

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
TUESDAY, MARCH 13, 2012

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 Charles Buckel, Jim Streifel, and 15 community/staff members.

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

Pledge of Allegiance led by President Theresa Hasz.

Motion by John Richmond and seconded by Doug Eichten to approve the agenda. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve the minutes from the February 7, 2012 February 14, 2012 and February 28, 2012 meetings. Voice vote. Motion carried.

No one spoke during open forum.

Discussion on teacher's aide position for Special Ed moved to Executive Session.

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

Discussion on winter sports co-op agreements for 2012-13 school year. Some parents questioned the board about their intentions. Concerns about underclassmen playing varsity were voiced. Some parents said they expected numbers to improve in future years. It was recommended the district have a more set open gym schedule.

Discussion on retirement of professional staff. Motion by John Richmond and seconded by Dennis Kuehn to approve the retirement of Mark Schroeder at the end of the 2011-12 school year and thank him for his service. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to accept the resignation of Cheryl Steinbach as Dean of Students at the end of the 2011-12 school year. Voice vote. Motion carried.

Discussion on technology updates. The district may qualify for 80% funding through the E-Rate. No action taken.

Discussion on administration positions for 2012-13 school year moved to Executive Session.

Discussion on employee handbook moved to Executive Session.

Discussion on personnel issue moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,425,415.40
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	18,383.10
	Fund 38/39 DEBT SERVICE	261,811.29
	Fund 60 ACTIVITY ACCOUNT	43,665.38
	Fund 72 SCHOLARSHIPS	79,142.73
	Fund 73 TRUST FUND	281,176.52

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100033515 – 0100033612 for \$180,027.36, payroll taxes for \$46,893.49 and Fund 60 Activity Account 6000019105 – 6000019109 for \$926.70. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT:

Paul Knoff reviewed the Clark County Board Forum that was held in Greenwood in February. Theresa Hasz reviewed the Steering Committee meeting.

SUPERINTENDENT'S/PRINCIPAL'S REPORT:

1) Jess Tyler and Callie Blakey were honored as the Granton Scholar Athletes of the year for 2011-12; 2) Callie Blakey and Jess Tyler will represent Granton at the Cloverbelt Conference Scholar Banquet on April 2; 3) Update on the school/community library; 4) Alternative school information; 5) Swimming pool evaluation; 6) Senior end of the year preparation.

CORRESPONDENCE: The Board received a Thank You card from the Short Family.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:16 p.m. under Wisconsin Statute 19.85 (1)(b)(c)(e)(f)(g) for the purpose of discussing/taking action on (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. (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. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, for the purpose of conducting a private conference for a teacher non-renewal. Roll call vote: Eichten – yes, Knoff – yes, Kuehn – yes, Richmond – yes, Hasz – yes.

Motion by Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 9:40 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Clerk Paul Knoff reported no action taken in Executive Session.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the contract for Dale Rollins as a Special Education teacher's aide for the remainder of 2011-12 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the girls hockey coop with Marshfield for the 2012-13 school year. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to adjourn at 9:43 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President