

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
TUESDAY, MAY 8, 2012

Meeting called to order at 6:50 p.m. by President Theresa Hasz.

Roll Call: Doug Eichten – here, Paul Knoff – here, Dennis Kuehn – here, John Richmond – here, Theresa Hasz – here. Also present were Charles Buckel, Jim Streifel, and 12 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 John Richmond to nominate Theresa Hasz as School Board President. No other nominations. Motion Dennis Kuehn and seconded by John Richmond to close nominations and cast a unanimous ballot for Theresa Hasz as School Board President. Voice vote. Motion carried.

Motion by John Richmond to nominate Dennis Kuehn as School Board Vice President. No other nominations. Motion by Doug Eichten and seconded by John Richmond to close nominations and cast a unanimous ballot for Dennis Kuehn as School Board Vice President. Voice vote. Motion carried.

Motion by Paul Knoff to nominate John Richmond as School Board Treasurer. No other nominations. Motion by Dennis Kuehn and seconded by John Richmond to close nominations and cast a unanimous ballot for John Richmond as School Board Treasurer. Voice vote. Motion carried.

Motion by Doug Eichten to nominate Paul Knoff as School Board Clerk. No other nominations. Motion by John Richmond and seconded by Doug Eichten to close nominations and cast a unanimous ballot for Paul Knoff as School Board Clerk. Voice vote. Motion carried.

Motion by John Richmond and seconded by Doug Eichten to approve the agenda. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the minutes from the April 10, 2012 meeting. Voice vote. Motion carried.

Open Forum: Two representatives from Alinea discussed the services they were prepared to offer the district; Cheryl Steinbach reviewed the Earth Day event. She said 31 people signed up for the archery program; a community resident asked if the PTO could get a link on the website; Band Instructor, James Voss, explained a summer school band program.

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

Middle school language arts instructor, Amy Hanna, explained the STAR Reading and Accelerated Reader programs. Motion by Dennis Kuehn and seconded by Doug Eichten to approve the implementation of the Renaissance Learning program. Voice vote. Motion carried.

Discussion on open gym proposal was moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve May 25, 2013 as date for graduation. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the 2012-13 school year calendar. Voice vote. Motion carried.

Discussion on spring sports cooping for the 2012-13 school year. No action taken.

Motion by Paul Knoff and seconded by John Richmond to approve allowing the fencing club to use school facilities. Voice vote. Motion carried.

Discussion on maintenance projects. Mike Welch gave an update on pool improvements. Motion by John Richmond and seconded by Paul Knoff to approve the swimming pool and elementary gym lighting projects, the valves for the swimming pool, and filling daycare pits as presented. Voice vote. Motion carried.

A student presented the senior class' senior skip day proposal. Motion by John Richmond and seconded by Dennis Kuehn to approve May 17, 2012 as Senior Day. Voice vote. Motion carried.

Discussion on technology updates. Motion by Doug Eichten and seconded by Dennis Kuehn to approve the purchase of a server and firewall for \$17,969. Voice vote. Motion carried.

Discussion on Employee Handbook moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,517,891.05
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	18,383.10
	Fund 38/39 DEBT SERVICE	69,858.42
	Fund 60 ACTIVITY ACCOUNT	41,489.63
	Fund 72 SCHOLARSHIPS	79,142.73
	Fund 73 TRUST FUND	281,176.52

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100033719 - 100033804 for \$190,432.32, payroll taxes for \$48,002.13 and Fund 60 Activity Account 6000019115 – 6000019141 for \$9,748.91. Voice vote. Motion carried.

Dr. James Streifel gave his monthly snapshot of school finances.

SCHOOL BOARD COMMITTEE REPORT:

Paul Knoff and Doug Eichten recapped the Clark County School Board Forum; Paul Knoff attended the Legislative Forum.

SUPERINTENDENT'S/PRINCIPAL'S REPORT:

1) Dates to remember – 5/9 late start/Board Recognition Breakfast, 5/14 FFA Awards Night, 5/17 Awards Night, 5/23 Seniors Last Day, 5/26 Graduation, 5/31 Students Last Day; 2) Prom 2012.

Motion by John Richmond and seconded by Doug Eichten to convene into Executive Session at 8:51 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 10:34 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 Dennis Kuehn and seconded by John Richmond to adjourn at 10:35 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President