

NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

December 17, 2018

The regular meeting of the Board of Education, School District of Neillsville, was called to order on December 17, 2018, at 5:30 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 Rick Opelt. Also present were Administrator John Gaier, Middle/High School Principal Craig Anderson, and Elementary Principal Scott Schiller.

Notification of the meeting was sent on December 5, 2018, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on December 12, 2018, 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 November 19, 2018, regular meeting
- B. Treasurer's report and payment of general account checks numbered 77689 through 78268, 201800086 through 201800165, voiding checks #77689 for \$95.00, #77739 for \$12.29, #77904 for \$187.82; #78036 for \$4770.28; #78059 for \$99.36, #201800157 for \$692.70, for a total of \$1,526,817.44, and approval of the November and December payrolls.

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

Motion by Rick Opelt seconded by Sue Voigt to approve the update to the Online Course Handbook as presented. Roll call: Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve a \$20,000.00 donation from the Listeman Foundation for safety projects. Roll call: Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve budget adjustments for the 2018-2019 school year as presented. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Rick Opelt – yes, Sue Voigt – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Dec. 13th – Elementary Christmas Concert; Dec. 14th – 4K Christmas Concert; Building the Heart of Healthy Schools Conference; elementary data meetings; Jan. 17th – District Spelling Bee; and Warrior of the Week.

Craig Anderson reported on attendance; scheduling for the 2019-2020 school year; middle and high school band concert and choir concert; Dec. 21st – Blood Drive; and 7-12 Leadership Team updates.

John Gaier reported on a thank you card; years of service recognition; the annual Medford Legislative Meeting scheduled for March 4, 2019; plans for renovating the entry vestibules; a School Administrators Alliance article; 2018-19 funding distribution; three Focus articles; three articles on lame duck legislation; and an article about the educational system in Finland.

Motion by Peggy Grap seconded by Rick Opelt to go into closed session as per WI Statutes 19.85(1)(D) Considering strategy for crime detection and/or prevention. The purpose of the closed session is for discussion and possible action on a School District of Neillsville Safety Plan. Roll call: Sue Voigt – yes, Deanna Heiman –

yes, Peggy Grap – yes, Rick Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt 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 Sue Voigt seconded by Peggy Grap to approve the attached resolution approving the School District of Neillsville Safety Plan. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Sue Voigt to approve the hiring of Diane Courtney for a food service worker position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – 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 Peggy Grap seconded by Sue Voigt to adjourn at 7:03 p.m. Roll call: all yes. Motion carried.

BOARD RESOLUTION OF SCHOOL SAFETY PLAN

Board Resolution of the School District of Neillsville's School Safety Plan

Duly Passed on December 17, 2018

Adoption of a School Safety Plan

WHEREAS, the School District of Neillsville's Board of Education desires to adopt a School Safety Plan, be it:

RESOLVED, that the School District of Neillsville brought the proposed School Safety Plan before the Board of Education on December 17, 2018, and each member reviewed it in its entirety,

RESOLVED, that the Board of Education are, and each acting alone, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such members shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

It is hereby certified by the undersigned that the foregoing resolution was duly passed by the Board of Education of the School District of Neillsville on the 17th day of December, in the year 2018, in accordance with the Memorandum or By-Laws and Articles of Incorporation of the School District of Neillsville and that the said resolution has been duly recorded in the minute book and is in full force and effect.

(Board President)