

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

August 19, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on August 19, 2019, 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 Jake Brunette. Also present was Administrator John Gaier.

Notification of the meeting was sent on August 7, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 14, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Peggy Grap seconded by Jake Brunette to approve the Consent Agenda as presented below:

- A. Minutes of the July 22, 2019, regular meeting
- B. Final adoption of Policy IKA

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 Peggy Grap to approve Elementary Student Handbook updates for the 2019-2020 school year with modifications 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 Middle School Student Handbook updates for the 2019-2020 school year with modifications as presented. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve High School Student Handbook updates for the 2019-2020 school year with modifications as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve nine regular bus routes, three noon bus routes and one special needs bus route 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 Jake Brunette to approve a donation of the use of the white bus for the Highground on two occasions in September, utilizing district staff as drivers. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve Gross Motors to have a Ford Cares fundraiser for the elementary PBIS group. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Jake Brunette seconded by Peggy Grap to approve the Federal Milk Program for the 2019-2020 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Dewey

Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the Offer Versus Serve Food Service Contract for the 2019-2020 school year. 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; results of the CESA 10 Board of Control election; the school health officer contract; a Notice of Election in WASB Region 5; the Neillsville Residential Incentive Program; the CVTC 2018-2019 Annual Report; an article on school shootings; an update on the summer construction and cleaning schedule; a list of future projects; a school song banner for the fieldhouse; and the Marshfield Medical Center – Neillsville groundbreaking.

Motion by Sue Voigt seconded by Peggy Grap 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 Jake Brunette 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 Peggy Grap seconded by Jake Brunette to approve the resignation of Joseph Pagenkopf from his bus driving 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 hiring of Kelsey Jelinek for a teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the hiring of Stina Jansen for a teaching assistant 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 hiring of Janet Dolle for a teaching assistant 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 Peggy Grap to approve the hiring of Adam Smrcka for an art teaching position. Roll call: Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the hiring of Kathy Luchterhand for an assistant cross country coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the contract for Marcy Kunze for the interim elementary principal position. Roll call: Sue Voigt – yes, Peggy Grap – yes, 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 7:30 p.m.. Roll call: all yes. Motion carried.