

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 8, 2016

Meeting called to order at 6:46 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, and two community/staff members.

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

Pledge of Allegiance was led by President Theresa Hasz.

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

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the January 11, 2016 regular school board meeting and the January 26, 2016 special school board meetings. Voice vote. Motion carried.

Open Forum: Chris Anding appeared before the Board and said she didn't appreciate the article in the Clark County Press concerning sports co-oping and she had some questions.

Motion by Paul Knoff and seconded by John Richmond to approve the second reading of School Board Policy, Unexpired Term Fulfillment, Chapter 2, Section C. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the 2016-17 school calendar. Voice vote. Motion carried.

Discussion on Act 32 payment. No action taken.

Discussion on Act 32 change orders. No action taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve FMLA requests. Voice vote. Motion carried.

Discussion on 2016-17 contracts moved to Executive Session.

Discussion on CESA 10 Technology Grant. No action taken.

Discussion on Special Needs Scholarship. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve the adjustments to food service contracts. Voice vote. Motion carried.

Discussion on staffing for 2016-17 school year moved to Executive Session.

Discussion on shared teacher agreements for 2016-17 school year moved to Executive Session.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the proposed Veterinary Science Crosswalk. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,157,205.43
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,248.83
	Fund 38/39 DEBT SERVICE	256,789.34
	Fund 60 ACTIVITY ACCOUNT	48,019.54
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	260,911.75

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100038088 - 0100038200 for \$239,825.65, payroll taxes for \$53,725.95, and Fund 60 vouchers 6000019557 – 6000019573 for \$7,436.57. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: Theresa Hasz and John Richmond discussed Wisconsin School Board Convention.

MAINTENANCE/TRANSPORTATION REPORT: 1) Brown garage done except for north overhead door; 2) Bleacher/backstop inspection recommendations; 3) Additional lighting projects quote; 4) Lower entrance handicap door actuator.

DAYCARE DIRECTOR REPORT: 1) New worker hired; 2) Enrollment; 3) Profit/loss sheets & graphs for month of January.

PRINCIPAL'S REPORT: 1) Cloverbelt Honors Band & Choir Concert, Homecoming activities, Speak Up to Slow Down presentation, FFA lock in, Elementary personal safety presentation, Children's Miracle Network fundraising event, Spelling Bee competition, Empty Bowls event; 2) Student Services – PBIS updates, Honor Roll & Perfect Attendance recognition, ACT March 1 & 2, Forward Exam in April, Cyber Safety & Career planning, Character Ed, Quarter 2 incentive, PAWS-itive celebration; 3) Curriculum & Instruction – textbook renewal timeline, Civics course, grades for rotation classes, standards based grading, district grading policy; 4) Professional Development – ELL training, Gifted & Talented program, summer curriculum work; 5) Social & Public Relations – Children's Miracle Network fundraiser, Facebook, communication plan; 6) Athletic Director – Ms. Kolpanen will provide updates.

SUPERINTENDENT'S REPORT: 1) QZAB information; 2) Green Ribbon Award; 3) Feb. 2 snow day.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:47 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 Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:16 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 in Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:17 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President