## NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

August 26, 2019

The special meeting of the Board of Education, School District of Neillsville, was called to order on August 26, 2019, at 6:15 p.m. in the Multi Media Room by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Sue Voigt, and Jake Brunette. Deanna Heiman was absent. Also present was Administrator John Gaier.

Notification of the meeting was sent on August 20, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 23, 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 a donation of a backpack and school supplies from Zion Lutheran Church. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a donation of backpacks from Cummins Filtration. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

The annual Seclusion and Restraint report was provided to the board for review for the 2018-2019 school year.

The annual Safety Drill report was provided to the board for review for the 2018-2019 school year.

Motion by Sue Voigt seconded by Peggy Grap to approve the Emergency Response Plan for the 2019-2020 school year as presented. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on updates for managing the school social media sites; a Homelessness in Clark County event on September 9<sup>th</sup>; a rural central Wisconsin opioid response program; an update on required state testing; considerations for replacing kitchen equipment; discussed number of coaches needed; and shared a copy of the teacher in-service schedule.

Motion by Peggy Grap seconded by Jake Brunette to approve the resignation of Shannon Pavlac from her teaching assistant position. Roll call: 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 Melissa Grambsch from her teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve the hiring of Janet Meredith for a food service position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 6:53 p.m. Roll call: all yes. Motion carried.