

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

October 29, 2018

The special meeting of the Board of Education, School District of Neillsville, was called to order on October 29, 2018, at 6:00 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Deanna Heiman, and Sue Voigt. Rick Opelt was absent. Also present was Administrator John Gaier.

Notification of the meeting was sent on October 17, 2018, 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 October 15, 2018, regular meeting
- B. Treasurer's report and payment of general account checks numbered 77643 through 77877, 201800066 through 201800117, voiding checks #77678 for \$12,333.02, #77688 for \$90.00, #77692 for \$90.00, #77713 for \$90.00, #77816 for \$90.00, for a total of \$685,694.19, and approval of the October payrolls.

Roll call: 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 Fund 10 tax levy of \$3,647,124 and a Fund 80 tax levy of \$75,000 for a total levy of \$3,722,124 for the 2018-2019 school year. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

John Gaier reported on the 2019 Education Reform Agenda; a psychiatrist shortage in rural counties; the rising number of school referenda; school referendums set for November 6th; standardized tests; a speech by Senator Ben Sasse, and a draft drawing of the high school and elementary vestibule modifications.

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, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: 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 Dana Nickel from her teaching assistant position. Roll call: 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 Memorandum of Understanding for Sharilyn Ziegler. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 6:55 p.m. Roll call: all yes. Motion carried.