

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

October 17, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on October 17, 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 October 4, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on October 12, 2016, 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 26, 2016, regular meeting
- B. Treasurer's report and payment of general account checks numbered 73258 through 73483, 201600054 through 201600109, voiding checks #73258 for \$46.10, #73265 for \$17.00, #73378 for \$50.00, #73381 for \$85.00, #73385 for \$85.00, #73395 for \$2000.00 for a total of \$540,528.33, and approval of the October payrolls.
- C. Final Adoption of Policy IGDJA

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 the release of remaining funds to the Class of 2016.  
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 Rick Opelt 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 Deanna Heiman seconded by Rick Opelt to approve a donation of \$2,000 to Junior Achievement. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes.  
Motion carried.

Motion by Deanna Heiman seconded by Rick Opelt to approve a Fund 10 tax levy of \$3,781,248, and a Fund 80 tax levy of \$75,000, for a total levy of \$3,856,248 for the 2016-2017 school year. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; music concert schedule; Friendship Bench in place; Parent-Teacher Conferences; Oct. 12<sup>th</sup> – 14<sup>th</sup> – Elementary Principal Conference; data review days; Nov. 4<sup>th</sup> – no school; STAR testing; Google Documents and Google Classroom training.

Craig Anderson reported on attendance; open campus; guidance office update; ASVAB testing; Oct. 19<sup>th</sup> – PSAT; Oct. 24<sup>th</sup> – FAFSA; Oct. 17<sup>th</sup> – first day of middle school boys' basketball practice; Oct. 18-22<sup>nd</sup> – FFA National Convention; Oct. 31<sup>st</sup> – Fall choral concert; Nov. 7<sup>th</sup> – first day of high school girls' and boys' hockey and girls' basketball practices; Nov. 13<sup>th</sup> – FFA Pancake Feed; Nov. 14<sup>th</sup> – first day of middle and high school boys' basketball and wrestling practices.

John Gaier reported on school board recognition week; a thank you card from Mary Jurgaitis; September district enrollment; thank you cards from staff members; a press release from the Wisconsin Institute for Law and Liberty; an article about education savings accounts; a history of river levels of the Black River; and a Business After 5 invitation.

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 Rick Opelt to approve the hiring of Kelsey Jelinek for a 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 Sue Voigt to approve the hiring of Kelsey Poeschel for a teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – abstain. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Ben Perushek for a middle school girls' basketball coaching 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 Rick Opelt to approve the hiring of Courtney Poeschel for a homecoming co-advisor position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – 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 7:43 p.m. Roll call: all yes. Motion carried.