

## NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

October 16, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on October 16, 2017, 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 4, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on October 12, 2017, 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 Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the September 18, 2017, regular meeting
- B. Treasurer's report and payment of general account checks numbered 75374 through 75726, 2001700026 through 201700075, for a total of \$990,152.58, and approval of the October payrolls.

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

New staff members were introduced to the board members.

Motion by Deanna Heiman seconded by Peggy Grap to approve the out-of-state field trip for FFA to Indianapolis, IN, October 24 – 28, 2017. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the out-of-state field trip for FFA to Chicago, IL, July, 2018. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve applications for Youth Options as presented. 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 a book donation from Gale VandeBerg. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resolution to authorize the district to participate in an intergovernmental agreement for a Health Insurance Purchasing Cooperative. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Oct. 19<sup>th</sup>-20<sup>th</sup> - Parent-Teacher Conferences; Oct. 11<sup>th</sup>-13<sup>th</sup> – Elementary Principal Conference; Oct. 10<sup>th</sup> – data meetings; and PBIS.

Craig Anderson reported on attendance; Oct. 11<sup>th</sup> – blood drive; Oct. 16<sup>th</sup> – first day of middle school boys' basketball practice; flu clinic in HS Auditorium; Nov. 6<sup>th</sup> – first day of high school girls' and boys' hockey and girls' basketball practices; Nov. 12<sup>th</sup> – FFA Pancake Feed; Nov. 13<sup>th</sup> – first day of middle and high school boys' basketball and wrestling practices; and Homecoming week.

John Gaier reported on a thank you card from the family of Char Drescher; an invitation to Business After 5; a thank you from MMC for our support of Mingle; an update from WAEF regarding the state budget; an editorial regarding the disparity in funding in Wisconsin Schools; an article regarding the impact of poverty on education; a diagram showing changes in per pupil funding in the U.S.; and two Focus articles.

Motion by Peggy Grap seconded by Sue Voigt 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 Rick Opelt 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 Tim Luchterhand for a night custodial 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 Sue Voigt to approve the resignation of Heather Davel Langreck from her head track and field coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the resignation of Matt Diestler from his middle school boys' basketball coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve Adam Kren for a middle school 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 Peggy Grap seconded by Sue Voigt to approve Jessica Brown for a middle school softball coaching position. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve Kendra Pfeiffer for an assistant high school softball coaching position. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Adam Luchterhand for the head track and field coaching position. Roll call: Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 7:50 p.m. Roll call: all yes. Motion carried.