

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
TUESDAY, MAY 10, 2016

Meeting called to order at 6:47 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – here, John Richmond – absent, Paul Knoff – here, Dennis Kuehn – here, Theresa Hasz – here. Also present were District Administrator Charles Buckel, Principal Rhonda Opelt, Dr. James Streifel, and eight 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 Paul Knoff and seconded by Dennis Kuehn to nominate Theresa Hasz as President. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Theresa Hasz to nominate Dennis Kuehn as Vice President. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to nominate John Richmond as Treasurer. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Theresa Hasz to nominate Paul Knoff as Clerk. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve the agenda as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the April 11, 2016 regular school board meeting. Voice vote. Motion carried.

Open Forum: Cindy Dix & Tim Gollhardt expressed concerns about bullying; Chris Anding happy with how Prom was handled and that graduation would be held in Fieldhouse. She also has concerns on state policy on Valedictorian scholarships.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the new park user fee increase from \$500 to \$1,000. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to increase the liquidated damages charge on teacher's contracts from \$500, \$1,000, and \$1,500 to \$800, \$2,000, and \$3,000. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve hiring Tom Gorst and Janell Walter as bus drivers. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to table action on medical insurance until after bids are received. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to table action on dental insurance until after bids are received. Voice vote. Motion carried.

Discussion on Spring Athletic Coops. No action taken.

Motion by Doug Eichten and seconded by Paul Knoff to approve the Open Enrollment Applications for 2016-17. Voice vote. Motion carried.

No action taken on non-renewal notices.

Motion by Paul Knoff and seconded by Doug Eichten to approve Dennis Kuehn to serve as representative to the CESA 10 Annual Convention. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignation of Melissa Behringer, 2nd grade; Amanda Esser, 2nd grade; Samantha Williams, HS English. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve participation in the FAB Lab Grant. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve offering summer band lessons. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve offering open gym during summer months. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve Bethany Franklin's request for time off without pay. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,476,399.70
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,248.83
	Fund 38/39 DEBT SERVICE	71,806.89
	Fund 60 ACTIVITY ACCOUNT	50,385.62
	Fund 72 SCHOLARSHIPS	95,519.43
	Fund 73 TRUST FUND	260,911.75

The Treasurer's Report was reviewed. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100038397 - 0100038473 for \$299,753.19, payroll taxes for \$60,587.53 and Fund 60 Activity Account 6000019591 - 6000019603 for \$6,209.98. Voice vote. Motion carried.

Dr. Streifel presented the Financial Report.

SCHOOL BOARD COMMITTEE REPORT: Theresa Hasz attended ceremony to receive Green Team Award.

MAINTENANCE/TRANSPORTATION REPORT: 1) Overhead door on garage adjusted & trim installed; 2) Softball dugouts & concession stand will be painted & porta potty's been delivered; 3) Suda Plumbing replaced mixing valves for showers; 4) Gross Motors replaced strut assembly on red van; 5) Boilers off except heat to pool & greenhouse.

DAYCARE DIRECTOR REPORT: 1) Waiting list for infant room; 2) Income & expenses for April; 3) Young Star visits; 4) Summer meals.

PRINCIPAL'S REPORT: 1) Graduation in Fieldhouse, Realty Store, Kids in College at UW Stevens Point, state FFA Career Development events, Star Lab, LZ dinner theater, Forward Exam for Elementary & MS, Aspire testing for 9th & 10th grade, Honors Breakfast, Elks Awards Banquet, field trips; 2) Student Services –

behavior & attendance discussed, PAWS celebration, ZAP programs, ACT prep, Valedictorian & Salutatorian displayed in Student Excellence Trophy Case; 3) Curriculum & Instruction – MS placement for ELA & math finalized, summer school plans, standards based grading for math, field trip policy, 8th period enrichment classes; 4) Professional Development – Data retreat, summer curriculum mapping in science, Fall in-service agenda, professional development tentative plan; 5) Social & Public Relations – Potluck & baseball game, end of year cook out, Fall Fest plans; 6) Track & field, softball, & baseball updates, athletic banquet.

SUPERINTENDENT'S REPORT: 1) Special Board meeting/forum to discuss sports cooping; 2) Invite board to tour Transition Program & Tech Ed lab; 3) Act 32 projects/QZAB funds; 4) FAB Lab Grant.

CORRESPONDENCE: None.

Motion by Doug Eichten and seconded by Dennis Kuehn to convene in Executive Session at 8:02 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 – absent, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to move from Executive Session to Regular Session at 9:15 p.m. Roll call vote: Eichten – yes, Richmond – absent, Knoff – yes, Kuehn – yes, Theresa Hasz – yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken in Executive Session.

Motion by Doug Eichten and seconded by Paul Knoff to adjourn at 9:16 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President