

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 10, 2014

Meeting called to order at 6:45 p.m. by Vice President Dennis Kuehn.

Roll call: Doug Eichten – here, John Richmond – here, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – absent. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and three 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 Vice President Dennis Kuehn.

Motion by John Richmond and seconded by Doug Eichten 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 January 13, 2014 and January 29, 2014 school board meetings. Voice vote. Motion carried.

Open Forum: No one appeared before the board.

Ms. Yaeger spoke to the board about the BLAST team's plans to conduct a mock accident focused on distracted driving.

Motion by Doug Eichten and seconded by John Richmond to approve the second reading of policies in Chapter 9, Section J to Chapter 9, Section R of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the first reading of Chapter 10, Section A to Chapter 10, Section I of School Policy Book. Voice Vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the teaching contract for Mr. Noah Werner. Voice Vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the CESA 10 contract for the 2014-15 school year. Voice Vote. Motion carried.

Mrs. Woller updated the board on planning for summer school program. Motion by John Richmond and seconded by Doug Eichten to approve the 2014 Summer School program. Voice Vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the letter of resignation from Renee Lubke and thank her for her service. Voice Vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve staff request for leave without pay. Voice vote. Motion carried.

Discussion on request to consider waiving loss of benefits moved to Executive Session.

Discussion on shared teacher agreements moved to Executive Session.

Motion by Doug Eichten and seconded by John Richmond to approve the purchase of a new washing

machine from Russell's of Neillsville. Voice Vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Nate Johnson as the high school baseball coach. Voice Vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,217,318.36
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,743.68
	Fund 38/39 DEBT SERVICE	242,501.21
	Fund 60 ACTIVITY ACCOUNT	42,203.55
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	256,381.97

The Treasurer's Report was given by John Richmond. Motion by John Richmond and seconded by Paul Knoff to approve vouchers 010035782 - 0100035880 for \$183,054.20, payroll taxes for \$51,805.04 and Fund 60 Activity Account 6000019315 - 6000019340 for \$34,755.72. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: John Richmond reviewed the activities of the Granton Area School Foundation. Building and Grounds Committee met to discuss the upcoming parking lot reconstruction project.

PRINCIPAL'S REPORT: 1) FFA annual lock in, Spanish Club went to El Mezcal, MS Forensics contest at Edgar on Jan. 27, 5 HS band members participated in the Cloverbelt Conference All-Conference Band & Choir Concert on Jan. 18, games & team building activities the week of Homecoming with the dance on Feb. 8; 2) Student Services - discussion on adding a behavior log to IC for teachers, review of PBIS framework thus far, reworking discipline policy for elementary, honor roll & perfect attendance recognition will be Feb. 19 during homeroom, student goals - academic, citizenship, attendance, Quarter 2 incentive - movie & popcorn (91 students); 3) Curriculum & Instruction - course selections have been reviewed & classes recommended for scheduling forwarded to Guidance, academic tutor descriptions reviewed, acceleration program for math reviewed, PE credit option for sports discussed, Bruce MS visit rescheduled for Feb. 26, summer school & credit recovery discussed, standards based grading for elementary level for 2014-15 SY, accelerated math live will be implemented in pre-algebra 2nd semester, math program recommendations, academic review of all 4th, 8th, & 10th graders; 4) Professional Development - Feb. late start, board consideration of possibly adding second late start or early release to the 2014-15 calendar; 5) Public Relations - discussion on two events for home schooled families & open enrolled families, Cloverbelt Scholar Banquet will be on April 1; 6) Social Committee - Top Dawg display, protocol for media releases, PAWS i-Movies; 7) Athletic Director - assistant baseball coach & track coach.

SUPERINTENDENT'S REPORT: 1) Update on status of swimming pool; 2) Update on parking lot project; 3) Make up days for inclement weather school closings; 4) 2014-15 staffing update; 5) Classroom cabinet quotes; 6) Foundation request; 7) Legislative meeting on March 31 at Medford; 8) Maintenance projects - Title I Math room & bus repair; 9) Summer project - summer retention schedule; 10) Informational meeting for bridge project on Feb. 20 at 5 pm; 11) Technology presentation will be done at March meeting; 12) Community Library e-reader circulation.

CORRESPONDENCE: Board Vice President Dennis Kuehn read correspondence from Home Health United Hospice and Webster's Hardware.

Motion by John Richmond and seconded Paul Knoff to convene in Executive Session at 8:45 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: Richmond – yes, Eichten -- yes, Knoff – yes, Kuehn – yes.

Motion by Paul Knoff and seconded by John Richmond to move from Executive Session to Regular Session at 9:13 p.m. Roll call vote: Richmond – yes, Eichten -- yes, Knoff – yes, Kuehn – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Paul Knoff to approve the following 66.0301 agreements: Band - James Voss (Neillsville); Choir - Joe Anderson (Loyal); FACE - Kristin Jaenke (Loyal). Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:16 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President