

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 8, 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 four 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 Doug Eichten and seconded by John Richmond to approve the agenda. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the March 6, 2013 minutes of the joint school board meeting with Loyal and the March 11, 2013 minutes of the regular school board meeting.

Open Forum: No one spoke during open forum.

Dennis Kuehn took the Oath of Office following his re-election to the board on April 2, 2013.

Motion by John Richmond and seconded by Dennis Kuehn to approve Spanish Club field trip to the Festival of Nations in St. Paul, MN. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve hiring John Jarecki as middle school and assistant high school baseball coach. Voice vote. Motion carried.

Discussion on 2013 High School Youth Risk Behavior Survey moved to Executive Session.

Library Director Kay Heiting explained upcoming window covering project. This will be paid for by the school. The school will be reimbursed by a patron for purchase. No action taken.

Kay Heiting brought the board up to date with possible changes to library fines. No action taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second reading of "The School Year Policy, Chapter 9, Section A". Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to approve April 24, 2013 as Senior Day. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve 2013-14 school calendar. Voice vote. Motion carried.

Discussion on alinea, LLC. No action was taken.

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

Discussion on 2013-14 budget moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,710,524.37
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	70,281.57
	Fund 60 ACTIVITY ACCOUNT	39,914.66
	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 0100034779 - 0100034874 for \$182,297.60, payroll taxes for \$50,187.22 and Fund 60 Activity Account 6000019224 - 6000019236 for \$3,359.91. Voice vote. Motion carried.

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

The advanced school forest management class presented their proposed projects. Motion by Doug Eichten and seconded by Dennis Kuehn to approve the School Forest/Green Team Projects. Voice vote. Motion carried.

SCHOOL BOARD COMMITTEE REPORT: Paul Knoff attended the Clark County Education Summit. Theresa Hasz attended the Spring Legislative forum in Medford.

PRINCIPAL'S REPORT: 1) Student Council raised over \$120.00 for the Leukemia Lymphoma Society by taping the Principal to the wall; 2) Grades 6-8 language art students have shown marked progress in their mid-year STAR benchmark assessment from their first assessment; 3) MS students that met their reading goals & were passing all classes went to Action City in Eau Claire; 4) FFA update – Parliamentary Procedure Team won the sectional contest & has advanced to state competition as one of ten final teams; 4 students accepted into the State FFA band & will perform at the State FFA Convention & State Fair; 5 students received Gold ratings in the State Proficiency Awards for Supervised Agriculture Experience programs; Several students placed in the top 10 at the Agriculture Technology Contest & Granton Chapter was presented an Award of Excellence for placing 2nd out of 69 schools; FFA Carnival tonight; FFA is volunteering on 4/13 at the Mobile Food pack for hunger, with the Feed My Starving Children Program; 5) Information on the AODA Grant application.

SUPERINTENDENT'S REPORT: 1) Three elementary teachers from Eleva-Strum School District observed Ms. Gauvin's 1st grade reading instruction; 2) Will open gym be offered/funded this summer?; 3) The School District will send a team to participate in the WI Educator Effectiveness Full Pilot training May 20-22; 4) Custom Heating did a preliminary review of geothermal energy for the school. Projected savings compared to cost would not make it cost effective. They recommended investing in more energy efficient boilers; 5) Update on Spectrum Insurance bid process; 6) Staff breakfast in May; 7) Notification from DPI that lunch prices will need to be increased to be consistent with the national average. Final goal is a uniform price of \$2.59 throughout the US.

CORRESPONDENCE: Theresa Hasz read a correspondence from Mrs. Jeanette Steiner.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:24 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, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:50 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve administration's recommendations of preliminary layoff/non-renewal notices. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to adjourn at 9:51 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President