

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 18, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 18, 2019, 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 Jake Brunette. 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 6, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 13, 2019, 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 Jake Brunette to approve the Consent Agenda as presented below:

- A. Minutes of the October 21, 2019, regular meeting and the special meetings
- B. Treasurer's report and payment of general account checks numbered 79496 through 80203, 201900086 through 201900118, voiding checks #79496 for \$.45, #79502 for \$4.75, #79524 for \$11.20, #79525 for \$1.85, #79526 for \$19.40, #79535 for \$3.90, #79999 for \$90.00, \$80033 for \$809.99, #80036 for \$90.00, #80040 for \$70.00, #80065 for \$80.00, and #80191 for \$9,429.17, for a total of \$613,755.56, and approval of the November payrolls.
- C. Final Adoption of Policy EFF

Roll call: Jake Brunette – 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 request for early graduation for D.L. Roll call: Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

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

Motion by Peggy Grap seconded by Sue Voigt to approve the budget modifications for 2019-2020 as presented. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the donation of tomato cages to the agriculture department from Prince Corporation. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve the donation of no longer used weight room equipment to the Neillsville Fire Department. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

The board received an update on current and future construction projects.

Motion by Sue Voigt seconded by Peggy Grap to approve a football co-op with Granton Area School District. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Dewey Poeschel –

yes. Motion carried.

Motion by Jake Brunette seconded by Sue Voigt to approve a cross country co-op with Granton Area School District. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Marcy Kunze reported on attendance; Gross Motors fundraiser; Nov. 13th – World Kindness Day; 2nd Quarter Student Council members; Nov. 7th – Wisconsin Department of Corrections Veteran’s Recognition Ceremony; Nov. 11th – Veteran’s Day Program; STEM activities introduction from CESA; field trips update; and Dec. 16th – elementary school winter concert.

Kory Poeschel reported on attendance; Nov. 1st – end of first quarter; World Kindness Day; penny war update; and band and choir concerts.

Craig Anderson reported on attendance; vocal music updates; school culture survey; junior class pilot ACT; high school student council and Mr. Waters’ acts of kindness; and graduation cords for Laude levels.

John Gaier reported on a thank you card; WASB convention registration form; the annual legislative meeting; the annual flu clinic; CESA 10 Distance Learning Services and Resources; a letter from Tony Evers regarding e-cigarettes; a memo from WASB regarding support for Assembly Bill 422; a memo from WASB regarding opposition to Assembly Bill 459; an article regarding Wisconsin voucher programs; an article on Wisconsin students not below grade level; an article on election meddling on Facebook; and an article from Ryan Spoehr, Editor of the Clark County Press; an article on a bill to provide flexibility to WRS retirees; an article on Wisconsin’s tax ranking; the district state report card; and the latest edition of The Communicator.

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, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: Jake Brunette – 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 Kelsey Jelinek from her teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to approve the hiring of Jessica Calkins for a teaching assistant position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the hiring of Jenna Pavlac for a teaching assistant position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Tricia Hausauer for a teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the hiring of Allison Laufenberg for an elementary administrative secretary position. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Peggy Grap

– yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the Memorandum of Understanding for Lee Ann Henchen as presented. Roll call: Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve the resignation of Ryan Hoffmann from his middle school wrestling coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Carly Kuran for a prom advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Jodi Stokdyk for a prom advisor position. Roll call: Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Chelsea Opelt for a middle school track coaching position. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve a volleyball coaching bonus for Kate Mueller in the amount of \$75.84. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – abstain, Jake Brunette – 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 Jake Brunette to adjourn at 7:59 p.m. Roll call: all yes. Motion carried.