NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 15, 2021

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 15, 2021, at 6:00 p.m. in the Multi Media Room by President Sue Voigt. Present at roll call were Sue Voigt, Peggy Grap, Deanna Heiman, and Dewey Poeschel. Paul Opelt was absent. 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 November 3, 2021, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 10, 2021, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Elementary Principal Marcy Kunze introduced recently-hired first grade teacher Megan Hanson.

Motion by Dewey Poeschel seconded by Deanna Heiman to approve the Consent Agenda as presented below:

- A. Minutes of the October 18, 2021, regular meeting
- B. Treasurer's report and payment of general account checks numbered 83867 through 84100, 202100137 through 202100237, voiding checks #83867 for \$348.15, #83906 for \$114.00, #83912 for \$60.00, #83919 for \$35.00, #83929 for \$100.00, #83935 for \$60.00, #84055 for \$131.12, #202100137 for \$0.20, #202100155 for \$1,146.54, #202100170 for \$18.90 for a total of \$568,490.74, and approval of the November payrolls.

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

Motion by Deanna Heiman seconded by Dewey Poeschel to approve the Safe Return to In-Person Instruction and Continuity of Services Plan as presented. Roll call: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the December operational plan as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the bid of \$131,090.00 from Complete Control for boilers including installation for the fieldhouse. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the Achievement Gap Reduction plan as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the donation of school supplies from Nancy Curtin as presented. Roll call: Deanna Heiman – yes, Dewey Poeschel – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Marcy Kunze reported on attendance; monthly character trait; end of quarter celebration; elementary student council; annual WI Department of Corrections Veterans' Recognition Ceremony; and reading instruction.

Kory Poeschel reported on attendance; character trait of the month; end of 1st quarter; chorus concert; 7th grade Business Education rotation; QuanTime pilot activity; gifted and talented coordinator meeting; and middle

school Friends of Rachel Club.

Craig Anderson reported on attendance; high school music updates; academic and career planning-style parent teacher conference update from October; ACP night update; social and emotional learning update; and winter sports.

John Gaier reported on the district Veterans Day Program; thank you cards; Neillsville Improvement Corporation meeting minutes; a report from the Committee for Education Funding; a Milwaukee Journal Sentinel article; the latest issue of The Communicator; and American Education Week.

Motion by Peggy Grap seconded by Dewey Poeschel 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: Dewey Poeschel – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to return to open session. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the hiring of Rita Sternitzky for the five-hour kitchen staff position.

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

Motion by Peggy Grap seconded by Dewey Poeschel to approve the hiring of Bree Fisher as a teaching assistant. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes, Sue Voigt – yes. Motion carried.

Motion by Dewey Poeschel seconded by Peggy Grap to approve the memorandum of understanding for Tammy Loberg as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

Motion by Peggy Grap seconded by Dewey Poeschel to approve the resignation of Trena Abbott from her pom squad position. Roll call: Peggy Grap – yes, Dewey Poeschel – yes, Deanna Heiman – yes, Sue Voigt – yes. Motion carried.

WASB report was given by John Gaier.

CESA report was given by Deanna Heiman.

Motion by Dewey Poeschel seconded by Peggy Grap to adjourn at 7:27 p.m. Roll call: all yes. Motion carried.