

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

October 15, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on October 15, 2018, 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 Scott Schiller.

Notification of the meeting was sent on October 3, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on October 12, 2018, 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 Rick Opelt to approve the Consent Agenda, including the change to Policy CDE, as presented below:

- A. Minutes of the September 17, 2018, regular meeting
- B. Final adoption of Policies CDD, CDE, and IKC

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 Rick Opelt to approve the release of funds for the Class of 2018 in the amount of \$334.18. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve increasing substitute teacher pay to \$110.00 per day. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the college course applications for second semester as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve a donation of old school newspapers, an annual, and newspaper articles to the school library. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve a donation of \$154.81 from the Knights of Columbus for the special education programs. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve updates to the Emergency Response Plan as presented. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Oct. 1<sup>st</sup> – Blue-Out Bullying; field trips; activities; PBIS t-shirts; Oct. 18-19<sup>th</sup> – parent teacher conferences; and Oct. 11-12<sup>th</sup> – elementary principal’s convention..

Craig Anderson reported on attendance; Oct. 4<sup>th</sup> – 7<sup>th</sup> grade Diversity Day at the Highground; Oct. 5<sup>th</sup> – 11<sup>th</sup> grade trip to WI Education Fair and UWEC; Oct. 10<sup>th</sup> – blood drive; Oct. 17<sup>th</sup> – youth apprenticeship luncheon;

Oct. 17<sup>th</sup> – Cloverbelt Conference Leadership Summit; Oct. 29<sup>th</sup> – fall choral concert; Oct. 30<sup>th</sup> – flu clinic; homecoming week update; middle school intervention update; and all-conference band selections.

John Gaier reported on WASB award winners; a thank you from the Highground; the Chamber Board of Directors election; the state of education address; questions for 2018 gubernatorial candidates; an article regarding the 2018 state elections; an update on federal education funding; two Focus articles; policy review; track upgrade options; and the safety grant.

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 Peggy Grap to approve the resignation of Courtney Becker 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 Peggy Grap seconded by Rick Opelt to approve Certified Staff Handbook updates as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Becky Short from her Creative Writing advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve Josh Zahl for the C-team boys' basketball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve Josh Zahl for the History Club advisor position. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the adjusted principal contract for Scott Schiller for the 2018-2019 school year. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 8:15 p.m. Roll call: all yes. Motion carried.