

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

August 28, 2017

The special meeting of the Board of Education, School District of Neillsville, was called to order on August 28, 2017, at 6:00 p.m. in the Multi Media Room 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 23, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 24, 2017, 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 Rick Opelt to approve Walter Spencer for a Capstone Project for the 2017-2018 school year. 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 Peggy Grap to approve a donation of textbooks and desks to the Transitions school. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the donation of a decorative “N” for the football press box from the Booster Club. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the donation of an iPad charging unit from Kory & Dewey Poeschel. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – abstain. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the donation of \$10,000 for the baseball field upgrades from the Listeman Foundation. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve Elementary School Student Handbook updates for the 2017-2018 school year as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on teacher inservice days schedule; an article on FFA Advisor Amy Gerhardt; an invitation to meet Unity Bank’s new president; a Focus article; a proposed greenhouse project; school cell phone policies; an article regarding Gordy’s Market; and a report about racial inequality in the nation.

Motion by Peggy Grap seconded by Sue Voigt to approve the retirement of Mark Kunze from his custodial position effective September 29, 2017. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve Courtney Becker for a teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the updated Letter of Appointment for Sharilyn Ziegler for the 2017-2018 school year. 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 the updated Letter of Appointment for Rhonda Pernsteiner for the 2017-2018 school year. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the resignation of Shelly Schmitz from her elementary teacher position. 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 Sue Voigt to approve the contract for Shannon LaDow for an elementary teacher position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 6:32 p.m. Roll call: all yes. Motion carried.