

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, MAY 11, 2015

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 six 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 Dennis Kuehn and seconded by Doug Eichten to nominate Theresa Hasz, President; Dennis Kuehn, Vice President; Paul Knoff, Clerk, John Richmond, Treasurer. Roll call vote: Doug Eichten – yes, John Richmond – yes, Paul Knoff – yes, Dennis Kuehn – yes, Theresa Hasz – yes. Motion carried.

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

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the minutes of the April 13, 2015 regular school board meeting and the April 27, 2015 special school board meeting. Voice vote. Motion carried.

Open Forum: Ms. Bennin discussed the need to recertify the Art Club.

Jessica and Jill Richmond did a presentation on the Spanish Club trip to Spain.

Nate Johnson shared information on the progress of the transition/alternative classroom.

Motion by Paul Knoff and seconded by Doug Eichten to appoint Dennis Kuehn to serve as the district representative to the CESA 10 Annual Convention on August 6, 2015. Voice vote. Motion carried.

Discussion on possible co-op with Loyal for Varsity Golf. No action taken.

Motion by John Richmond and seconded by Doug Eichten to approve administrations recommendations for final notice of non-renewal. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by John Richmond to approve the resignation of Amanda Eggert, MS/HS Science, and thank her for her service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the resignation of Noah Werner, Tech Ed, and thank him for his service. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve the resignation of Emma Pucker, 21<sup>st</sup> Century Grant Director, and thank her for her service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve the resignation of Diana Welshonse, Child Care worker, and thank her for her service. Voice vote. Motion carried.

No action taken on new hire contracts.

Motion by John Richmond and seconded by Paul Knoff to approve the contract for Hannah Hasz as Swimming Pool Director. Roll call vote: Theresa Hasz, abstain, Doug Eichten – yes, Dennis Kuehn – yes, John Richmond – yes, Paul Knoff – yes. Motion carried.

Discussion on open enrollment applications. No action taken.

Discussion on staff compensation meeting moved to Executive Session. No action taken.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,555,052.83
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,714.39
	Fund 38/39 DEBT SERVICE	71,275.20
	Fund 60 ACTIVITY ACCOUNT	45,485.57
	Fund 72 SCHOLARSHIPS	95,993.69
	Fund 73 TRUST FUND	258,528.56

The Treasurer's Report was given by John Richmond. Motion by Doug Eichten and seconded by Dennis Kuehn to approve vouchers 0100037247 - 0100037342 for \$197,241.27, payroll taxes for \$56,444.36 and Fund 60 Activity Account 6000019466 - 6000019479 for \$5,255.14. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Waiting for date to do final walk through of parking lot project; 2) Boilers turned off end of April; 3) Lawn service quotes; 4) Summer project list.

DAYCARE DIRECTOR REPORT: 1) Enrollment numbers; 2) Monthly income comparisons; 3) Expenses for month; 4) CPR/AED renewals scheduled.

PRINCIPAL'S REPORT: 1) Two MS students attended "Kids in College" at UW Stevens Point, first Reality Store held on April 22, state FFA Career Development events on April 24, Star Lab & STEM Shuttle visit, Festival of Nations field trip May 1, Financial Literacy Fair in Community Library April 20, Badger testing, Environmental Ed activities on April 27, \$700 raised for cancer research with Kiss the Calf fundraiser, Honors Breakfast April 23; 2) Student Services – reviewing step system for discipline policy, concerns with cell phone policy enforcement, PBIS coordinator will be assigned for next school year, PBIS training will be held in fall in-service, ZAP program update, Valedictorian & Salutatorian displayed in Student Excellence Trophy Case; 3) Curriculum & Instruction – MS placement for ELA & math finalized, Elementary & Secondary summer school plans, standards based grading templates, MS/HS bell schedules; 4) Professional Development – Data retreat, summer curriculum, professional development tentative plan; 5) Social & Public Relations – volleyball charity event next fall, Top Dawg, May 18 tailgate party, end of year picnic at the park.

SUPERINTENDENT'S REPORT: 1) Bridge update; 2) Parking lot walk through May 12; 3) Health insurance 10.4% increase/dental insurance savings; 4) Article in the School News magazine – Staying Interviews.

CORRESPONDENCE: None.

Motion by Paul Knoff and seconded by John Richmond to convene in Executive Session at 8:21 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 Paul Knoff and seconded by Doug Eichten to move from Executive Session to Regular Session at 8:40 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 John Richmond and seconded by Paul Knoff to adjourn at 8:42 p.m. Voice vote. Motion carried.

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Paul C. Knoff, Clerk

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Theresa A. Hasz, President