

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

August 29, 2016

The special meeting of the Board of Education, School District of Neillsville, was called to order on August 29, 2016, 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 17, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 24, 2016, 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 Peggy Grap to approve the Consent Agenda as presented below:

- A. Minutes of the August 15, 2016, regular meeting
- B. Final Adoption of Policy GCE

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

Motion by Peggy Grap seconded by Rick Opelt to approve the nursing contract with Memorial Medical Center for the 2016-2017 school year as presented. 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 donation of five backpacks from Virginia Meyer. 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 Sue Voigt to approve the donation of school supplies from the Clark County United Way on behalf of Figi's Corporation. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on a Focus article and a listening session with Governor Walker.

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, 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 Rick Opelt to approve the contract for Ben Perushek for a high school English teacher position. 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 Peggy Grap to approve the contract for Michelle Anding for a FCSE teacher position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the contract for Tia Opelt for a SPED teacher position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the Memorandum of Understanding for Michelle Anding. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 6:30 p.m. Roll call: all yes. Motion carried.