

GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 8, 2013

Meeting called to order at 6:50 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, 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 Paul Knoff and seconded by Doug Eichten to approve the minutes of the June 10, 2013 regular school board meeting and the June 17, June 18 and June 19, 2013 special school board meetings. Voice vote. Motion carried.

There were no comments during open forum.

Motion by Paul Knoff and seconded by John Richmond to approve the following contracts: Rhonda Opelt, Charles Buckel, and James Streifel. Voice vote. Motion carried.

Discussion on Dean of Students position. No action was taken.

Motion by John Richmond and seconded by Doug Eichten to approve the administration’s recommendation for no student and athletic fee increases. Voice vote. Motion carried.

Discussion on employee contracts for the 2013-14 school year moved to Executive Session.

Motion by John Richmond and seconded by Paul Knoff to approve Amy Hanson’s request for credit reimbursement. Voice vote. Motion carried.

Discussion on employee resignations. There were no resignations.

Discussion on Employee Handbook moved to Executive Session.

Discussion on financial matters. Dr. Streifel is predicting a balanced budget for the 2013-14 school year. Preliminary reports show Granton will be among the minority of state schools that will receive more state aid in the next budget cycle.

TREASURER’S REPORT:

Net of Funds 10, 21, 27, 29, 50, 80	\$1,303,944.29
Fund 10 LOAN	0.00
Fund 21 TRUST & AGENCY	2,843.68
Fund 38/39 DEBT SERVICE	70,342.92
Fund 60 ACTIVITY ACCOUNT	37,264.93
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 0100035068 - 0100035199 for \$483,922.38, payroll taxes for \$92,352.48 and Fund 60 Activity Account 6000019269 - 6000019274 for \$1,687.26.

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

SCHOOL BOARD COMMITTEE REPORT: None

PRINCIPAL'S REPORT: 1) Review of first days spent as Principal; 2) Maintenance crew is doing great job preparing school for new year; 3) Received a tour of the kitchen & new appliances; 4) Review of summer activity happenings; 4) Discussion on student service items; 5) Discussion on curriculum & instruction; 6) Professional development plan; 6) Public relations information; 7) Athletic Director update.

SUPERINTENDENT'S REPORT: 1) Interview schedule for kindergarten & elementary/middle school positions; 2) Update on the IP phone system; 3) Update on summer purchases; 4) Parking lot engineering proposals; 5) Update on volleyball coop; 6) Update on kitchen remodel; 7) August data retreat.

CORRESPONDENCE: None

Motion by John Richmond and seconded by Paul Knoff to convene in Executive Session at 8:16 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 by John Richmond and seconded by Dennis Kuehn to move from Executive Session to Regular Session at 9:04 p.m. Roll call vote: Eichten – yes, Richmond – yes, Knoff – yes, Kuehn – yes, Theresa Hasz – yes.

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.

Paul C. Knoff, Clerk

Theresa A. Hasz, President