

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, April 11, 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 11 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 John Richmond and seconded by Doug Eichten 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 March 14, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: No comments.

Clerk Paul Knoff administered Oath of Office to Dennis Kuehn.

Technology presentation presented by Rick Marks. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve the overnight Senior Class trip. Roll call vote: Eichten – no, Hasz – no, Knoff – yes, Kuehn – no, Richmond – no. Motion failed.

Motion by John Richmond and seconded by Dennis Kuehn to approve the day Senior Class trip. Roll call vote: Eichten – yes, Hasz – yes, Knoff – yes, Kuehn – yes, Richmond – yes. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the out of state field trip to Festival of Nations. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to accept the retirement notice submitted by Cheryl Steinbach and thank her for her service. Voice vote. Motion carried.

Discussion on Prom procedures. No action taken.

Discussion on food service billing and notification system. No action taken.

Discussion on possible pool leak. No action taken.

Discussion on shared teacher's attendance at parent/teacher conferences. No action taken.

Discussion on 4K enrollment for 2016-17 school year. No action taken.

Discussion on board packet options. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve preliminary notices of non-renewal. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,480,320.88
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,248.83
	Fund 38/39 DEBT SERVICE	257,042.67
	Fund 60 ACTIVITY ACCOUNT	50,078.07
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	260,911.75

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Doug Eichten to approve vouchers 0100038321 - 0100038396 for \$201,375.35, payroll taxes for \$57,537.06, and Fund 60 vouchers 6000019584 – 6000019590 for \$1,484.89. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE REPORT: 1) Porto potty for softball field; 2) Mowing service; 3) Overhead door on garage installed; 4) New exit lights, sensors in classrooms, & Tech Ed shop lights changed; 5) Second classroom in transition program; 6) Custodial summer help.

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

PRINCIPAL'S REPORT: 1) Jill Tyler received Teen of Distinction Award, Wally's retirement celebration, motivational speaker, Dome Theater, Megan Olson Crystal Apple Teacher of Distinction, Cloverbelt Scholar Athlete's - Michael Meddaugh & Emily Verkilen, Cloverbelt Academic recipients - Dani Anding & Cassie Bandt, FFA attended UWRF judging competition, Sectional Speaking Contest results, Taco/game night March 28, MS/HS choir clinic, Forward Exam; 2) Student Services – review of 2016-17 student handbooks, student privilege card program review, student goals, bullying & harassment policy; 3) Curriculum & Instruction – summer school credit recovery, MS/HS course & bell schedule, standards based reports, band inventory; 4) Professional Development – May late start, late starts for 2016-17; 5) Social & Public Relations – meeting not held yet; 6) Athletic Director – baseball underway, MS softball with Neillsville, track with Neillsville, official "zones" for each sport.

SUPERINTENDENT'S REPORT: 1) Staff Appreciation Breakfast May 11; 2) Cloverbelt Scholar Banquet; 3) CESA 10 contract; 4) Liquidated damages for contracts; 5) School Board Special meeting for athletic cooping; 6) Ball diamond lease; 7) AED for elementary.

CORRESPONDENCE: Thank you from Wally Garbisch.

Motion by John Richmond and seconded by Doug Eichten to convene in Executive Session at 8:34 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 9:05 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 adjourn at 9:06 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President