

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

August 17, 2015

The regular meeting of the Board of Education, School District of Neillsville, was called to order on August 17, 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 August 4, 2015, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 11, 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 July 20, 2015, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 70768 through 70958, 201500002 through 201500040, no voided checks, for a total of \$698,678.44, and approval of the August payrolls.

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

John Gaier presented information regarding the district's educational standards.

Motion by Sue Voigt seconded by Peggy Grap to approve a nursing contract with Memorial Medical Center for the 2015-2016 school year as presented. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve middle school/high school handbook changes for the 2015-2016 school year as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the milk bid from Dean Foods of Wisconsin for the 2015-2016 school year as presented. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the bread bid from Bimbo for the 2015-2016 school year as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve yearbook prices from Josten's for the 2015-2016 school year as presented. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve a storage building for the School District of Neillsville as the Capstone project for the 2015-2016 school year. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve nine regular bus routes, one special needs bus route, and two noon bus routes for the 2015-2016 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes,

Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier presented a report for designating hazardous transportation areas within 2 miles of the city limits.

Motion by Deanna Heiman seconded by Peggy Grap to deny the middle school/high school PBIS team's request to solicit businesses for donations for student prizes. Roll call: Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

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

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

Motion by Sue Voigt seconded by Rick Opelt to approve the Offer vs. Serve Food Service Contract for the 2015-2016 school year. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on the upcoming 2015 Mingle event; the Wisconsin Rural Schools Alliance Annual Convention; the proposed budget for the 2015-2016 school year; posting board meeting documents on the school website; an update about employment changes; an update on the varsity softball field; an email regarding CESA 10 natural gas purchases; two Focus articles; a WASB update; and the Wisconsin Public Education Network Summer Summit.

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, 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 resignation of Dawn Weiers from a teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the resignation of Carole Hohenstein from an administrative secretary position effective August 26, 2015. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve a Memorandum of Understanding between the School District of Neillsville and Ashley Noack. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the resignation of Melissa Strangfeld from the middle school track coaching position. 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 resignation of Nate Ehlen from the head boys'

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

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Tia Opelt for the head volleyball coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the hiring of Tabitha Huth for the J.V. volleyball coaching position. Roll call: Rick Opelt – yes, Deanna Heiman – 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 Susan Conner as a co-coach for C-team volleyball. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the hiring of Myanna Lansing as a co-coach for C-team volleyball. Roll call: Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the initial adoption of Policy IKE. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – 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 Rick Opelt to adjourn. Roll call: all yes. Motion carried.

\_\_\_\_\_DISTRICT CLERK

\_\_\_\_\_PRESIDENT

\_\_\_\_\_TREASURER