

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

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, John Richmond – here, Paul Knoff – here, Dennis Kuehn – absent, Theresa Hasz – here. Also present were District Administrator Charles Buckel and nine community/staff members. Kuehn arrived 6:50 pm and Eichten arrived 6:55 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 Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the minutes of the February 13, 2017 regular school board meeting and the minutes from the February 21, 2017 special school board meeting. Voice vote. Motion carried.

Open Forum: Cheryl Steinbach updated the Board on the Supervised Work Experience program.

CESA 10 representatives reviewed the proposed informational mailer and reviewed plans for the upcoming referendum.

Discussion on referendum timeline. Discussed having three informational meetings in May and June. First mail piece in late April, early May. Advisory Survey needs to be sent in late May, early June.

Recognition from the Wisconsin School Board Association was presented to Dennis Kuehn and John Richmond for their service.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the boys basketball team request for an overnight field trip to attend the State Basketball Tournament. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the Granton FFA Alumni request to use District school buses for the Dairy Breakfast. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the request to update the Tech Ed classroom. Voice vote. Motion carried.

Discussion on Lead Cook job description moved to Executive Session.

Discussion on Granton Community Child Care Center Policy Book update. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve the Fall 2017 Youth Options requests. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the first reading of School Board Policy, Chapter 7, Section BA, Grievance Procedure. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,180,106.94
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,175.08
	Fund 38/39 DEBT SERVICE	76,687.00
	Fund 60 ACTIVITY ACCOUNT	55,497.93
	Fund 72 SCHOLARSHIPS	92,447.91
	Fund 73 TRUST FUND	253,309.20

The Treasurer's Report was reviewed. Motion by Doug Eichten and seconded by Paul Knoff to approve vouchers 0100039286 - 0100039375 for \$243,926.97, payroll taxes for \$62,320.56 and Fund 60 Activity Account 6000019699 - 6000019711 for \$7,376.62. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: Cheryl Steinbach discussed School Foundation report.

MAINTENANCE REPORT: 1) Focus on Energy incentives; 2) Boiler project walk through & inspection of natatorium; 3) Painting in central gym.

DAYCARE DIRECTOR REPORT: 1) Daycare schedule with inclement weather; 2) Policy/handbook changes; 3) Child Care worker ad; 4) Young Star visits; 5) Foundation donation; 6) Income & expenses for February.

PRINCIPAL'S REPORT: 1) Honors Breakfast; 2) Parent/Teacher conferences; 3) ACT testing; 4) Child Development Days; 5) Athletics update.

SUPERINTENDENT'S REPORT: None.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:08 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 Doug Eichten to move from Executive Session to Regular Session at 9:25 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 Paul Knoff and seconded by John Richmond to approve the Lead Cook job description. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:26 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President