

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 9, 2015

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

Roll call: Doug Eichten – absent, 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 11 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 Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the January 12, 2015 regular school board meeting. Voice vote. Motion carried.

Open Forum: None.

Presentation on Act 32 by Luke Schultz of CESA 10.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second 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 the proposal on the FFA Banquet. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the entire FFA group to go to the FFA Convention with adjustment to the school calendar. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the 2015-16 summer school proposal as presented. Voice vote. Motion carried.

Discussion on shared teacher agreements moved to Executive Session.

Discussion on the 2015-16 school calendar. No action taken.

Discussion on SAGE (Student Achievement Guarantee in Education) moved to Executive Session.

Discussion on budget timeline. No action taken.

Discussion on staffing update moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,207,322.53
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	249,781.44
	Fund 60 ACTIVITY ACCOUNT	47,012.31
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	258,528.56

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100036948 - 0100037049 for \$207,959.73, payroll taxes for \$53,654.03 and Fund 60 Activity Account 6000019433 - 6000019444 for \$4,615.95. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: John Richmond and Paul Knoff attended the WASB Convention in January.

MAINTENANCE/TRANSPORTATION REPORT: Mike Welch reported continuing work on Act 32, discussion on cooler condenser in kitchen, & damaged gutters have been repaired.

DAYCARE DIRECTOR REPORT: Ladonna Nickel reports enrollment is increasing.

PRINCIPAL'S REPORT: 1) FFA lock in & District Speaking contest, Spanish Club to El Mezcal, MS Forensics performed well in Edgar, two choir members participated in the Cloverbelt All-Conference Band & Choir Concert, "Countries Around the World" themed breakfasts, Taste Test Tuesdays, Empty Bowls night, Varsity Club planned team building activities in conjunction with Homecoming week; 2) Student Services – classroom matrix for MS/HS completed, after school program will begin NASA project, absence concerns with student privilege card, honor roll & perfect attendance recognition Feb. 18, student goals, Quarter 2 incentives, Quarter 2 attendance & discipline data; 3) Curriculum & Instruction – student course selection is nearing completion, Rtl documentation feature in IC explored, elementary standards based grading, academic review of all 4th, 8th, & 10th graders, summer school & credit recovery; 4) Professional Development – Feb. late start – suicide prevention & awareness, educator effectiveness, curriculum mapping; 5) Social & Public Relations – Sleigh ride canceled, homeschool outreach event, Top Dawg displays, SKOOLlive Kiosk update; 6) Athletics – hockey update, Girls Basketball win over Greenwood, Boys Basketball win over Gilman, track update.

SUPERINTENDENT'S REPORT: 1) School Board Convention – Fund 80 changes, fund balance policy; 2) special work session to review CESA 10 proposal, salary schedule, and 2015-16 school calendar.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded John Richmond to convene in Executive Session at 8:00 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 – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 8:44 p.m. Roll call vote: Eichten – absent, 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 Dennis Kuehn to approve the FACE and Music 66.0301 shared teacher agreements with Loyal. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring two teachers to fulfill the SAGE requirements for the remainder of the 2014-15 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 8:46 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President