

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, APRIL 10, 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 ten community/staff members.

Notice to Public was published in the TRG and 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 Doug Eichten and seconded by Paul Knoff to approve the agenda. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the minutes from the March 6, 2012, March 13, 2012 and March 20, 2012 meetings. Voice vote. Motion carried.

Open Forum: Jackie Schoenherr discussed a situation involving a family member. Joy Eichten discussed an issue with lunch billing. Cheryl Steinbach told the board that the Earth Day event, scheduled for April 22, 2012, has been finalized.

Paul Knoff and Theresa Hasz took the Oath of Office.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the cooperative agreement with Neillsville to share band teacher for 2012-13 school year. Voice vote. Motion carried.

Discussion on Renaissance Learning proposal. No action taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve Dan Poppe as Middle School baseball coach. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve Brandon Wucherpfenning as Middle School track coach. Voice vote. Motion carried.

Discussion on Granton Athletic and Activity Center. Dan Poppe explained his proposal to open the field house and pool to students and the public from June 11 to August 3. Further discussion was moved to Executive Session.

Discussion on 2012-13 school year calendar was moved to Executive Session.

Discussion on evaluation of swimming pool. The report will not be ready until later this week or early next week.

Motion by Doug Eichten and seconded by John Richmond to pay off Fund 38 loan. Voice vote. Motion carried.

Discussion on proposal from alinea, LLC. Further discussion was moved to Executive Session.

Discussion on Employee Handbook moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,669,980.52
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	18,383.10
	Fund 38/39 DEBT SERVICE	69,836.80
	Fund 60 ACTIVITY ACCOUNT	43,591.01
	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 0100033613 – 0100033717 for \$192,508.96, payroll taxes for \$52,361.52 and Fund 60 Activity Account 6000019110 – 6000019114 for \$3,363.03. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT:

Next Clark Co. Board Forum is Wednesday, April 18, 2012.

SUPERINTENDENT'S/PRINCIPAL'S REPORT:

1) Invitation from Greenwood NHS advisor to participate in a trip to New York/Washington DC in April 2012; 2) Information on Human Growth & Development Advisory Committee; 3) WI Virtual School – CESA 9; 4) CESA 10 Fall Professional Development workshop; 5) Bus purchase update; 6) School/Public Library coop; 7) New webpage demonstration.

CORRESPONDENCE:

The Board received a thank you card from an area family.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:09 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: Richmond – yes, Eichten – yes, Knoff – yes, Kuehn – yes, Hasz – yes.

Motion by John Richmond and seconded by Doug Eichten to move from Executive Session to Regular Session at 9:48 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 John Richmond and seconded by Doug Eichten to approve the contract for alinea Inc., pending clarification of items. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to adjourn at 9:52 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President