

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 19, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 19, 2018, 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, and Sue Voigt. Rick Opelt was absent. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Scott Schiller.

Notification of the meeting was sent on November 7, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 16, 2018 to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library.

The Pledge of Allegiance was recited.

Matt Zoschke shared his concerns regarding student discipline procedures during homecoming week.

Motion by Sue Voigt seconded by Peggy Grap to approve the Consent Agenda as presented below:

A. Minutes of the October 29, 2018, levy-setting meeting and special meeting

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

Motion by Peggy Grap seconded by Sue Voigt to approve a donation from the Neillsville Heritage Days Committee for the Christmas light project. 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 donations from Gross Motors, Drescher Oil, First Weber Realty, Sav-Rite, Hansen's IGA, and the Neillsville Booster Club for the elementary school's Family Fun Night. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the out-of-state field trip for high school chorus to the Dorian Festival on January 12-14, 2019. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the out-of-state field trip for high school chorus to Florida on March 25-31, 2019. 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 foreign exchange student from Italy. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the international trip to London, Paris and Barcelona in 2020. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – no, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Nov. 9<sup>th</sup> – Fall Family Fun Night; Nov. 21-23<sup>rd</sup> – Thanksgiving Break; Dec. 13<sup>th</sup> – elementary holiday concert; seal-a-smile dates; Nov. 8<sup>th</sup> & 9<sup>th</sup> - Veterans Day program; Warrior of the Week program; a presentation by author Ruby Semenchuk; and turkey donations.

Craig Anderson reported on attendance; winter sports; Nov. 7<sup>th</sup> – 8<sup>th</sup> grade trip to CVTC; Dec. 17<sup>th</sup> – MS/HS

winter choral concert; and Happy Thanksgiving!

John Gaier reported on the WASB state convention; Wisconsin Act 143; the state report card for the district; two thank you cards; two Focus articles; the Association for Equity in Funding newsletter; and the CWETN District Administrators' meeting.

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 Sue Voigt seconded by Peggy Grap to approve the resignation of Cynthia Anderson from her food service position. 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 hiring of Mandy Marksteiner for a teaching assistant position. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Jennifer Pagenkopf for a teaching assistant position. Roll call: 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 support staff wage scale as presented effective December 1, 2018. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the resignation of Brian Waters from his National Honor Society advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Deanna Heiman to approve the hiring of Tim Voigt for the middle school girls' basketball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – abstain, 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 7:56 p.m. Roll call: all yes. Motion carried.