

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

Meeting called to order at 6:48 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and five 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 Doug Eichten and seconded by Dennis Kuehn to approve the agenda as amended with the addition of items "O" and "P". Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes of the February 10, 2014 school board meeting. Voice vote. Motion carried.

Open Forum: No appearances.

Technology Coordinator Richard Marks reviewed the current technology offered in the school district and previewed possible technology upgrades.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the second reading of policies in Chapter 10, Section A to Chapter 10, Section I of the School Policy Book. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the first reading of policies Chapter 10, Section J through Chapter 10, Section PB of the School Policy Book. Voice vote. Motion carried.

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

Discussion on graduation requirements moved to Executive Session.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignations of Mrs. Gilbert, Mr. Voss, and Mr. Jarecki and thank them for their service. Voice vote. Motion carried.

Discussion/Action on purchase of additional student desks was tabled.

Principal Rhonda Opelt reviewed possible math curriculum updates.

Motion by Paul Knoff and seconded by Doug Eichten to approve a contract for Noah Werner as Assistant High School Baseball coach. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve establishing a payroll deduction account for staff who wish to have post-tax money withdrawn from their check to be deposited in their HSA accounts. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the addition of the following Activity Accounts: Gym Floor and Daycare Credit Reimbursement. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the painting of Elementary School Gym at a price not to exceed \$5,500.00. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the Stratford Signs proposal for purchase of building signage. Voice vote. Motion carried.

Discussion on summer swimming lesson fees moved to Executive Session.

Discussion on Country Wireless proposal moved to Executive Session.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the overnight field trip request to attend the state boys' basketball tournament. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,631,886.77
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,743.68
	Fund 38/39 DEBT SERVICE	242,612.83
	Fund 60 ACTIVITY ACCOUNT	44,553.38
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	256,381.97

The Treasurer's Report was given by Doug Eichten. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100035881 - 0100035983 for \$330,768.25, payroll taxes for \$55,138.24 and Fund 60 Activity Account 6000019341 - 6000019346 for \$1,152.46. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: Theresa Hasz reviewed her votes at the Wisconsin School Board Association's annual Delegates Meeting.

PRINCIPAL'S REPORT: 1) NHS raised \$263 & matched \$.90 on the dollar for Cystic Fibrosis, newly formed Stream Team for streaming live stream events onto the school website, Child Development Days held on March 5, the choir will hold a pre-festival concert on March 18 with the actual Festival Concert on March 24 in Owen-Withee, two Class A Starred First events for Vocal Solo & Ensemble, boys & girls basketball season are done along with the Spirit Squad ending their program; 2) Student Services - will add a behavior log to IC, review PBIS framework additional Tier 2 interventions, lunch room, hallway & bathroom expectations reviewed with elementary, cell phone policy reviewed, staff surveyed, recommended changes made, honor roll & perfect attendance recognition in showcase, Quarter 3 incentives - elementary, roller skating & MS/HS, Action City, update on the SAC - Student Advisory Committee's; 3) Curriculum & Instruction - acceleration program for math recommendations made, members visited Augusta Elementary & Bruce MS, discussion on summer school & credit recovery for HS, elementary & MS/HS tentative schedules reviewed, Rhonda & Ashley will be attending IC scheduling training on March 13, elementary implementation of standards based grading for 2014-15, site visit to school currently using standards based grading recommended, first draft of district grading policy, math program recommendations, academic review of all 4th, 8th, & 10th graders; 4) Professional Development - Feb. late start, building time into the calendar recommended for proper implementation of EE mandate; 5) Public Relations - folders being created for two PR enrollment events, dates need to be set and invites sent, Cloverbelt Scholar Banquet on April 1; 6) Social Committee - Top Dawg continues, media releases need administrative approval, guidelines for newsletter articles & schedule

will be put into place for next school year; 7) Athletic Director - Noah Werner, assistant baseball coach, track practice begins March 15 for HS, March 31 for MS.

SUPERINTENDENT'S REPORT: 1) Preliminary health insurance quote shows a 12.8% increase; 2) Vocal Solo & Ensemble Music Festival results; 3) Granton Area School District Foundation "Save the Date" is Saturday, June 14, 2014 for a Sweet Treats Social; 4) Course Options legislation; 5) Budget update; 6) Parking lot update; 7) Staff Breakfast May 14; 8) Common Core question; 9) Swimming pool update; 10) Transportation Committee meeting.

CORRESPONDENCE: The Board received a thank you card from the family of Neva Decorah.

Motion by Doug Eichten and seconded Paul Knoff to convene in Executive Session at 9:24 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, Knoff – yes, Kuehn – yes, Hasz -- yes.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 10:19 p.m. Roll call vote: Eichten - yes, Knoff – yes, Kuehn – yes. Hasz - yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Doug Eichten to take special action to allow two high school students to graduate with class of 2014. Motion died for lack of second.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn at 10:25 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President