

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

November 23, 2020

The regular meeting of the Board of Education, School District of Neillsville, was called to order on November 23, 2020, 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 Paul Opelt. 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 11, 2020, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on November 18, 2020, 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 Paul Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the October 19, 2020, regular meeting
- B. Treasurer's report and payment of general account checks numbered 81817 through 82071, 202000149 through 202000233, voiding checks #81952 for \$70.00, #81959 for \$70.00, #81986 for \$35.00, #81989 for \$25.00, #81990 for \$70.00, #81991 for \$30.00, #81992 for \$35.00, #81993 for \$25.00, #81995 for \$35.00, #81996 for \$25.00, #81998 for \$30.00 for a total of \$666,563.61, and approval of the November payrolls.
- C. Final Adoption of Policy IGDG

Roll call: Paul 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 the December calendar and operational plan as presented. Roll call: Sue Voigt – yes, Paul Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve budget modifications for 2020-2021 as presented. Roll call: Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the Cummins Filtration Grant as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the Academic Letter eligibility requirements with modifications as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Paul Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the donation of disposable PPE masks from Nasco as presented. Roll call: Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Paul Opelt to approve the donation of masks from Marshfield Children's as presented. Roll call: Peggy Grap – yes, Paul Opelt – yes, Sue Voigt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the monetary donation from Unity bank for the sum of \$936.45 as presented. Roll call: Paul Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

Marcy Kunze reported on attendance; remote learners; web cam use; parent teacher conferences; Crystal Apple Teacher of Distinction recipient; Elementary School remote learning week; school resource officer and elementary staff thank you.

Kory Poeschel reported on attendance; remote learners; Middle School Character Trait of the Month; accelerated mathematics opportunity; Cummins LEGO build; mock election; Teen Leadership Council; and youth mental health first aid training.

Craig Anderson reported on attendance; remote learners; survey results; and Crystal Apple Teacher of Distinction.

John Gaier reported on a thank you note; Wisconsin State Education Convention; family guide to at-home learning material; referenda results; state superintendent candidate questions; and American Education Week.

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, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to return to open session. Roll call: Paul Opelt – yes, Peggy Grap – yes, Sue Voigt – 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 8:21 p.m. Roll call: all yes. Motion carried.