

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

September 21, 2015

The regular meeting of the Board of Education, School District of Neillsville, was called to order on September 21, 2015, 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, and Sue Voigt. Rick Opelt was absent. Also present were Administrator John Gaier and Elementary Principal Tim Rueth.

Notification of the meeting was sent on September 9, 2015, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on September 10, 2015, 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 17, 2015, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 70788 through 71098, 201500024 through 201500058, voiding checks #70788 for \$1.00, #70899 for \$816.00, for a total of \$284,446.37, and approval of the September payrolls.

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

New staff members were introduced to the board.

Motion by Sue Voigt seconded by Peggy Grap to approve the transportation agreement with the Granton Area School District. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the release of the remaining funds for the class of 2015. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve open campus for grades 10-12 beginning September 28, 2015. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve the donation of a friendship bench from Russell's of Neillsville for the elementary playground. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the donation of sand from G & S Trucking for the athletic fields. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the donation of 40 boxes of tissues from Brittney Lowry. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; Sept. 1<sup>st</sup> – First day of school; Sept. 15<sup>th</sup> - Neillsville Elementary receives Schools Rule Award; Sept. 23<sup>rd</sup> - K5 fieldtrip to Cain's Orchard; Oct. 1<sup>st</sup> – Picture day; Oct. 7<sup>th</sup> – 5<sup>th</sup> Grade field trip to the Highground; Nov. 12<sup>th</sup> – Picture make-up day; and Nov. 12<sup>th</sup> – Flu Shot Clinic.

Craig Anderson's report was presented on attendance; district ranking in US News & World Report; the first week of school; Goals for 7-12; Sept. 21<sup>st</sup>-26<sup>th</sup> – Homecoming week; and Sept. 26<sup>th</sup> – Homecoming dance.

John Gaier reported on two thank you notes; a school tour for the class of 1975; a required increase in meal pricing; the advocacy agenda for the Wisconsin Rural Schools Alliance; a Capital Newspapers article regarding teacher retention; an Associated Press article regarding private school vouchers; a Clark County Press article on the district's tax levy; a New York Times article regarding an incident at a private school; a WASDA announcement naming its committee chairpersons; an invitation to the NACC Business After 5; three Focus articles; a public hearing notice on the city's TIF District Plan; traffic flow around the school building; the Achievement Gap Reduction Program; a press release regarding the selection of the state superintendent of public instruction; a bill allowing school board members to serve as volunteer coaches; and a bill proposing changes to the Wisconsin Retirement System.

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, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: 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 resignation of Desiree Garcia from a food service position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Michael Collins for a teaching assistant position. Roll call: 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 hiring of Don Abel for the technology integration specialist position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Jennifer Roenz for the confidential administrative secretary position. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – v. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Linda Berg for a food service position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Peggy Grap seconded by Sue Voigt to approve the updates to the Certified Staff Handbook. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Deanna Heiman to approve the hiring of Adam Kren for the head boys' basketball coaching position. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Deanna Heiman seconded by Sue Voigt to approve the hiring of Logan Grap for the JV boys' basketball coaching position. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the initial adoption of Policy IKEC. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the initial adoption of Policy IKF. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the initial adoption of Policy JEDC. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier. The WASB Region 5 meeting will be held on Tuesday, October 13, 2015.

CESA report was given by Deanna Heiman.

Motion by Sue Voigt seconded by Peggy Grap to adjourn. Roll call: all yes. Motion carried.

\_\_\_\_\_ DISTRICT CLERK

\_\_\_\_\_ PRESIDENT

\_\_\_\_\_ TREASURER