

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 21, 2016

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 21, 2016, 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 9, 2016, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 16, 2016 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 Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the October 17, 2016, regular meeting
- B. Treasurer's report and payment of general account checks numbered 73255 through 73677, 201600097 through 201600140, voiding checks #73255 for \$62.50, #73484 for \$85.00, #73486 for \$85.00, and #73545 for \$35.00, for a total of \$561,700.05, and approval of the November payrolls.

Roll call: Rick Opelt – yes, 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 Cloverbelt Conference fundraiser for cancer. Roll call: Sue Voigt – yes, Rick Opelt – no, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve a donation of 34 hat and mitten sets from Thrivent Financial. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a Memorandum of Understanding with Lutheran Social Services to provide counseling services. 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 Rick Opelt to approve an out-of-state field trip for FFA in February 2017, to St. Paul, MN. Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve an out-of-state field trip for FFA in July 2017, to Washington D.C. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Tim Rueth reported on attendance; music concert schedule; Nov. 23<sup>rd</sup> – 25<sup>th</sup> – no school; Dec. 26<sup>th</sup> – Jan. 2<sup>nd</sup> – no school; and Google Docs and Google Classroom training.

Craig Anderson reported on attendance; winter sports in full swing; the Rise Together presentation; 2017-18 Academic Career Planning; and open campus update.

John Gaier reported on thank you cards; the district's hazardous transportation plan; the Medford legislative meeting; Junior Achievement; the upcoming WASB convention; nominations for Chamber awards; a delay in

the annual district audit; information about health cooperatives; an article about the impact of state aid; an article about the distribution of state education funds; an opinion article on school choice; three articles on school vouchers; tax statements for districts that have passed referendums; school referenda results; a press release from the AEF; and a Focus article.

Motion by Peggy Grap seconded by Sue Voigt 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 Rick Opelt 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 Rick Opelt seconded by Sue Voigt to approve the hiring of Mitch Conner for a custodian position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Kelly McGraw for a custodian position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the hiring of Sharilyn Ziegler for a combination of teaching assistant and summer custodian position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Rhonda Pernsteiner for a combination of teaching assistant and summer custodian position. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resignation of Tabitha Huth from her junior varsity volleyball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the hiring of Alaric Huls for a weight room supervisor position. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the hiring of Dessa Karl for a History Club advisor position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the hiring of Sara Rosewicz for a Fine Arts Club co-advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the hiring of Becky Short for a Fine Arts Club co-advisor position. Roll call: Rick Opelt – yes, 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 hiring of Becky Short for a Literary Magazine advisor position. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey

Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Sue Voigt to approve the hiring of Michelle Anding for a FCCLA advisor position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve the addendum to Tim Rueth’s principal contract. Roll call: Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the addendum to Craig Anderson’s principal contract. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Peggy Grap – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the addendum to John Gaier’s administrator contract. Roll call: Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Sue Voigt – 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 8:15 p.m. Roll call: all yes. Motion carried.