

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

Meeting called to order at 6:50 p.m. by Treasurer John Richmond.

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

Motion by Paul Knoff and seconded by Doug Eichten to approve the amended agenda as presented. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the February 9, 2015 regular school board meeting. Voice vote. Motion carried.

Theresa Hasz arrived at 6:55 pm.

Open Forum: Dani Anding, Page Vandeberg, and Cassie Pettit talked about the 2015 basketball season. Chris Anding also spoke about basketball.

Motion by Paul Knoff and seconded by Doug Eichten to approve the Youth Options request as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the requests for alternative open enrollment. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Caroline Walter as a long term substitute aide. Voice vote. Motion carried.

Discussion on Frank Zuerner New Science Teacher Scholarship.

Motion by John Richmond and seconded by Paul Knoff to approve the girls basketball team request to attend the state tournament on condition of finding adult female chaperone. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve hiring Elizabeth Ott as a special education teacher. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Natasha Hetzel as a child care worker. Voice vote. Motion carried.

Discussion on time off request moved to Executive Session.

Discussion on 2015-16 calendar. No action taken.

Discussion on CESA 10 facility audit. No action taken.

Discussion on staff compensation moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,535,937.44
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,782.68
	Fund 38/39 DEBT SERVICE	249,896.41
	Fund 60 ACTIVITY ACCOUNT	50,519.13
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	258,528.56

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100037050 - 0100037145 for \$234,535.68, payroll taxes for \$55,544.96 and Fund 60 Activity Account 6000019445 - 6000019450 for \$1,718.29. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Bus maintenance; 2) Transitional class area; 3) Quotes for the cooler & freezer compressor upgrades; 4) Tour of Neillsville School pool repair.

DAYCARE DIRECTOR REPORT: 1) New employee; 2) Enrollment numbers; 3) Monthly income comparisons; 4) Food preparation on no school days; 5) YoungStar visits starting March 11; 6) Guest speaker for parenting class.

PRINCIPAL'S REPORT: 1) NHS raised \$453.20 for Cystic Fibrosis, Child Development Days on March 19, HS Forensics competitions, state solo & ensemble, Honor's Breakfast, FFA officers featured on WDLB for recipient of grant, author Mary Denk presented on Feb. 19, Financial Literacy monthly event, Jump Rope for Heart, Ms. Eggert is recipient of the Frank Zuerner New Science Teacher Scholarship; 2) Student Services – survey results on PBIS from staff to set goals for next year, school wide PBIS training will be needed, discipline step system reviewed, transition program started March 4, term 3 honor roll & perfect attendance in showcase, quarter 3 incentive – elementary roller skating & MS/HS Action City, Student Advisory Committee input; 3) Curriculum & Instruction – student course selection completed, curriculum mapping to be completed by May, acceleration program for Math, summer school & credit recovery, elementary standards based grading, academic review of all 4th, 8th, & 10th graders; 4) Professional Development – March late start – Smarter Balanced Proctor training & environmental ed standards, CPR/AED training, inter-district PLC started; 5) Social & Public Relations – homeschool outreach event, ice fishing even cancelled due to frigid weather, media releases & newsletter, SKOOLlive; 6) Athletics – boys baseball, girls softball, & track will start end of month, track will be assisted by Ms. Kolpanen.

SUPERINTENDENT'S REPORT: 1) Staff breakfast in May; 2) Fee schedule review; 3) Bridge construction update; 4) AED donation.

CORRESPONDENCE: None.

Motion by John Richmond and seconded Doug Eichten to convene in Executive Session at 8:55 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 – absent, Hasz – yes. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to move from Executive Session to Regular Session at 10:02 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – absent, 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 adjourn at 10:03 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President