

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 14, 2014

Meeting called to order at 6:48 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 ten 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 Dennis Kuehn to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the March 10, 2014 meeting, as amended, and March 19, 2014 meeting, as printed. Voice vote. Motion carried.

Open Forum: No appearances.

Newly elected school board members John Richmond and Doug Eichten were administered the Oath of Office and officially sworn in for new terms.

Discussion on graduation requirements and diploma request moved to Executive Session.

Discussion on tower lease agreement moved to Executive Session.

Motion by John Richmond and seconded by Dennis Kuehn to approve purchase of school desks. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the second reading of policies Chapter 10, Section J through Chapter 10, Section PB of the School Policy Book. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the first reading of policies Chapter 10, Section Q through Chapter 10 Section Z of the School Policy Book. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Village of Granton's request to use the elementary gym. Voice vote. Motion carried.

Discussion on facilities request. No action taken.

Motion by John Richmond and seconded by Paul Knoff to approve proposed 2014 Senior Day pending transportation arrangements approved by administration. Voice vote. Motion carried.

Discussion on 2014-15 school calendar. No action taken.

Discussion on 4K program moved to Executive Session.

Discussion on summer school program. Superintendent Charles Buckel advised the board that they were having difficulty finding staff to oversee the summer school program. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve hiring Hannah Hasz as Director of the Summer Swim Program. Roll call vote: Doug Eichten – yes, John Richmond – yes, Paul Knoff – yes, Dennis Kuehn – yes, Theresa Hasz – abstain. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Ben Eichten as Assistant Director of the Summer Swim Program. Roll call vote: Doug Eichten – abstain, John Richmond – yes, Paul Knoff – yes, Dennis Kuehn – yes, Theresa Hasz – yes. Motion carried.

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

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

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the FFA request for an out of state trip. Voice vote. Motion carried.

Discussion on staff hiring. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve purchase of Middle School Language Arts curriculum. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve sports coop agreement, with Marshfield, for hockey. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,881,412.35
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,743.68
	Fund 38/39 DEBT SERVICE	70,757.59
	Fund 60 ACTIVITY ACCOUNT	45,588.24
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	256,381.97

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100035984 - 0100036091 for \$219,136.25, payroll taxes for \$55,811.69 and Fund 60 Activity Account 6000019347 - 6000019351 for \$2,390.42. Voice vote. Motion carried.

Dr. Streifel presented his monthly snapshot of the school budget.

SCHOOL BOARD COMMITTEE REPORT: Theresa Hasz attended legislative meeting in Medford. John Richmond attended several meetings on parking lot project and several meetings of the Granton Area School District Foundation.

PRINCIPAL'S REPORT: 1) FFA Parli-Pro team won 1st place at sectionals, FFA participated in food drive for Feed My People, Lance & Cheyenne Thomas were honored at the Cloverbelt Scholar Athlete Banquet on March 25, Lance Thomas & Olivia Verkilen were honored at the Cloverbelt Academic Banquet on April 1, 21st Century Grant Wellness Night was held April 7, Cassie Bandt will participate in the State Forensics competition on April 12, Amy Hanna has been selected as a Crystal Apple Awards Teacher of Distinction; 2) Student Services - behavior log added to IC for pilot teachers to test, reviewing PBIS handbook, student privilege card program, MS ZAP program, ACT high scores recognition in showcase, Quarter 3 incentives - 56% of students participating, SAC meeting cancelled due to field trip; 3) Curriculum & Instruction - acceleration program for math finalized, discussion continues on summer

school & credit recovery for HS students, still pushing for implementation of standards based grading for elementary for 2014-15, 2nd draft of district grading policy, placement for MS students based on content ability in Math & Reading completed; 4) Professional Development - April late start, EE & Teachscape training continued, also Inclusion Overview. May late start, breakfast with school board & data dig using Wisedash. Recommend late starts for 2014-15 for proper implementation of EE mandate, Summer EduCamp discussed; 5) Public Relations - folders for visitors done, two PR enrollment events held in April - one for homeschooled families & one for open enrolled families, Cloverbelt Scholar Banquet was huge success; 6) Social Committee - Top Dawg continues to be a hit, Rotary will also highlight a Top Dawg senior, media releases sent out by Mr. Holberg, FB updates will be re-addressed; 7) Athletic Director - Hockey & Softball coops up for renewal.

SUPERINTENDENT'S REPORT: 1) CESA 10 representative appointment will be made at the May School Board meeting; 2) Parking lot update; 3) Tech Ed darkroom; 4) Review of the proposed changes to the 180 day school calendar.

CORRESPONDENCE: None.

Motion by John Richmond and seconded Paul Knoff to convene in Executive Session at 8:11 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 10:00 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes. Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Dennis Kuehn to approve tower lease agreement with Country Wireless. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve administration's recommendations on personnel preliminary non-renewal/lay-off. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 10:02 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President