

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

September 26, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on September 26, 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 were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Tim Rueth.

Notification of the meeting was sent on September 13, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on September 20, 2016 to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Motion by Deanna Heiman seconded by Sue Voigt to approve the Consent Agenda as presented below:

- A. Minutes of the August 29, 2016, special meeting
- B. Treasurer's report and payment of general account checks numbered 73091 through 73274, 201600025 through 201600079, voiding checks #73188 for \$150.00, #73210 for \$190.00, for a total of \$517,839.03, and approval of the September payrolls.

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

Motion by Sue Voigt seconded by Peggy Grap to approve a donation from the Booster Club to cover the cost of replacing the concession stand roof. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; installation of the Friendship Bench; Sept. 29th – picture day; Oct. 6th - 7th – Parent-Teacher Conferences; Oct. 12th – 14th – Elementary Principal Conference; STAR testing replacing MAPs this year; and all grades PK – 6th will be going to Standards Based Grading.

Craig Anderson reported on attendance; goals for the 7-12 building this year; open campus update; Homecoming week update; and Focus school update.

John Gaier reported on a photo of the retired employees' picnic; Neillsville Kiwanis Club 95th Anniversary Banquet; 6th Annual Autumn Harvest Celebration; a report by the Youth Workforce Task Force; an article on Wisconsin's labor shortage; an article on rural districts competing for teachers; an article regarding teacher shortages; an article on the Connecticut Education Funding System; commentary regarding the charter school drain on local school budgets; an article detailing the influence of corporate cash on politics; and three Focus articles.

Motion by Peggy Grap seconded by Rick Opelt 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 Peggy Grap seconded by Sue Voigt to approve the resignation of Jane Haas from her teaching

assistant 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 Rick Opelt to approve the resignation of Kaleb Grap from his weight room supervisor position. Roll call: Deanna Heiman – yes, Peggy Grap – abstain, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Marcy Kunze from her homecoming advisor 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 Sue Voigt to approve the hiring of Samantha Pfeiffer for a C-team volleyball coach. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

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

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 7:38 p.m. Roll call: all yes. Motion carried.