

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

October 19, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on October 19, 2020, 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 Paul Opelt. Also present were Administrator John Gaier, High School Principal Craig Anderson, Middle School Principal Kory Poeschel, and Elementary Principal Marcy Kunze.

Notification of the meeting was sent on October 7, 2020, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on October 14, 2020, 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 Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the September 14, 2020, regular meeting
- B. Treasurer's report and payment of general account checks numbered 81460 through 81864, 202000105 through 202000173, voiding checks #81460 for \$1,026.88, #81690 for \$304.00, #81716 for \$65.00, # 81759 for \$3,051.65, #81814 for \$8,367.24 for a total of \$630,126.03, and approval of the October payrolls.

Roll call: Paul Opelt – yes, 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 November calendar and operational plan as presented with the exception of changing November 30<sup>th</sup> to Cohort A. Roll call: Sue Voigt – yes, Paul Opelt – no, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve a Fund 10 tax levy of \$3,738,510 and a Fund 80 tax levy of \$75,000 for a total levy of \$3,813,510 for the 2020-2021 school year. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the early graduation request from B.D. as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the early graduation request from N.J. as presented. Roll call: Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve Cloverbelt Conference dues of \$1,000 for the 2020-21 school year. Roll call: Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Sue Voigt seconded by Peggy Grap to approve the donation of a table from Janine Bethea. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion

carried.

Motion by Sue Voigt seconded by Peggy Grap to approve middle school academic elective curriculum updates as presented. Roll call: Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Marcy Kunze reported on attendance; remote learners; students in quarantine; remote learning platforms; art, music, phy.ed, and guidance class update; FastBridge testing; Schools Cubed; and Halloween.

Kory Poeschel reported on attendance; remote learners; office changes; virtual parent/teacher conferences; student council dress-up days; emergency shut down plans; lockdown drill; FastBridge assessment; picture day; flu shots for students; and DPI Leading for Learning professional development.

Craig Anderson reported on attendance; remote learners; cohort groups; homecoming week; and picture day.

John Gaier reported on a letter from Marshfield Clinic Health System; the latest Social Media Review; a nationwide class-action lawsuit involving special education students; the 2021 WASB Convention; 2019-2020 state budget reductions; an article regarding school voucher expansion; a message from AEF; a bullying table; school board recognition week; and a potential high school entrance design.

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, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: Paul 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 Kari Begert from her food service position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the resignation of Stina Jansen from her teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the resignation of Jennifer Roenz from her confidential administrative assistant position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Morgan Spencer for the confidential administrative assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Peggy Grap seconded by Sue Voigt to approve the Memorandum of Understanding for Kelsey Klein as presented. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the Memorandum of Understanding for Todd Schmidt as presented. Roll call: Sue Voigt – yes, Peggy Grap – yes, Paul Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve hiring of Bryce DeSmet for an assistant boys' basketball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the initial adoption of Policy IGDG. Roll call: Peggy Grap – yes, Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – 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 8:50 p.m. Roll call: all yes. Motion carried.