

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 16, 2015

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 16, 2015, 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 November 3, 2015, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 4, 2015, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

A new certified staff member, Nicole Schalow, was introduced to the board.

Motion by Sue Voigt seconded by Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the October 19, 2015, regular meeting.
- B. Treasurer's report and payment of general account checks numbered 70227 through 71494, 201500071 through 201500115, voiding checks #70227 for \$342.00, #70367 for \$120.00, #70522 for \$36.70, #70524 for \$1.70, #70527 for \$0.80, #70533 for \$3.10, #70538 for \$13.55, #70543 for \$1.75, #70642 for \$10.00, #70649 for \$10.00, #70886 for \$31.84, #70994 for \$2.60, #70998 for \$4.20, #70999 for \$4.55, #71155 for \$5.85, #71255 for \$130.00, for a total of \$638,451.18, and approval of the November payrolls.
- C. Final Adoption of Policy IKE.

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

Ashley King presented information regarding the Clark County Workforce Council's business tours for students.

Motion by Sue Voigt seconded by Peggy Grap to approve the donation of \$2,665.00 from the JJ Watt Foundation for middle school uniforms. 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 budget modifications as presented. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; end of the first quarter; ongoing work by the ES Leadership Team; Nov. 10<sup>th</sup> – Veteran's Day program; Nov. 25<sup>th</sup>-27<sup>th</sup> – Thanksgiving/fall break; Dec. 7<sup>th</sup> – Band concert; Dec. 21<sup>st</sup> – Kindergarten – 5<sup>th</sup> grade Christmas/holiday concert; parking and student drop-off update; parent reminder for outside winter clothes; and Elementary School webpage updated daily.

Craig Anderson reported on attendance; Oct. 28<sup>th</sup>-29<sup>th</sup> – 8<sup>th</sup> grade LEGO build at Cummins; winter sports; and Focus School update.

John Gaier reported on American Education Week; the upcoming Business After 5; the School Board State Convention; a Nov. 4<sup>th</sup> meeting with legislators; the voucher school enrollments for 2015-16; the State Superintendent position; an article on campaign finance in Wisconsin; an article regarding Oscar Meyer's decision to leave Wisconsin; an article on Wisconsin's economic direction; an article on voter dissatisfaction in

Wisconsin; Wisconsin's annual report card for 2015; and two Focus articles.

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 a Memorandum of Understanding for Lynda Urban. 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 Susan Conner for the History Club advisor position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resignation of Paul Opelt as a middle school wrestling coach. 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 Peggy Grap to approve the initial adoption of Policy BDA. 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 Sue Voigt to approve the initial adoption of Policy KGD. 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.

The next board meeting was set for Monday, December 21<sup>st</sup> at 5:30 p.m.

Motion by Sue Voigt seconded by Peggy Grap to adjourn. Roll call: all yes. Motion carried.