

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

August 30, 2021

The special meeting of the Board of Education, School District of Neillsville, was called to order on August 30, 2021, at 6:00 p.m. in the Multi Media Room by President Sue Voigt. Present at roll call were Sue Voigt, Peggy Grap, Deanna Heiman, and Dewey Poeschel. Paul Opelt is absent. Also present were Administrator John Gaier, High School Principal Craig Anderson, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on August 18, 2021, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on August 25, 2021, 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 Dewey Poeschel to approve the Consent Agenda as presented below:

- A. Minutes of the August 9, 2021, regular meeting
- B. Final Adoption of Policies GDIEA and JN

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

Motion by Dewey Poeschel seconded by Peggy Grap to approve the updates to the student and parent handbooks for the 2021-2022 school year as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Building and Grounds Director Mark Spencer, along with Lance Gregorich from CESA 10, answered questions regarding the proposed building repairs and upgrades.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the donation of five kindermats from Zion Lutheran Church-Pine Valley. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

John Gaier reported on a thank you card; a COVID-19 information packet for parents; the Clark County and district's COVID dashboards; guidelines for contact tracing and quarantine; an article regarding the Wisconsin Supreme Court's ruling on a mask mandate case; a letter on the resignation of the Tomahawk School District's superintendent; an article about the resignation of Oconomowoc School District board members; and the AEF's quarterly newsletter.

Motion by Dewey Poeschel 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: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to return to open session. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the resignation of Leah Janicki from her teaching assistant position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Deanna Heiman to approve the resignation of Jammie Westbay from her

teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the resignation of Rebecca Oldham from her teaching assistant position. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the retirement of Nancy Hagedorn from her teaching assistant position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the hiring of Paige Schmidtke for a teaching assistant position. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the hiring of Amber Kallian for a teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the hiring of Melody Clemens as a summer custodian. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the updated librarian contract for Melissa Strangfeld. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the bonus for Krista Rueth in the amount of \$300.00. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the resignation of Jena Ehlen from her assistant basketball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 6:57 p.m. Roll call: all yes. Motion carried.