

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 12, 2015

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and four community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website and published in the TRG.

Pledge of Allegiance was led by President Theresa Hasz.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the December 8, 2014 regular school board meeting and the December 22, 2014 special school board meeting. Voice vote. Motion carried.

Open Forum: None.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the second reading of School Board Policy Chapter 10, Section ZA, WI Technical Excellence Scholarship. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the first reading of School Board Policy Chapter 10, Section DA, Open & Closed Campus Lunch. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve Youth Options request. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the open enrollment space available policy which states, "The district will not deny open enrollment applications except in the case of special education programs that have a capacity or caseload limit". Voice vote. Motion carried.

Discussion on time off without pay request moved to Executive Session.

Discussion on curriculum & staffing update moved to Executive Session.

Discussion on certification of School Board candidates for Spring Election. Names were drawn for order to appear on ballot.

Discussion on High School Course Selection Book for the 2015-16 school year.

Discussion on school calendar for the 2015-16 school year.

Discussion on CESA 10 Act 32 report.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,321,020.83
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	62,170.94
	Fund 60 ACTIVITY ACCOUNT	44,516.35
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	256,922.41

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100036832 - 0100036947 for \$274,957.32, payroll taxes for \$55,964.16 and Fund 60 Activity Account 6000019427 - 6000019432 for \$16,792.84. Voice vote. Motion carried.

Dr. Streifel presented his monthly snapshot of the school budget.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: None.

DAYCARE DIRECTOR REPORT: Information presented by Ladonna Nickel.

PRINCIPAL'S REPORT: 1) Granton & Loyal HS Choirs holiday program on Dec. 8, MS/HS Band holiday program on Dec. 15, Elementary holiday program on Dec. 18, & the elementary Rotary holiday program on Dec. 22; Team building exercises for MS/HS on Dec. 23; Financial Literacy Night on Dec. 15, next on Jan. 19; Basketball season info; Forensics underway; Dorian Festival; Final exams Jan. 14-16; Teacher in-service Jan. 22-23; 2) Student Services – incentive activities, attendance, Student Excellence trophy case update, Student Advisory Committees met; 3) Curriculum & Instruction – curriculum mapping, course descriptions & offerings updated, Granton Virtual School Handbook, elementary standards based grading; 4) Professional Development – Upcoming late starts & in-service days, professional learning communities; 5) Social & Public Relations – Sleigh ride scheduled for Jan. 17, homeschool outreach event, school/community liaison, Fun & Educational Cookie Event article, SKOOLive Kiosk.

SUPERINTENDENT'S REPORT: 1) School Board Convention info; 2) WASB presentation Jan. 13 in Distance Learning room.

CORRESPONDENCE: None.

Motion by John Richmond and seconded Doug Eichten to convene in Executive Session at 7:52 p.m. under Wisconsin Statute 19.85 (1)(c)(e)(f) for the purpose of discussing/taking action on (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 8:20 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Doug Eichten to approve staff request for time off without pay. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 8:22 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President