

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 20, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 20, 2017, at 7:00 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 8, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 17, 2017, 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 Peggy Grap to approve the Consent Agenda as presented below:

- A. Minutes of the October 23, 2017, special meeting
- B. Treasurer's report and payment of general account checks numbered 75682 through 75925, 201700067 through 201700113, voiding checks #75682 for \$455.00, #75700 for \$90.00, #75733 for \$40.00, #75739 for \$40.00, #75744 for \$40.00, #75752 for \$40.00, #75786 for \$40.00, #75803 for \$20.00, #75892 for \$100.00, for a total of \$566,406.88, and approval of the November payrolls.
- C. Final Adoption of Policies EBCA, EEAD, EFC, GCAJHC, GDAB, IGBA-A, JEDA, JHC, JHCC, JHCD, KGD

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

Parents of hockey players discussed the hockey co-op with Black River Falls.

Amy Gerhardt and FFA members presented their ideas for fundraising for the greenhouse.

Motion by Peggy Grap seconded by Sue Voigt to approve accepting a foreign exchange student from Italy for second semester of this year. Roll call: Sue Voigt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Nov. 22nd – 24th – No school Thanksgiving break; Dec. 18th – Elementary holiday concert; WOW Program at CESA 10; and school closure notices for winter weather.

Craig Anderson reported on attendance; winter sports in full swing; Schuster Park holiday light display; a thank you note from Mr. LaMont; student recognition for art; academic and career planning; middle school academic support; curriculum reviews; and Happy Thanksgiving!

John Gaier reported on a thank you from FFA; a new program from CESA 10; the 2018 Legislative Meeting; an article regarding state aid to area schools; an announcement from DPI regarding voucher enrollments; a third WAEF study; the BadgerNet Conversion Plan; and a Wisconsin Taxpayers Alliance announcement.

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 Peggy Grap seconded by Sue Voigt 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 Becky Short from her Fine Arts Club advisor 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 Ben Perushek for the C team boys' basketball coaching position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve Kyle Friemoth for the middle school wrestling coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, 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 9:00 p.m. Roll call: all yes. Motion carried.