loberg as a 2<sup>nd</sup> grade teacher. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the hiring of Connie McDonald as an elementary art teacher. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the bonus for Wendi King in the amount of \$300.00. Roll call: Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the resignation of Duane King from his assistant track coach position. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Paul Opelt seconded by Peggy Grap to approve the hiring of Nate McDonald for the assistant football coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the initial adoption of changes to Policy GDIEA. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the initial adoption of changes to Policy JN. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Paul Opelt seconded by Peggy Grap to adjourn at 9:06 p.m. Roll call: all yes. Motion carried.