

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 13, 2017

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 – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, and five community/staff members. Kuehn arrived 6:57 pm.

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 Doug Eichten to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the January 9, 2017 regular school board meeting and the minutes from the January 25, 2017 and January 30, 2017 special school board meetings. Voice vote. Motion carried.

Open Forum: None.

Discussion on review of new grading policy. No action taken.

Discussion on future Spanish Club trip. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve the Girls Basketball team’s request to attend the Girls State Basketball tournament, March 10-12, with appropriate chaperone. Voice vote. Motion carried.

Discussion on 2016-17 school calendar. No action taken.

Discussion on new school/student organization. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve the shared teacher contract with the Loyal School District for Vocal Music for the 2017-18 school year. Voice vote. Motion carried.

Discussion on personnel items moved to Executive Session.

Granton Area School District Foundation update presented.

Discussion on use of facility request. No action taken.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$938,640.37
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	76,663.48
	Fund 60 ACTIVITY ACCOUNT	54,597.51
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,309.20

The Treasurer's Report was reviewed. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100039175 - 0100039285 for \$364,809.17, payroll taxes for \$57,525.15 and Fund 60 Activity Account 6000019680 - 6000019698 for \$7,328.76. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Central Gym bleachers update; 2) Work on fieldhouse bleachers & backboards; 3) Granton Fire Dept. tour of facility 3/15; 4) Review of blueprints by engineer; 5) Drain back up; 6) Boiler inspection 3/13.

DAYCARE DIRECTOR REPORT: 1) Daycare schedule with inclement weather; 2) Changes to Daycare Handbook; 3) Child Development Day 3/3; 4) Ad for Daycare worker; 5) Income & expenses for January.

PRINCIPAL'S REPORT: 1) Homecoming; 2) Spelling Bee; 3) Children's Miracle Network; 4) Student survey review on privilege cards; 5) Quarter 2 PBIS updates; 6) Quarter 2 attendance & behavior; 7) Athletics update.

SUPERINTENDENT'S REPORT: 1) Security; 2) Technology Infrastructure; 3) Phone system; 4) Newsletter; 5) Baseball uniforms; 6) Act 32 repeal; 7) Special meeting; 8) Hallway announcements.

CORRESPONDENCE: Thank you from Jeff & Amy Hanson family and from Kay Heiting.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:10 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 John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 8:58 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 Dennis Kuehn and seconded by John Richmond to approve the resignation of Christine White, Food Service Director. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the independent contractor agreement with Carolyn Orlowski to serve as Food Service Director for the remainder of the 2016-17 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 9:00 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President