

GRANTON AREA SCHOOL DISTRICT  
217 NORTH MAIN STREET  
REGULAR SCHOOL BOARD MEETING  
MONDAY, MAY 12, 2014

Meeting called to order at 6:45 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 seven 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 Doug Eichten to appoint Theresa Hasz as temporary chair. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to appoint board members to their existing positions. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the agenda as amended. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the minutes of the April 14<sup>th</sup> Regular Meeting, the April 14<sup>th</sup> Special District Meeting, and the April 23<sup>rd</sup> Special Board Meeting. Voice vote. Motion carried.

Open Forum: Ladonna Nickel reviewed this year's Senior Day. She said all the students were very well-behaved and thankful for the opportunity.

Ms. Emma Pucker appeared as Director of the 21<sup>st</sup> Century Grant to give an overview of the first year of the grant. No action required.

Discussion on 2014-2015 calendar. No action taken.

Discussion/action on staff negotiations moved to Executive Session.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve the resignations of Dan Poppe, Physical Education teacher, and Crystal Polzin, Child Care Center staff, and thank them for their service. Voice vote. Motion carried.

Discussion/action on new staff contracts moved to Executive Session.

Discussion/action on administrative contracts for 2014-15 moved to Executive Session.

Motion by Paul Knoff and seconded by Doug Eichten to appoint Dennis Kuehn as representative to CESA 10 Annual Convention with John Richmond as the alternate. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Doug Eichten to approve the open enrollment applications as presented. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the 2014 summer band program. Voice vote. Motion carried.

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

Motion by Paul Knoff and seconded by Doug Eichten to approve the first reading of policies Chapter 11, Section A through Chapter 11, Section N of the School Policy Book. Voice vote. Motion carried.

Mrs. Kay Heiting explained Library proposal to participate in the "Yearbook Project." Motion by Paul Knoff and seconded by Doug Eichten to approve Library's participation in the "Yearbook Project." Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,648,227.88
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,743.68
	Fund 38/39 DEBT SERVICE	70,777.94
	Fund 60 ACTIVITY ACCOUNT	47,679.90
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	259,874.82

The Treasurer's Report was given by Doug Eichten. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100036092 – 0100036176 for \$183,471.69, payroll taxes for \$56,243.34 and Fund 60 Activity Account 6000019352 – 6000019364 for \$5,075.63. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

PRINCIPAL'S REPORT: 1) Graduation plans underway, two MS students attended "Kids in College" at UW-Stevens Point, HS students participated in state FFA Career Development Events in Madison, Forestry class attended Urban Forestry field trip, 4<sup>th</sup> & 5<sup>th</sup> graders went to Dennis Jakobi farm for FFA farm tour event, BLAST received a mini grant to bring in two presentations for the elementary & MS/HS, Spanish classes attended Festival of Nations, Open Enrollment Family Sharing Session held April 8, Academic Awards & Fine Arts Night was April 30, Girls softball & Boys baseball are in full swing; 2) Student Services – making final updates for implementation next fall on the PBIS handbook, update on MS ZAP program, Valedictorian & Salutatorian displayed in trophy case, MS & HS Student Advisory Committees met; 3) Curriculum & Instruction – MS placement for ELA & Math finalized, summer school remediation & credit recovery, elementary schedule, increased SPED inclusion & Title Math, webinar training on standards based grading, IC & Cesa 10 support, 1<sup>st</sup> draft of district grading policy, MS assignment books; 4) Professional Development – more training needed for EE, Teachscape logins, inclusion at elementary, co-planning with SPED & classroom teachers, summer EduCamp for Technology Training & Environmental Ed, Data Retreat in August, summer curriculum writing using UbD, PD needs; 5) Public Relations – open enrollment family sharing session, open house in fall; 6) Social Committee – 3 new Top Dawg's, end of year picnic, golf outing in July; 7) AD – softball coop up for renewal, WIAA membership.

SUPERINTENDENT'S REPORT: 1) Softball coop agreement; 2) June budget revisions. Review possible purchases – Math series, English series, additional computers; 3) Sweet Treats Social; 4) Stump grinding; 5) Graduation May 24; 6) School calendar; 7) DPI security/safety recommendations – controlled access/visitor management, cameras, distress buttons, two-way radios, crisis plans; 8) Health insurance bids.

CORRESPONDENCE: Theresa Hasz read correspondence from the family of Lila Schmitz.

Motion by Doug Eichten and seconded by Paul Knoff to convene in Executive Session at 8:22 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, 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 9:57 p.m. Roll call vote: Eichten - yes, Knoff – yes, Kuehn – yes. Hasz - yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve staff compensation as recommended by the Negotiations Committee. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Dennis Kuehn to approve contracts for Jessica Spence, 4<sup>th</sup> Grade teacher; Taryn McKeeth, Art teacher; and Sara Koller, MS/HS School Math teacher. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Doug Eichten to approve administrative staff contracts as discussed. Voice vote. Motion carried.

Motion by Doug Eichten and seconded by Paul Knoff to adjourn at 10:00 p.m. Voice vote. Motion carried.

---

Paul C. Knoff, Clerk

---

Theresa A. Hasz, President