

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 8, 2015

Meeting called to order at 6:45 p.m. by President Theresa Hasz.

Roll call: Doug Eichten – absent, 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 John Richmond and seconded by Dennis Kuehn 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 May 11, 2015 regular school board meeting and the May 18, 2015 special school board meeting. Voice vote. Motion carried.

Open Forum: None.

Discussion on Safe Schools Grant. No action taken.

Discussion on CESA 10 Act 32 projects. No action taken.

Discussion on swimming pool repairs. No action taken.

Discussion on staff incentive/compensation moved to Executive Session.

Motion by Paul Knoff and seconded by John Richmond to approve the summer Agriculture Education contract for Cheryl Steinbach. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the summer Band contract for Jeff Merritt. Voice vote. Motion carried.

Discussion/action on resignation(s). No resignations to act on.

Discussion on new hire contracts moved to Executive Session.

Discussion on health insurance moved to Executive Session.

Discussion on June budget revisions. No action taken.

Transition program report – Nate Johnson was not available.

<u>TREASURER’S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,332,048.73
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	1,714.39
	Fund 38/39 DEBT SERVICE	71,296.39

Fund 60	ACTIVITY ACCOUNT	45,845.77
Fund 72	SCHOLARSHIPS	95,993.69
Fund 73	TRUST FUND	260,528.56

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100037343 - 0100037413 for \$204,284.95, payroll taxes for \$75,942.90 and Fund 60 Activity Account 6000019480 - 6000019493 for \$4,530.24. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

MAINTENANCE/TRANSPORTATION REPORT: 1) Repair on overhead door in bus garage; 2) More cameras to security system; 3) Main & bypass valves need replacement & replacing seals in circulation pump; 4) Lawn mowing service doing good job; 5) Doine will be flushing the culverts; 6) Summer paint projects; 7) Progressive Travel; 8) New bleachers here.

DAYCARE DIRECTOR REPORT: 1) Enrollment numbers; 2) Staff schedules; 3) Profit month of May; 4) CPR/AED renewals done except for two.

PRINCIPAL'S REPORT: 1) FFA awards night on May 11, Academic Awards & Fine Arts program on May 13, WI National Guard brought in perseverance & team building activities for MS/HS students, Tech Ed tour of MEC Inc., elementary field trips, Band & Choir banquet on May 17, Spring Pops Concert on May 18, Graduation May 23, Dairy Breakfast on May 31, FFA convention, 4th quarter incentive trips, summer school plans; 2) Student Services – PBIS coordinator – James Hill, assisted by Jessica Falkner, presentation to school board on PBIS this fall, changes to elementary incentive trips, cell phone policy area of concern, attendance district-wide goal, ZAP program for grades 6-10, student goals; 3) Curriculum & Instruction – Summer school remediation & credit recovery, elementary schedules, Science program recommendation, grading practices, standards based grading update, summer curriculum mapping dates; 4) Professional Development – Educator Effectiveness & new hires, EE coach – Mackenzie Bennin, PLC's, Data Retreat, IC training at fall in-service; 5) Social & Public Relations – Go Green page added to website, Facebook page, newspaper articles, Fall Open House, volleyball charity event in October; 6) Baseball season record, Football summer camp in July.

SUPERINTENDENT'S REPORT: 1) Student fees; 2) ESEA meeting; 3) Foundation teacher grants; 4) Administrator Leadership Team.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 7:29 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 – absent, Richmond – yes, Knoff – yes, Kuehn – yes, Hasz – yes. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to move from Executive Session to Regular Session at 8:58 p.m. Roll call vote: Eichten – absent, 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 Dennis Kuehn to approve the compensation requests as discussed. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve hiring Lisa Larson for Science. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the insurance proposal for 2015-16 as presented by WPS. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to adjourn at 9:00 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President