

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 10, 2013

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, Dr. James Streifel and five community/staff members.

Notice to Public was posted at the Granton School, Citizen's State Bank, Granton Post Office, and the school website and published in the TRG.

Pledge of Allegiance 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 John Richmond and seconded by Paul Knoff to approve the minutes of the May 13, 2013 regular school board meeting and the minutes of the May 6 and May 29, 2013 special school board meetings. Voice vote. Motion carried.

Open Forum: Char Johnson updated the board on the G2 Football Homecoming scheduled for September 14, 2013. The goal is to get Granton more involved in the activities. Chris Anding discussed school staffing issues.

Motion by John Richmond and seconded by Dennis Kuehn to approve the second reading of the School Calendar Policy and The School Day Policy, Chapter 9, Sections B & C. Voice vote. Motion carried.

Motion by Paul Knoff and seconded by Dennis Kuehn to approve the first semester Agriculture Education intern contract for Rachel Kroeplien. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the Business Education teaching contract for the 2013-14 school year for Adam Holberg. Voice vote. Motion carried.

Motion by Dennis Kuehn and seconded by John Richmond to approve teaching contracts for Nathaniel Johnson, Special Education, and James Hill, Social Studies, for the 2013-14 school year. Voice vote. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to approve the summer band contract for James Voss. Voice vote. Motion carried.

Discussion on health insurance contract moved to Executive Session.

Discussion on Employee Handbook moved to Executive Session.

Discussion on staff negotiations moved to Executive Session.

James Streifel updated the board on changes to budget coding and projected 2012-13 positive balance.

James Streifel gave a preliminary snapshot of the projected 2013-14 budget.

Discussion on administrative contracts moved to Executive Session.

Motion by Dennis Kuehn and seconded by John Richmond to approve the resignation of Jessica Trawicki and thank her for her service. Voice vote. Motion carried.

<u>TREASURER'S REPORT:</u>	Net of Funds 10, 21, 27, 29, 50, 80	\$1,377,675.59
	Fund 10 LOAN	0.00
	Fund 21 TRUST & AGENCY	2,843.68
	Fund 38/39 DEBT SERVICE	70,322.69
	Fund 60 ACTIVITY ACCOUNT	39,286.13
	Fund 72 SCHOLARSHIPS	95,413.12
	Fund 73 TRUST FUND	267,288.72

The Treasurer's Report was given by John Richmond. Motion by Paul Knoff and seconded by Dennis Kuehn to approve vouchers 0100034982 – 0100035067 for \$183,958.98, payroll taxes for \$67,278.21 and Fund 60 Activity Account 6000019252 - 6000019268 for \$7,675.29.

James Streifel presented his monthly snapshot of the school budget.

SCHOOL BOARD COMMITTEE REPORT: Board discussed successful FFA Alumni Dairy Breakfast.

PRINCIPAL'S REPORT: None

SUPERINTENDENT'S REPORT: 1) Infinite Campus will be the new student data software vendor; 2) Painting in the kitchen; 3) Ron Klein will be open gym supervisor for the summer; 4) Request Board to set up dates for interviewing Principal/Athletic Director position; 5) The need to purchase a school car and/or van.

CORRESPONDENCE: Theresa Hasz read correspondences from the families of the late Eileen Conley and the late Ray Barth.

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 7:50 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, Eichten - absent. Motion carried.

Motion by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:03 p.m. Roll call vote: Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes, Eichten - absent. Motion carried.

School Board Clerk Paul Knoff reported no action was taken.

Motion by John Richmond and seconded by Paul Knoff to adjourn at 9:05 p.m. Voice vote. Motion carried.