

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 11, 2013

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 – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Jon Dodge, Dr. James Streifel, and eight community/staff members.

Notice to Public was posted at the Granton School, Citizen’s State Bank, Granton Post Office, and the school website and published in the TRG.

Pledge of Allegiance led by President Theresa Hasz.

Motion by John Richmond and seconded by Dennis Kuehn to approve the agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the minutes of the February 11, 2013 school board meeting.

Open Forum: No one spoke during open forum.

CESA 10 Distance Learning Consultant John Goodman gave a presentation about trends in the use of technology in education.

Motion by Paul Knoff and seconded by Doug Eichten to accept Troy Kuehn’s resignation as high school track coach and thank him for his service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve hiring Adam Holberg and Kalina Gauvin as co-track coaches. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the Youth Options requests as submitted. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the administrative procedure for early graduation. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the first reading of “The School Year Policy, Chapter 9, Section A” with changes discussed. Voice vote. Motion carried.

Discussion and action on preliminary layoff/non-renewal notices moved to Executive Session.

Discussion on 2013-14 budget moved to Executive Session.

Motion by John Richmond and seconded by Doug Eichten to approve request for leave without pay. Voice vote. Motion carried.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,637,529.61
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	150,181.75
	Fund 60 ACTIVITY ACCOUNT	37,562.43

Fund 72	SCHOLARSHIPS	95,413.12
Fund 73	TRUST FUND	267,288.72

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100034688 – 0100034778 for \$303,207.63, payroll taxes for \$51,010.96 and Fund 60 Activity Account 6000019217 – 6000019223 for \$3,072.65. Voice vote. Motion carried.

Dr. Jim Streifel presented his monthly snapshot of the school's finances.

SCHOOL BOARD COMMITTEE REPORT: None

PRINCIPAL'S REPORT: 1) School celebration held on 3/7/13 to honor Jeanette Steiner's service to the school on her 80th birthday & celebrate Annette Woller becoming a Kohl Fellow; 2) Positive experience for students attending the Body World field trip; 3) Fifteen discipline referrals for February; 4) Letter received from WI Rapids citizen on positive impression left by girls basketball team in playoffs; 5) STAR testing starting in March for 6 – 12; 6) Discuss STAR 4K-5 assessments & prices.

SUPERINTENDENT'S REPORT: 1) Custom Heating & Cooling and Enertech visited the school on 3/4/13 regarding geothermal heating. They will put info together to present to the board; 2) Congratulations to Annette Woller as a Kohl Fellowship recipient; 3) Snow make up days discussed; 4) Clark County Education Summit has been rescheduled to 3/28/13; 5) Contacted CESA 10 Energy Consultant for list of companies who specialize in solar energy; 6) Does the school board want phone numbers & emails on the school website?; 7) Joint in-service days for eight Clark County schools will be on 8/27/13 & 1/24/14.

CORRESPONDENCE: None

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:44 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 by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 10:15 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz -- yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Doug Eichten and seconded by Dennis Kuehn to adjourn at 10:15 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President