

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 9, 2014

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 five community/staff members.

Notice to Public was posted at the District Office, Granton Community Library, Citizen State Bank of Loyal-Granton Branch, 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. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the minutes of the May 12, 2014 meeting as amended. Voice vote. Motion carried.

Open Forum: Chris Anding asked for clarification of how the Foundation will decide how to dispense of donated money. Anding also inquired about state of swimming pool and raised concerns about the quantity of food served at lunch.

Motion by John Richmond and seconded by Paul Knoff to approve the 2014-2015 school calendar as adjusted. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the resignations of Megan Kehlenbrink, Andrea Schultz, Kristen Yeager, and Maureen Handke and thank them for their years of service. Voice vote. Motion carried.

Motion by John Richmond and seconded by Paul Knoff to approve contracts for Jeff Merrett – Instrumental Music. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve Kay Heiting's request for credit reimbursement. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by Paul Knoff to approve Ashley Magray's request for leave without pay. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve extended summer Agriculture contract for Cheryl Steinbach. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by John Richmond to approve the Alternative Physical Education Credit Policy change. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the second reading of Chapter 11, Section A through Chapter 11, Section N. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the first reading of school policy Chapter 6, Section C, Tobacco Use on School Premises. Voice vote. Motion carried.

Motion by Paul Knoff and seconded Dennis Kuehn to approve the first reading of school policy Chapter 10, Section AA, Possession, Use, Sale & Distribution of Alcohol & Other Drugs or Altering Substances. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve the first reading of school policy Chapter 10, section EE, Open Enrollment. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the proposed budget revisions for the 2013-2014 school year. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve preliminary budget for 2014-15 school year. Voice vote. Motion carried.

Discussion on health insurance moved to Executive Session.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,531,129.02
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,673.68
	Fund 38/39 DEBT SERVICE	70,798.98
	Fund 60 ACTIVITY ACCOUNT	46,456.38
	Fund 72 SCHOLARSHIPS	96,176.00
	Fund 73 TRUST FUND	259,874.82

The Treasurer's Report was given by John Richmond. Motion by Dennis Kuehn and seconded by Paul Knoff to approve vouchers 0100036177 - 0100036259 for \$200,753.46, payroll taxes for \$70,187.47 and Fund 60 Activity Account 6000019365 - 6000019382 for \$6,132.11. Voice vote. Motion carried.

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

SCHOOL BOARD COMMITTEE REPORT: None.

PRINCIPAL'S REPORT: 1) FFA awards night held on May 13, Tech Ed field trip to A&B Process Systems, MS ELA students shared their holocaust projects with parents on May 14, 4K & Kindergarten classes field trip to MN Children's Museum, Music Boosters banquet on May 18, Spring Pops Concert on May 19, 1st & 2nd graders field trip to Children's Museum & Planetarium in Eau Claire, Graduation held on May 24, technology awareness night put on by 21st Century Grant, June 1st Dairy Breakfast, FFA Convention currently being held, summer school plans being finalized, track athletes made it to sectionals, girls softball won first playoff game, baseball season completed; 2) Student Services - HS privilege cards, ZAP update, attendance district-wide goal for next year; 3) Curriculum & Instruction - summer school remediation and credit recovery, science credit for ag classes discussed, Financial Literacy Grant, elementary classroom schedules, grading practices reviewed, standards based grading templates for elementary & entering into IC, Rtl at elementary level discussed; 4) Professional Development - late starts for 2014-15 will be for EE training, PLC's assigned, summer EduCamp schedule, data retreat in August, professional development for 2014-15; 5) Public Relations - updates to school web page, discussion of school Facebook page, newspaper articles; 6) Social Committee - end of year party, schedule of monthly activities finalized, Fall Open House, staff t-shirts, video introductions, Fall Festival parade; 7) AD - PE credit for sports participation, WIAA membership.

SUPERINTENDENT'S REPORT: 1) Parking lot update; 2) End of school year; 3) Swimming pool - consultant's from CESA 10 are conducting new energy audit; 4) Stratford Signs; 5) Dental insurance quote.

CORRESPONDENCE: None.

Motion by John Richmond and seconded by Dennis Kuehn to convene in Executive Session at 8:19 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, Knoff – yes, Kuehn – yes, Hasz - yes. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to move from Executive Session to Regular Session at 9:45 p.m. Roll call vote: Richmond - yes, Knoff – yes, Kuehn – yes, Hasz - yes. Motion carried.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:47 p.m. Voice vote. Motion carried.

Paul C. Knoff, Clerk

Theresa A. Hasz, President