

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 14, 2016

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 Rhonda Opelt, Dr. James Streifel, and 13 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 John Richmond to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the February 8, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: Annette Woller discussed Green Team activities & summer school; Cheryl Steinbach discussed the School Forest; Dani Anding inquired about the Prom Policy; Chris Anding inquired on Senior Class funds; Joye Eichten discussed the Prom Policy, possible water rate increase from Village, and fee increase for use of the park ball diamond; Tiffanee Tesmer discussed denial of milk at lunch; Janell Walter inquired on bus driver position.

Information on the Reading Program proposal presented by Amanda Esser and Kim Karlen. No action taken.

Information on the ZAP Program presented by Amanda Kraus. No action taken.

Information on the Senior Class trip presented by Emily Verkilen, Dani Anding, and Michael Meddaugh. No action taken.

Information on transcribed credit presented by Cheryl Steinbach.

Information on youth apprenticeship presented by Cheryl Steinbach.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the Youth Options requests as recommended by administration. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to maintain the current summer swim lesson fee at its present level. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the CESA 10 Service Contract with changes recommended by administration. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the shared teacher agreements for the following positions: Loyal – FACE and Vocal Music; Spencer – Business Education; Auburndale - IMC. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve Becky Rothmeier's request for FMLA leave. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the resignation of Rhonda Pernsteiner, 21st Century Grant staff. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the following contracts: Kimberly Ganther, Food Service; Jessica Moltzen – Child Care Worker; Cheyenne Thomas & Laurie Falk – 21st Century Grant staff; Andrew Radloff – Assistant Baseball coach. Voice vote. Motion carried.

Discussion on winter sports cooping. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve the reimbursement of expenditures for projects to be financed with Qualified Tax Credit Bond Obligations. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the second payment for the Act 32 projects. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the support staff request for time off without pay. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the proposed change orders to the ACT 32 lighting/electrical projects. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,386,941.66
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,248.83
	Fund 38/39 DEBT SERVICE	256,911.75
	Fund 60 ACTIVITY ACCOUNT	46,998.48
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	260,911.75

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Doug Eichten to approve vouchers 0100038201 - 0100038320 for \$367,748.91, payroll taxes for \$56,985.79, and Fund 60 vouchers 6000019574 – 6000019583 for \$6,323.24. Voice vote. Motion carried.

Financial Report reviewed.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Additional lighting projects quote; 2) Additional classroom space for alternative classes; 3) Garage door delivered; 4) Natural gas & electric cost comparisons.

DAYCARE DIRECTOR REPORT: 1) Staff update; 2) Enrollment; 3) Parent request; 4) Profit/loss sheets & graphs for month of January.

PRINCIPAL'S REPORT: 1) Readers Theater, Empty Bowls event, Solo & Ensemble, Honors breakfast, P/T conferences, ACT testing, Dr. Seuss night, Child Development Days, field trip to El Mezcal; 2) Student Services – review of 2016-17 student handbooks, transition program, honor roll & perfect attendance recognition, 81% elementary students met goals for 2nd quarter, Quarter 3 incentive, student advisory committee's; 3) Curriculum & Instruction – student course selection & master schedule, proposed field trip policy, state assessment results; 4) Professional Development – fall in-service dates, CPR/AED training;

5) Social & Public Relations – P/T conferences prizes, bus driver celebration, 100 year Fall Fest, St. Patty’s day gathering, FB page, media releases & newsletter; 6) Athletic Director – basketball conclusion & summary, baseball, softball, & track practice info.

SUPERINTENDENT’S REPORT: 1) Day care parent request; 2) QZAB application submission.

CORRESPONDENCE: Thank you from Mike Welch family on death of mother and from Amy Hanson family on death of father-in-law.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:57 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 Doug Eichten and seconded by John Richmond to move from Executive Session to Regular Session at 9:50 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 Dennis Kuehn to adjourn at 9:51 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President