

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

September 16, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on September 16, 2019, 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 Jake Brunette. Also present were Administrator John Gaier, High School Principal Craig Anderson, Middle School Principal Kory Poeschel, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on September 4, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on September 13, 2019, 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 Jake Brunette to approve the Consent Agenda as presented below:

- A. Minutes of the August 19, 2019, regular meeting and the August 26, 2019, special meeting as amended
- B. Treasurer's report and payment of general account checks numbered 77386 through 79780, 201900007 through 201900075, for a total of \$1,010,562.05, and approval of the August and September payrolls.

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

New staff members were introduced to the board.

The board reviewed the summer cleaning and construction schedules, as well as a list of future projects.

Motion by Sue Voigt seconded by Peggy Grap to approve the release of funds for the Class of 2019 in the amount of \$610.42. Roll call: Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the English curriculum updates as presented. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Marcy Kunze reported on new teaching staff; attendance; Warrior of the Week; Sept. 26th – picture day; Oct. 17-18th – parent teacher conferences; field trips; and elementary student council.

Kory Poeschel reported on attendance; building improvements; middle school bathrooms; climate/culture of middle school; Inspired Learning Grant; and Sept. 26th – picture day.

Craig Anderson reported on attendance; open campus and lunch update; building and grounds; and participation in a school culture survey.

John Gaier reported on the WASB Region 5 meeting; the Speich scholarship amount; an article regarding legislation based on the blue ribbon commission recommendations; an article on Colorado College eliminating SAT scores from admission applications; an article about fake video and audio relative to the 2020 election; an article on grading the states and schools; and an article about the biggest challenge facing high school sports today.

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 Peggy Grap 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 Sue Voigt seconded by Peggy Grap to approve the hiring of Cody Roman 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 Deanna Heiman seconded by Peggy Grap to approve the resignation of Tim Voigt from his middle school girls' basketball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – abstain, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Deanna Heiman to approve the resignation of Kate Mueller from her assistant volleyball coaching position. Roll call: Sue Voigt – abstain, 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 resignation of Jessica Brown from her assistant volleyball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – abstain, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the resignation of Kendie Pfeiffer from her assistant volleyball coaching position. Roll call: Deanna Heiman – yes, Sue Voigt – abstain, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Kendie Pfeiffer for a homecoming advisory position. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the hiring of Chelsea Opelt for an assistant volleyball coaching position. 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 Sue Voigt to approve the hiring of Monika Luebke for an assistant volleyball coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – 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 7:40 p.m. Roll call: all yes. Motion carried.