

# NEILLSVILLE BOARD OF EDUCATION MINUTES OF A REGULAR MEETING

December 18, 2017

The regular meeting of the Board of Education, School District of Neillsville, was called to order on December 18, 2017, 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 6, 2017, to the Clark County Press, WCCN Radio, Neillsville City Hall, and Neillsville Public Library. A revised notification was sent on December 14, 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 Rick Opelt to approve the Consent Agenda as presented below:

- A. Minutes of the November 20, 2017, regular meeting, and minutes of the November 20, 2017, special meeting.
- B. Treasurer's report and payment of general account checks numbered 74822 through 76108, 201700098 through 201700143, voiding checks #74822 for \$\$85.00, #75076 for \$30.50, #75079 for \$23.50, #75082 for \$5.20, #75089 for \$21.80, #75104 for \$2.05, #75105 for \$5.50, #75956 for \$34.22, #75986 for \$40.00, #76042 for \$72.33, #76051 for \$150.00, #76055 for \$225.00, #76064 for \$80.00 for a total of \$601,417.40, and approval of the December payrolls.

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

The board discussed the costs for participation in the hockey co-op with Black River Falls.

Motion by Sue Voigt seconded by Peggy Grap to approve a football co-op with the Granton Area School District. 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 Rick Opelt to approve a cross country co-op with Granton Area School District. 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 a plan for Academic and Career Planning as presented. Roll call: 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 to Minnesota for Spanish Club. 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 Peggy Grap to approve a donation of \$1,000.00 from ProVision Partners and Land O'Lakes Foundation to the Neillsville FFA. Roll call: Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Rick Opelt to approve budget adjustments for the 2017-2018 school year as presented. Roll call: Deanna Heiman – yes, Sue Voigt – yes, Rick Opelt – yes, Peggy Grap – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to approve the facility improvement plan as presented, and the creation of a Fund 46 Capital Improvement Trust Fund. Roll call: Rick Opelt – yes, Sue Voigt – yes, Peggy Grap – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Scott Schiller reported on attendance; Dec. 18<sup>th</sup> – elementary holiday concert; a glass art grant awarded to Ms. Plasch; elementary/middle school conference room; and mid-year assessments.

Craig Anderson reported on attendance; scheduling for the 2018-2019 school year; FFA news; Dec. 21<sup>st</sup> – Student Council blood drive; 6-12<sup>th</sup> grade music concerts; and the activities calendar on the district home page.

John Gaier reported on a thank you card from American Legion Post 73; a letter to the editor; a FAB Lab Grant; a rural and low income school grant program; a lawsuit against State Superintendent Tony Evers; legislative information; an article from Central Wisconsin Broadcasting; an update from the Wisconsin Association for Equity in Funding; a Focus article; and a whooping cough update.

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 Peggy Grap 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 resignation of Gloria Hamm from her teaching assistant position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap to approve the resignation of Jordan Hauge from his teaching assistant 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 resignation of Ben Perushek from his middle school basketball coaching position. Roll call: Sue Voigt – yes, Peggy Grap – yes, Rick Opelt – yes, Deanna Heiman – yes, Dewey Poeschel – yes. Motion carried.

Motion by Sue Voigt seconded by Rick Opelt to approve the resignation of Rebecca Boehning from her middle school softball coaching position. Roll call: Peggy Grap – yes, Sue Voigt – yes, Deanna Heiman – yes, Rick Opelt – 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 Rick Opelt to adjourn at 6:54 p.m. Roll call: all yes. Motion carried.