

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

December 16, 2019

The regular meeting of the Board of Education, School District of Neillsville, was called to order on December 16, 2019, at 5:01 p.m. in the Board of Education Office by President Dewey Poeschel. Present at roll call were Dewey Poeschel, Peggy Grap, Deanna Heiman, Sue Voigt, and Jake Brunette. Also present was Administrator John Gaier.

Notification of the meeting was sent on December 4, 2019, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on December 11, 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 November 18, 2019, regular meeting, and December 2, 2019, special meeting
- B. Treasurer's report and payment of general account checks numbered 78362 through 80345, 201900107 through 201900141, voiding checks #78362 for \$860.00, #79306 for \$860.00, #79354 for \$25.00, #79452 for \$1,114.00, #80167 for \$34.77, for a total of \$607,383.02, and approval of the December payrolls.

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

Motion by Jake Brunette seconded by Peggy Grap to approve the donation from the youth football organization of \$5,000 for new weight room equipment. Roll call: Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the donation from Kiwanis Club of \$232.10 to support a Middle School Student Council service project. Roll call: Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the donation from Diane and Thomas Renne of the book "Walden". Roll call: Peggy Grap – yes, Deanna Heiman – yes, Jake Brunette – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to approve the donation of the book "Whiskers Makes a Splash in Wisconsin" from the author and illustrator of the book. Roll call: Sue Voigt – yes, Jake Brunette – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the donation from Marshfield Clinic Health System and Sandra Oldham of \$500.00 to FFA. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the request for early graduation from L.G. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Jake Brunette – 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 STEM Club to Minnesota. Roll call: Jake Brunette – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

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

The board reviewed Marcy Kunze's report on attendance; Elementary Student Council; Hour of Code; professional development; end of second quarter celebration; reviewing playground rules; Dec. 13<sup>th</sup> – 4K holiday program; and Dec. 16<sup>th</sup> – 5K – 5<sup>th</sup> grades holiday concert.

The board reviewed Kory Poeschel's report on attendance; Hour of Code; Cummins volunteers visiting school; MS Science Club; December service projects; Dec. 20<sup>th</sup> – all school celebration; Dec. 9<sup>th</sup> – holiday band concert; and Dec. 15<sup>th</sup> – holiday choir concert.

The board reviewed Craig Anderson's report on attendance; High Quiz Bowl team; PBIS penny war update; Mr. Bernhagen's 8<sup>th</sup> grade leadership rotation group; scheduling for the 2020-2021 school year; and Dec. 20<sup>th</sup> – blood drive.

John Gaier reported on a flyer regarding the Wisconsin State Education Convention; an SAA Legislative Committee article on the return to work bill; an article on legislation addressing the harassment of sports officials; school pictures scheduled for Aug. 26<sup>th</sup> next year; interviews for a new city librarian; materials for the WASB delegate assembly; and the board's next meeting date.

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 Memorandum of Understanding for Todd Schmidt with modifications as presented. Roll call: Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Jake Brunette seconded by Peggy Grap to approve an administrative secretary bonus for Morgan Spencer in the amount of \$440.00. Roll call: Deanna Heiman – yes, Peggy Grap – yes, Sue Voigt – yes, Jake Brunette – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the initial adoption of Policy IGBB. Roll call: Sue Voigt – yes, Peggy Grap – yes, Jake Brunette – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

WASB report was given by John Gaier.

Motion by Sue Voigt seconded by Peggy Grap to adjourn at 5:43 p.m. Roll call: all yes. Motion carried.